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AMERICAN ASSOCIATION OF SHERIFF POSSES AND RIDING CLUBS
The Rider's Round Up

The 2011 Queen

Miss Lauren O'Brien



The Rider's Roundup

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Notice: The purpose of the Rider's Round Up is to be an information tool for Clubs within the Association. Keeping every member up to date with functions and members success stories. The Officers of this association wish to promote a happy, healthy, family oriented newsletter.

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District 2 - LaDonna Mild

District 6 - Tracey Burks

District 14 - Diana Johnson

District 24 - Lisa Herrington

District 5 - Mikki Bullard

District 10 - Rusty Smith

District 22 - Tassie Winters

District 31 - Janice Blahuta

Kidz Koral



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MONEY SAVED TODAY WILL BENEFIT US TOMORROW!



President
Donna
Leipsic

I think everyone will agree that this year's Convention in Wichita Falls was really one for the books! I had a blast and I know there were a ton of others that felt the same way. Janice, Charmie and all of Region 2 did a wonderful job and I want to thank them all so very much for all their efforts and hard work. It was really a wonderful event!

Friday began with the Queen's Tour (which I was able to join at lunch after they had visited the Kemp Center for the Arts and had toured a bit on the trolley). After a yummy lunch from Gidget's, we went over to the Falls – which was quite pleasant. The trolley was a great idea and I think everyone had a good time. The Executive Board Meeting went very smoothly and we adjourned in time to get a little break before the Queen's Social began that afternoon. What a LOVELY event that was!! The decorations were so pretty and the food was delicious...what a NICE time we had. Stephanie Cauthen worked very hard on this and I think she hit the ball out of the park! Everything was simply delightful. The girls all looked so pretty and everyone sat and talked and laughed and had a good time.

Janice had arranged for a bus to come by and pick us up that evening for the trip to Kiowa Casino. I know there were quite a few that had never been to a casino before (myself included) and I tell you what, we had a BALL!! The bus ride

itself was a hoot and when we got there, everyone received \$10 gratis to play and off we all went to challenge Lady Luck....each hoping to bring home a pocketful of cash I'm sure!! What a great time we had. And there WERE several who went home with a little more (or in Jeton's case, a LOT more) in their pockets than they arrived with! This was certainly an Association FIRST and I think everyone that went on this little venture had a FANTASTIC time.

Saturday began with our Queen's Breakfast. The food was very good and the girls received some lovely gifts. So after we had all "fueled up", it was on to the General Membership Meeting. This year, we tried something new and instead of our Secretary or another member taking our minutes, we had a transcriptionist come in for that job. Jeanette did a wonderful job and I had the completed minutes in hand at 9am on Monday morning and you will find them in full in this issue. This allowed ALL of our members to take part in the discussion and debate!

We were able to get through most of the committee reports before lunch and then took a break for a delicious Italian buffet before getting back to business that afternoon. During lunch, our royalty was introduced once again and I was able to give out gifts to all the 2010 Officers and Chair people...which I hope they enjoy using in the future. At the General Membership Meeting, we had lots of important business to discuss and got a TON accomplished - and were still able to adjourn in plenty of time to get some "down time" before the Dinner and Coronation that evening.

Continued...

A huge thanks to Wayne Moody for acting as our Master of Ceremonies this year at our Dinner & Coronation on Saturday evening. He did not disappoint and did his usual fantastic job. We stuffed ourselves on steak and baked potatoes and other goodies before the installation of Officers and the premier announcement for the evening – the Coronation. Queen Joy looked beautiful in her gown, as did Princesses Brittney and Lauren and everyone was on the edge of their seats as Wayne opened the envelope to announce that the lovely young lady that would serve as our Queen in 2011 was Miss Lauren O'Brien!

I know Lauren will do a fabulous job in the coming year and am very anxious to work with her. I think she is planning on doing a ton of traveling and is looking forward to receiving invitations to events in your area. So let her know when you are planning a function as I am sure her calendar will fill up quickly!!

I also want to congratulate and welcome our “new” Officers - Peggy Franklin as Secretary (a job she has performed so professionally this year that now we're gonna ask her to wear a vest!!) and Donna Rust as Region 3 VP. Both of these ladies are long-time Association members and have both served the Association in various capacities for years. I know they will continue to do excel and as Officers will complement the Officer Corp greatly.

And congratulations and welcome back the rest of the officers that have “signed up” for another go at it! I think we had a great year in 2010 and am

looking forward to an even better 2011!

I am personally very honored to have been elected for a second term to serve as President of the Association. I promise to do my very best for the Association and hope that I can continue to do you proud. Remember, I welcome all of your ideas and comments. I need to know what you want as far as improvements to the grounds and I need your suggestions as to how I can do a better job. I have a ton of ideas for implementation next year and hope to have some exciting surprises for you all in the next 12 months!! So please do not hesitate to call or email to discuss any ideas, suggestions, questions or concerns that you might have.

I left Wichita Falls with a sense that our membership is excited about the Association and the direction we are moving. Let's all go home and think about what we want to accomplish going forward, set some goals and begin working towards the fruition of these ideas. I for one don't want to waste ONE MINUTE!

Let's get started!!!!

Donna



Just to bring you up to **speed:**

.....We have been contacted by a barrel racing group that is a division of KOBRA that is interested in utilizing our grounds for both individual barrel races and a possible series of barrel races for overall awards. The first date they have requested is November 5. Let's hope that this is the first of many dates they request for our facilities.

.....As you might recall, our 2007 taxes were filed late. "We were contacted recently by the IRS regarding the late filing fee and after discussions with our accountant, Kelli Parr, it was decided that we should move forward and pay this late filing fee. The cost if we paid before the end of September was \$1745.00. Had we waited, we would have incurred additional costs, so we thought it best that we move forward on this and pay it at the time. Kelli assures me that if for any reason the IRS decides that they will forgive this, we can recover these funds (though she does not hold out much hope that this will be the case). She is still in negotiation with the IRS regarding the misfiling of the 2005 taxes. We are hopeful that the issue with the 2005 taxes might FINALLY be resolved this year with no additional outlay of funds by the Association. I will keep the membership abreast of our progress in this regard.

.....There were 80 registered for Convention this year in Wichita Falls, with additional present for our lunch buffet, Queen's Tour and the Dinner & Coronation. We will have the P&L information regarding Convention (as well as the rest of the functions for 2010) published as soon as possible.



Executive Vice President

Hey Y'all!!!

I move that we elect Region 2 to be our Convention Hosts for the next 5 years!!! I had a BLAST and the Casino was great fun!!! Took me just a touch over 3 hours to get rid of that \$10...hahaha!!! I'm a button poking fool, now I just have to figure out which buttons are supposed to be pushed and why I should push them.....hahaha!!! My hat is off to all of Region 2, Janice and Charmie!!!! You guys did a fantastic job and I have heard more "happy stories" than I ever have from Convention goers.

We were able to cover a lot of business in two short days and a productive two days these were! THANK YOU to ALL that attended, participated and brought forth some GREAT ideas and help set the tone for the year to come. Donna and I are so excited to have another year and hope to get as much done as we did last year. Donna is already busy filling Chair positions and getting those people excited about the year ahead.

I want to THANK Joy Mainville, Brittney Jones and Lauren O'Brien for ALL they put into this last year!!! Congratulations to Lauren O'Brien as our 2011 AASP&RC Queen! Lauren is already making plans for the year and has already begun filling her calendar up with appearances. If you want to reserve a time for Lauren to come to your neck of the woods, you need to start getting those invitations in pretty quick!!!

I also want to THANK Peggy Franklin for being so gracious in accepting the newest Office to the Association as Secretary. We will no longer require a Treasurer because we will be using the Association Accountant to keep the books and pay the bills. Peggy has done a remarkable job as Secretary this past year so I am more than confident that she will continue doing the same great job!

I am trying once again to get our group invited to the New Year's Day Cotton Bowl Parade. I will keep you posted as there is information to share. In the meantime, if anyone would like to get a blue jacket like the Officers wear, let me know and I will help you get that done. To ride in this parade, we MUST all dress exactly alike, so if you think you might want to participate, you will need the jacket and a gray hat. It may not be until right after Thanksgiving before they let me know if they have approved our entry. Also, I am asking again if your Club or District plans on attending the Ft. Worth parade to please send me your entry forms so that I can send them all in together. We can ride together as the Association, but still be judged individually.

One last THANK YOU to ALL that voted us back into Office for a second term. I will continue to give my best and if you need anything I can help with, don't hesitate to pick up that phone or shoot over an e-mail!

May Your Arena ALWAYS be Too SMALL to Hold ALL Your Friends!
Renee Guthrie





2011 Queen
Miss Lauren O'Brien

Hey Everyone,

Wow, what an awesome month this has been. Between winning the Queen title, which I am super pumped about, to the Rangers going to World series (WOOT WOOT) and getting closer to having the school semester over, well it can't get much better than that boys and girls! I can't tell everyone how excited I am to get this year rolling, I have lots of ideas. I am SO EXCITED!!!

I want to say thank you to Region 2, District 31, Charmie and Mike, Janice and the Leos, the Martin's, Wingington's, and Elfrits (look Heath, I spelled it right) Crew's, and the Moody's. Convention was amazing and a spectacular event. Thank-you so much! I had a wonderful time, it was very memorable! Another thank you to Loretta and Bill Jeter. Thank you for everything this past year, I had a great time! Donna, Renee, and the executive board, thank you also for everything this past year. I am definitely looking forward to working with all of you this next year.

Thank you also to everyone who gave me a gift, I appreciate it so much! It's been extremely busy around here, getting everything ordered and going to school. The weekend after convention, West Texas Extreme Riders had their annual Halloween Playday, and oh boy, we had some wicked weather before it. But, we were bound and determined to ride, so we went through some pretty scary rain and thunder. After it passed, it was so beautiful. So glad we had it!

This last weekend I traveled to Copperas Cove for their Fall Buckle playday. As always I had a blast. Congrats to all the winners! Thank you again for having me!

Ride hard and be Safe,

2011 AASP&RC Queen

Lauren O'Brien

American Association of Sheriff Poses and Riding Club
Convention 2010 – Wichita Falls
Executive Meeting
October 16, 2010

Meeting called to order by Donna Leipsic at 1:30 p.m.
Invocation by Larry Mitchell
Introduction by Joy Mainville, Queen; Lauren O'Brien, Princess; and, Brittney Jones, Princess
Roll Call: Jeton Tumlinson
Announcement by Donna Leipsic: Queen Social starts at 5:30 p.m.

Approval of Minutes from Last Meeting – Peggy Franklin

Motion: Approval of last meetings minutes will be tabled to General Membership Meeting
Motion by: Peggy Franklin
Seconded by: Jeton Tumlinson
Vote: Passed

Audit Report - Donna Leipsic

Treasurer, Tassie Winters unable to attend Convention
Motion: to table Audit Report until General Membership Meeting.
Motion by: Renee Guthrie
Seconded by: Jeton Tumlinson
Vote: Passed

Spring Roundup Report- Wayne Moody

Report was given by Wayne Moody in the absence of Wes Moody. Spring Round Up went well despite the rain.

Playday Finals Report - Sammy Blay

Playday Finals results will be read at General Membership Meeting on October 16, 2010.

Rules Committee Report – Larry Mitchell

Larry Mitchell discussed individuals raising concerns about games and alternate proposals. He will have handout ready for General Membership Meeting.
Motion: To discuss games at General Membership Meeting.
Motioned by: Larry Mitchell
Seconded by: Ronnie Elrod
Vote: Passed

General Discussion regarding: Larry Mitchell mentioned drag issue to be discussed regarding finals, which will be discussed at General Membership Meeting.

Motion: To discuss drag issue at General Membership Meeting, October 16, 2010.
Motion by: Larry Mitchell
Seconded: Ronnie Elrod
Vote: Passed

General discussion regarding: Loretta Jeter was in announcer's stand when a confrontation about drag took place and they needed a clarification; suggested that the people in the announcer's stand be limited to only officials.

Motion: to discuss rules regarding unauthorized people being in the announcement stand.
Motioned by: Loretta Jeter
Seconded by: Summer Savage
Vote: Passed

General discussion regarding: Ronnie Elrod discussed the need to change the 5 second penalty for hitting cone to a no-time in bowtie event, instead of being a five-second penalty.

Motion: to discuss penalty change at General Membership Meeting.
Motioned by: Ronnie Elrod
Seconded by: Buster Jones
Vote: Passed

Awards Report - Becky Rhodes

Becky Rhodes reports she was \$218.16 under the budget. There will be handouts at General Membership Meeting. There are 400+ ribbons left over. Ribbons left over are not dated, so they can be used for future events. Renee Guthrie commends Becky on what a fabulous job she has done.

General discussion, including: Heath Elfritz thinks we should talk about an age limit for automatically receiving daily awards. Becky Rhodes said there can be a box on the entry form to mark if contestant does not want ribbons. Loretta Jeter suggested discussion on proposed changes to the Official Manual 2010. Donna Leipsic directed everyone to back of the Convention 2010 program for proposals regarding the Official Manual. Loretta addressed there being no place to display club awards so we should discontinue giving them out.

Motion: Review awards to be given at Spring Round-Up and Convention should be discontinued and then use saved money for other awards.
Motion by: Loretta Jeter

Seconded: Jackie Dunlap
Vote: Passed

Grounds Report - Heath Elifritz

There has been quite a bit of work done. He is impressed with the awning that was done over the dance floor. The fence in the arena has been fixed. Donna Leipsic reports on the work Heath has done. He has done a lot of welding around the property and fixing fences. We also replaced water storage tanks. Donna Leipsic recognized and commended Heath on a job well done.

Sarge Mainville discussed the need to find a way to hook up water shut-offs. Donna Leipsic said that is something that will be done next year.

Larry Mitchell wanted to explore some way for those who own stalls to get lights to their barns. Donna Leipsic is working on a proposal for lighting in the stalls and proposed fees. There has been talk about building more barns. There is room to build three more barns. There was discussion on where electric lines could be run.

Garland Hargis mentioned here are a couple of barns that need some repair work and thinks the cable in the stalls are dangerous. Donna Leipsic agrees the repairs need to be made. Heath said cable is hard to repair. Donna discussed how she replaced the cable in her stall. Becky thinks the association should be making repairs for tenants.

Motion: an update regarding stall specification and agreements be made

Motion by: Loretta Jeter

Seconded: Ronnie Elrod

Vote: Passed

Wayne Moody discussed putting in the rules that if a stall owner is going to sell his stall, that the Association has the first opportunity to buy the stall and a fee be set. Donna Leipsic said there is nothing in the Stall Book about how much it cost to build the original stalls. Rick Fitzgerald discussed issues inflation would cause, fee should not be set, should be fair-market-value.

Motion: to discuss rules regarding selling stalls at General Membership Meeting.

Seconded:

Vote: NO VOTE

General discussion was had regarding repairing the erosion on the grounds.

General discussion was had regarding getting a maintainer for the arena. This will be investigated.

Horse Show Finals Report - K.D. Foltz

K.D. Foltz reported that only 19 riders and approximately 19 volunteers participated in the Horse Show Finals. She thinks it needs to be opened to public or do something to change things to get more people to participate.

General discussion, including: alternatives to increase participation. Donna Leipsic suggested those involved get together and prepare a proposal to present at the General Meeting.

Agreement: To discuss how to increase participation for fall event at Executive Board Meeting.

Convention Report - Janie Blahuta

Janie reports that the convention seems to be going well.

Rider's Round Up Report - Stephani Foltz

Stephani Foltz put a list in the program about what was spent. Total cost of all programs was \$714.99, which brings grand total to \$3,125.00. Stephani is having a problem with running to post office and office supply store so much. She would like to have a mail weight machine so she can use online postage to reduce travel cost. Online postage could be used by secretary, too. Donna Leipsic commends Stephani on the work she has done.

Concessions Report - Donna Willis

Donna Willis gave report on Concessions Budget. Suggested there may be a need to get someone who lives closer to property to oversee the concession stand.

General discussion, including: Donna Leipsic discussed outdated soda machines. She would like to discuss finding updated soda machines.

Members discussed different alternatives for soda concession. A new fryer was also purchased.

Parade Report - Sarah Winters

Three clubs sent in parade forms from competition. Thinks cost is too high for participation.

Renee Guthrie has working on a spot for the Association in the New Year's Day parade in Dallas, Texas for 2011. Fort Worth Parade information also discussed, each club can be represented under the Association banner so everyone can ride together. General discussion was had regarding different parade regulations.

Queen Committee Report - Loretta Jeter

Loretta said the girls have done a wonderful job. Delegates have a lot to vote on at General Membership meeting and she would like to reserve her presentation until that time.

Motion: To discuss everything regarding Queen Committee at General Membership Meeting.

Motion by: Loretta Jeter

Seconded by: Summer Savage

Vote: Passed

IT Report - Donna Leipsic

IT person is not at convention.

Scrapbook Report - Donna Rutledge

There are two deadlines, and she would like to have one deadline.

Break: 3:30 to 3:45

Meeting called to order by Donna Leipsic

Roll Call by Jeton Tumlinson

Floor opened for any other ideas for discussion for tomorrow by Donna Leipsic

Motion: To bring up propositions in back of program

Motion by: Renee Guthrie

Seconded: Summer Savage

Vote: Passed

General Discussion: Renee Guthrie suggested doing away with the office of Treasurer. Accountant, Kelli Parr, willing to keep financials and generate reports but as an employee of the Association, at a rate of pay of \$15/hour. It would make Association responsible for employee taxes. 7.68%. Issues of employee and payroll taxes, outside person keeping books, and having an employee discussed. It was also discussed that the Secretary be made an officer and not a Chairperson.

Motion: To discuss doing away with office of treasurer and making Kelli Parr an employee, along with making the Secretary an Officer at General Membership Meeting.

Motion by: Renee Guthrie

Seconded: Charmie Sanders

Vote: Passed

General discussion regarding: need to bring back schedule of Ground Rules and Map. Donna Leipsic, we need to keep rules flexible for other associations.

Motion: To Discuss issue at General Membership Meeting.

Motion by: Bill Jeter

Seconded: Ronnie Elrod

Vote: Passed

General discussion regarding: changing wording in Official Manual, Rules/Alcohol/Conduct, page 18, and change title to "Rules of Conduct" and include things covered in the Texas Penal Code as a criminal act. It was suggested that Wayne Moody write up proposed change.

Motion: To discuss change to title Rules/Alcohol/Conduct in Official Manual at General Membership Meeting.

Motion by: Wayne Moody

Seconded: Jim Tumlinson

Vote: Passed

Motion: To bring up adding comma in Official Manual, Page 9, President

Motion by: Loretta Jeters

Seconded: Jackie Dunlap

Vote: Passed

Motion to Adjourn

Motioned by: Rick Fitzgerald

Seconded by: Jimmy Franklin

Vote: Passed

Meeting ended at 4:10 p.m.

American Association of Sheriff Poses and Riding Club
Convention 2010 – Wichita Falls, Texas
General Membership Meeting
October 16, 2010

Meeting called to order by Donna Leipsic at 9:07 a.m.

Introduction of Joy Mainville, Queen; Lauren O'Brien, Princess; and, Brittney Jones, Princess

Roll Call by Jeton Tumlinson

Voting Delegates: 65

Invocation by Larry Mitchell

Drawing and Donation Proposal - Eric Savage

This is Breast Cancer Month. He suggested having a 50/50 drawing, with proceeds going half to winner, and half to breast cancer donation.

Interested people see him during breaks.

Last Meetings Minutes Approval - Donna Leipsic

Motion: To read and approve the Minutes from the last Meeting.

Minutes are not available for review.

Motion: To dispense with reading of the minutes.

Motion by: Suzanne Wilson

Seconded: Al Taylor

Vote: Passed

Financial Report – Donna Leipsic

Tassie Winters, Treasurer, unable to be at Executive Meeting or at General Membership Meeting. Donna Leipsic will try to answer any questions.

General Discussion, including: Donna Leipsic has questions about the Profit and Loss Statements, regarding possible coding errors. The October 1, 2009 and

October 1, 2010 bank balances were shared and it was noted the fiscal management over the last year had been commendable.

Handouts: 2010 Financial Report; Profit and Loss by Function Statement; and, 2010 Awards Sheet.

Motion: Table Financial Report to after lunch

Motion by: Ronnie Elrod

Seconded: Renee Guthrie

Vote: Passed

Audit Report - Donna Rust

Donna Rust reported she reviewed/compared checks and statements by fiscal quarters and did not find any discrepancies. A copy of her findings is available for review.

Motion: To accept the Audit Report as presented.

Motion by: Jeton Tumlinson

Seconded: Varsi Klatzkin

Vote: Passed

Awards Report – Becky Rhodes

Becky Rhodes reported yesterday on the budget, inventory and needs of Awards, and discussed the 2010 Awards Sheets. Her report is presented today and handed out to those present. Under budget \$218.16.

General Discussion, including: Budget items, saddle donations not included on 2010 Awards figures, ribbon supply and preferences, prize alternatives, cost saving methods, competitor appreciation and preferences recognized.

Motion: To accept Awards Report as presented.

Motion by: Renee Guthrie

Seconded: Annette Waggoner

Vote: Passed

Motion: To approve Proposal #7, Propositions for Consideration, AASPRC Convention 2010 Handout; Rulebook, page 16, Article IV, Section 4, Subsection C, Spring Roundup:

#7 – reference Rulebook Pg 16, Article IV, Section 4, Subsection C Spring

Roundup Awards

- a. Club Distance Award
- b. Club accumulated Mileage Award
- c. Awards for arena games
- d. District Sportsmanship

Propose to remove a, b & d

In addition to this proposal, Loretta Jeter moves that we also add to the proposal on Pages 15 & 16 under Convention Awards, Subsection B Convention #2, sections a, b, e, f, and g.

Motion made by: Loretta Jeter

Seconded by: Jeton Tumlinson

Vote: Passed

Concession Report - Donna Willis

Donna Willis reported on Concession business. She will try to find a new soda machine for the concession stand. Donna Leipsic has looked at prices for purchase.

General discussion, including: Alternative soda vending options, butane repairs, cost saving measures, customer preferences.

Motion: To accept Concession Report as presented.

Motion by: Charmie (Beemer) Sanders

Seconded by: Summer Savage

Vote: Passed

Grounds Report - Heath Elfritz

Heath Elfritz reported he is very pleased with the progress and improvements on the property, including fence repair, building the pavilion over the dance floor, welding projects, and bleacher repair. Mr. Elfritz recognized Donna Leipsic's efforts to save the Association money by performing trash removal herself instead of paying expensive trash removal fees.

General discussion, including: Mr. Elfritz was commended on his work. Donna Leipsic and others were further commended for their efforts in maintaining Association property.

Motion: To accept Grounds Report as presented.

Motion by: Annette Waggoner

Seconded: Jackie Dunlap

Vote: Passed

IT Report - Donna Leipsic

Dean Winters unable to attend Executive Meeting. Donna Leipsic reported Dean has revamped the website this year and added PayPal.

General Discussion: Paypal being added to website, its uses and cost saving benefits, substantial use of Paypal. Peggy Franklin asked everyone to be more descriptive when using Paypal in order for her to properly apply payments.

Motion: NOT MADE

Riders Round Up Report - Stephani Foltz

Stephani Foltz reported on the progress of the Riders Round Up, budgeting issues, cost saving methods, internet distribution, and member interest.

General discussion, including: Stephani was commended by several members for her accomplishments and hard work.

Motion: To accept Riders Round Up Report as presented.

Motion by: Charmie Sanders

Seconded: Heath Elfritz

Vote: Passed

Queen Chair Report - Loretta Jeter

Loretta Jeter reported that there were several items to be discussed and voted upon. A new judging sheet was used this year, which went over very well. Loretta discussed the state of the Queen program.

Motion: Motion to put new judging sheet in the Queen's Handbook.

Motion by: Loretta Jeter

General discussion was had regarding the voting methods.

Motion: Accept that all voting delegates at conventions have "one vote, one point" system, via written ballot for the election of the queen, and that this rule be inserted into the Queen's Handbook.

Motion by: Loretta Jeter

Seconded: Summer Savage

Vote: Passed

General Discussion on suspending Queen Contest due to lack of interest. If Queen Program suspended, each District could have a Princess to attend functions, etc. District Princesses could handle all the awards, and be kept involved in Association functions. If Queen Contest not suspended, a motion needs to be made to change the entry date from March to January 1, and state that if there are not three contestants, there should not be a queen contest. Summer Savage encouraged everyone to think about this option, as she does not want to lose the Queen Contest, but it needs to be done in a more supportive way to survive. It was discussed that the current queen will finish her term. Members agreed that the Queen Program needed to be built up and changes made for it to be a viable program. Some members expressed concern that suspending the Program would impede rather than ensure its future revival. The burden of travel required by the Queen and Princesses was discussed. Many options regarding the Queen Program were presented and discussed by the Members.

Motion: To suspend the Queen Contest for a minimum of three years.

Motion by: Loretta Jeter

Seconded: Jill Davis

Vote: Failed

Morning Break - 10:25 am. to 10:40 a.m.

Meeting Called to Order by Donna Leipsic

Roll Call by Jeton Tumlinson

Voting Delegates - 65

Announcement - Donna Leipsic

Silent Auction will suspend after afternoon break.

Parade Report - Sarah Winters

Sarah Winters presented the Parade Report.

General Discussion, including: Renee Guthrie gave information on Association participation in the Cotton Bowl Parade. Dress code is blue jacket and gray hat. She is also working on the Fort Worth Parade.

Motion: To accept Parade Report as presented.

Motion by: Jackie Dunlap

Seconded: Buster Jones
Vote: Passed

Scrapbook Report – Donna Rutledge

Donna Rutledge gave the report for the Scrapbook Committee.
General discussion, including: changes to the scrapbook rules.
Motion: Clarify that deadline for scrapbook submission is 30 days prior to Convention to allow Association to predict number of awards to be given. (AASPRC, Official Manual 2010, Division and Awards, page 31)
Motion by: Donna Rutledge
Seconded: Jeton Tumlinson
Vote: Passed

Convention Report - Janice Blahuta

Janice Blahuta reported the Convention is going well. There are no financial figures in yet, but will have the information available at a later time.
General discussion, including: Members are enjoying the Convention. Janice was commended on her work. Janice recognized her grandson for providing her with a tremendous amount of assistance at the Convention.
Motion: NONE MADE

Spring Round Up – given by Wayne Moody, for Wesley Moody

No P&L at this time, but we did well considering 5 inches of rain at the event and having to make it up at a later date.

Horse Show Finals Report - K.D. Foltz

K.D. Foltz reports on Horse Show Finals and her ideas on increasing interest and participation. Horse Show Finals participation was 19 riders and 19 volunteers. K.D. Foltz would like to suspend Horse Show Finals for one year and replace with another function, i.e. Fall Round Up.
General discussion, including: increasing interest and support. K.D. Foltz was commended on her hard work.
Motion: Put together a committee before Executive Board Meeting in January, to bring decision on whether to have Horse Show Finals or if it should be changed to a Fall Roundup or other options.
Motion made by: K.D. Foltz
Seconded by: Charmie Sanders
Vote: Passed

Playday Finals Report – Donna Leipsic

A report was given on the Playday Finals.
General discussion, including: drag after every ten entries, whether riders are no show or not. Put something in the rule book instead of it being a ground rule. General discussion was had regarding timers and age of tractor drivers.
Motion: Change the drag procedure in the Official Manual to drag every ten entries on the timesheets, allowing rule alteration *“at discretion of the Playday Chair, according to arena conditions.”*
Motion by: Larry Mitchell
Seconded: Ronnie Elrod
Vote: Passed

Motion: Adjourn for Lunch
Motion by: Loretta Jeter
Seconded by: Jeton Tumlinson
Vote: Passed

Lunch Break – 11: 30 a.m. to 1:05 p.m.

Meeting called to order by Donna Leipsic
Roll Call taken by Jeton Tumlinson
Voting Delegates: 65

Financial Report - Donna Leipsic

Treasurer, Tassie Winters, was unable to attend Convention. Donna Leipsic noted there are coding errors on the Profit and Loss, and she will ask about those. Donna will also try to answer any questions today.
General discussion, including: The Profit and Loss by Function Statement, Financial Report, and 2010 Awards budget were reviewed. Discussion was had regarding space rentals, stall rentals, insurance concerns, ways to save money.
Motion: To accept Financial Report as presented.
Motion by: Michael Wheeler
Seconded: Summer Savage
Vote: Passed

Propositions for Consideration, Convention 2010 Handout - Larry Mitchell

Motion: To accept Proposition #9 and Proposition #10 as presented.
#9 – reference Rulebook Pg 32, Rule 2C
2C. Starting line to extend from each side of the arena out 3 to 5 feet, the center to be un-marked.

Propose to amend Rule 2C to read “starting line will be unmarked”.

#10 – reference Rulebook Pg 34, Rule 8D-2
8D 2. Flag sticks – White (with red material for flag)

Propose to change to “...natural color (with red material for flag).”

Motion by: Loretta Jeter

Seconded: Renee Guthrie
Vote: Passed

Additional Proposition - Larry Mitchell

Motion: to make knocking over pylon during bowtie a penalty of "no time" instead of being a five-second penalty.

Motion : Larry Mitchell

Second: Jackie Dunlap

Vote: Passed

Propositions for Consideration, Convention 2010 Handout - Renee Guthrie

Motion: to accept Proposition #1 as presented.

#1 – reference Rulebook Pg 1, Article I, Section 1 Title:

This Association shall be known as THE AMERICAN ASSOCIATION OF SHERIFF POSSES AND RIDING CLUBS, INC. and shall be operated and conducted as a non-profit organization.

Proposed change of wording to "conducted as a not-for-profit organization".

Motion by: Renee Guthrie

Seconded: Daniel Leipsic

Vote: Passed

Motion: to accept Proposition #2 as presented.

#2 – reference Rulebook Pg 7, Article II, Section 3, Qualifications:

New members (Clubs) must be recommended by a District in good standing in the Association and shall be admitted to the Association upon the following:

Proposed change to "New member clubs or delinquent clubs requesting reactivation must be recommended by a District in good standing..."

Motion by: Renee Guthrie

Seconded: Heath Elfritz

Vote: Passed

Motion: to accept Proposition #3 as presented

#3 – reference Rulebook Pg 11, Article IV, Standing Committees, Audit

Committee

The President appoints an Audit Committee with the approval of the officers.

Propose moving this entry to Pg 13, Section 2 and repositioning as Subsection "O"

Made by: Renee Guthrie

Seconded: Jim Tumlinson

Vote: Passed

Motion: to accept Proposition #4 as presented.

#4 – reference Rulebook Pg 11, Article VI (Standing Committees), Section 1

Each District shall elect one member of each Standing Association Committee. Each member of these committees shall be elected or appointed for a term of two years and serve until his successor has been duly elected or appointed and qualified. Districts with even numbers shall elect their committee persons to serve a two-year term beginning on the even numbered years. Districts with odd numbers shall elect their committee persons to serve a two year term beginning on odd numbered years. Any vacancies in the committee other than expiration of term, shall be filled in the same manner as the original election or appointment. The chairperson of each committee shall be appointed by the President and their term ends at the annual Convention no matter at what time they are appointed during the year. This "term" shall constitute a year of service.

Proposed to remove the entire first section and have the Section read: "The Chairperson of each committee shall be appointed by the President. The Chairperson's term ends at the annual Convention no matter at what time they are appointed during the year. This "term" shall constitute a year of service. Committee Chairs may appoint as many members to their committees as they see fit."

Motion by: Renee Guthrie

Seconded: Jackie Dunlap

Vote: Passed

Motion: to accept Proposition #5 as presented.

#5 – reference Rulebook Pg 12, Article IV, Section 2, Promotional

This committee is charged with the responsibility of promoting the Association.

1. To organize and publicize the use of the facility at Bowie to generate income.
2. Work on awards for Playday Finals (Saddle for High Point, First Place, etc.)

Propose to remove Item #2.

Motion by: Renee Guthrie

Seconded: Jeton Tumlinson

Vote: Passed

Motion: to accept Proposition #6 as presented
#6 – reference Rulebook Pg 15, Article IV, Section 4, Item #5

5. Officer's Uniform: Navy Blue Association Vest, White Long Sleeved Shirt or Blouse, Navy Blue Tie, Natural Straw Hat (summer), Silverbelly Hat (winter). Dark Blue Jenas or Skirt. Officer Buckle. The President shall designate the Association Functions at which the Officers/Past Officers wear the Association Uniform. The Officers are allowed to select a summer uniform.

Propose to add the adoption of a winter jacket.

Propose to change "Silverbelly Hat (winter)" to "silver hat"

Propose to add : "The Association will provide an Association Vest and Officer Buckle for the Officers".

Motion by: Renee Guthrie
Seconded: Heath Elfritz
Vote: Passed.

Motion: to accept Proposition #8 as presented
#8 – reference Rulebook Pg 16, Article VII, Section 5, Subsection C

C. All awards and fees for regional activities, for the sake of uniformity, must be approved by the Association office.

Propose to remove Subsection C.

Motion by: Renee Guthrie
Seconded: Loretta Jeter
Vote: Passed

Treasurer and Secretary Officers – Renee Guthrie

Renee recommended dissolving office of Treasurer and replacing with Secretary.

General Discussion, including: cost, benefits to Association, and logistics.

Motion: Move to dissolve the Office of Treasurer and in place of that officer, elect our Secretary as an officer and to use Association Accountant to prepare Financial Reports at a maximum charge of \$50 a month, unless authorized by the Officers to exceed that amount. This excludes tax preparation fees.

Motion by: Renee Guthrie
Seconded by: Heath Elfritz
Vote: Passed

Afternoon Break 2:05 – 2:20 p.m.

Meeting called to order by Donna Leipsic
Roll call taken by Jeton Tumlinson
Voting Delegates: 65

Remaining Items - Larry Mitchell

General Discussion, including: Revision on game rotations, new events, comments and suggestions on same.

Handout: Objections to New Games; Suggested Game Rotation; Hitch & Go Event; and, Unnamed New Event.

Motion: To make substitutions Hitch & Go Event and Unnamed New Event

Motion by: Larry Mitchell
Seconded: Donna Rust
Vote: Passed

Motion: to accept the rotation revision as presented

Motion by: Larry Mitchell
Seconded: Summer Savage
Vote: Passed

General Discussion, including: Changing rule on rotation on the drag.

Motion: Amend Official Manual 2010, page 33, Section B, number 1, to read:

A rider can move 10 riders up or down within his age group until the end of the age group. After that, either ride or be disqualified.

Motion by: Larry Mitchell
Seconded: Ronnie Elrod
Vote: Passed

Motion: to add at the end of previous rule change the language that, movement of riders can only take place because of horse usage in another arena.

Motion by: Larry Mitchell
Seconded: Jetson Tumlinson
Vote: LARRY MITCHELL WITHDRAWS MOTION

Motion: Rider can only move up or down with good cause to be determined by gate judge.

Motion by: Charmie Sanders
Seconded: Jackie Dunlap
Vote: Passed

Motion: If timer malfunctions, that rider drops down ten to reride. If rider is peewee or younger, parent is to make decision.

Motion by: Connie Ivins
Seconded: Suzanne Wilson
Vote: Passed

Motion: to change wording in Official Manual, Page 18, Section 8, General Rules (A)(C) subtitle to be changed from "Language/Alcohol/Conduct" to read "Rules of Conduct" and to include "any act in Texas Penal Code will be cause for disqualification..." and take out word "immediately" in next sentence.

Motion by: Wayne Moody
Seconded: LaDonna Mild
Vote: Passed

Motion: addition to Official Manual, Page 32, New Games to add new games submitted and accepted.

Motion by: Renee Guthrie
Seconded: Donna Rust
Vote: Passed

Motion: modify Official Manual, Page 19. "Association stalls not for sale or trade." Modify to read "Association stalls are not for sale. Association stalls may be exchanged for privately owned stalls. All trades must be approved by the Association President.

1. Stall must be in good repair and approved
2. Ten dollar per stall office fee;
3. Cable stalls must be upgraded before they can be approved."

Seconded: Renee Guthrie
Vote: Passed

Motion: Upgrade public announcement to FM radio transmitter for next year and for approval to purchase units at no more than \$1,500 total cost.

Motion by: Corey Waggoner
Seconded: LaDonna Mild
Vote: Passed

Motion: To amend stall construction specs regarding construction of stalls, making cable no longer an option.

Made by: Loretta Jeter
Seconded: Suzanne Wilson
Vote: Passed

Motion: Predetermined percentage of stall rental funds go to award budget.

Motion by: Jim Tumlinson
Seconded: Ronnie Elrod
Vote: Motion withdrawn

Rule Book, President, Page 9

Motion to insert comma after word "member" in Official Manual, President, Page 9.

Motion by: Loretta Jeter
Seconded by: Donna Rust
Vote: Passed

NEW BUSINESS

Motion: Purchase or have available an emergency response kit, to be kept where it will be readily available at every event. Proposal already being acted on.

Motion by: Wayne Moody
Seconded by: Rick Fitzgerald
Vote: No vote taken

Proposal by Diana Johnson

Diane Johnson proposed making a proactive effort to get younger girls interested and involved in the Queen's Contest. Recommended having Queen named at Playday Finals. Have girls initiate princess contest at Spring Round-Up. And have a new committee formed to oversee changes and submit proposal.

Motion: Motion to accept the proposal and move forward.

Motion by: LaDonna Mild
Seconded by: Summer Savage
Vote: Passed

Motion to award the lifetime memberships to the queens, making it retroactive to queens who had not received them previously.

Motion by: Sarah Winters
Second: Rick Fitzgerald
Vote: Failed

Loretta Jeter said at last Convention the minutes reflect that issue would not be addressed again, as it has been addressed numerous times. 2009 Convention minutes were not available for review.

Motion that the issue of giving queens lifetime memberships, including retroactively, will not be brought up again for ten years.

Motion by: Loretta Jeter
Seconded: Varsi Klatzkin
Vote: Passed

Objection to motion and vote by: Junior Oates

Motion: Lifetime Association memberships given to all past Association queens be rescinded.

Motion by: Rick Fitzgerald

Seconded: Sarah Winters

Vote: Failed

Motion: President to appoint a committee to create a scholarship for the young men in the Association.

Motion by: Loretta Jeter

Seconded: Annette Waggoner

Vote: Passed

Official Manual Change - Bill Jeter

Motion: To make change to Official Manual, Section I, Under Officers, F. Officers of the association will be offered camper hook ups/spaces on the grounds free of charge.

Motion by: Bill Jeter

Seconded: Jeton Tumlinson

Vote: Passed

Motion: To adjourn to Special Session.

Motion by: Jeton Tumlinson

Seconded: Charmie Sanders

Vote: Passed

Special Session - 4:30 p.m.

Roll Call by Jeton Tumlinson

Voting Delegates:

Election of Association Officers - Rick Fitzgerald

Floor opened for nominations by Rick Fitzgerald. No additional nominations for President.

Motion: to appoint Donna Leipsic as President by acclamation

Motion by: Bill Jeter

Seconded by: Larry Mitchell

Vote: Passed

Floor opened for nominations by Rick Fitzgerald. No additional nominations for Executive Vice President.

Motion: to appoint Renee Guthrie as Vice President

Motion by: Bill Jeter

Seconded: Jim Tumlinson

Vote: Passed

Secretary

Floor opened for nominations by Rick Fitzgerald.

Motion: to appoint Peggy Franklin as Secretary

Motion by: Renee Guthrie

Seconded: Varsi Klatzkin

No additional nominees.

Vote: Passed

Motion to Adjourn

Motion by: Rick Fitzgerald

Seconded by: Ronnie Elrod

Vote: Passed

Meeting Ended - 4:33 p.m.

**AMERICAN ASSOCIATION OF SHERIFF POSSES & RIDING
CLUBS
RV RESERVATION REQUEST**

NAME:_____

ADDRESS:_____

CITY, ST, ZIP:_____

PHONE:_____

CLUB:_____

DISTRICT:_____ REGION:_____

1ST CHOICE:_____ 2ND CHOICE:_____ 3RD CHOICE:_____

CIRCLE YOUR CHOICE BELOW

5 year reservation for \$150.00

10 year reservation for \$250.00

Mail Form to:

AASP&RC
P.O. BOX 423
KEMPNER, TX 76539

FOR OFFICE USE ONLY

Total Amount:_____

Check#:_____

Date Received:_____

		RV HOOKUP RESERVATIONS					
Fence side				Arena side			
Name	Years	SLOT #		SLOT #	Years	Name	
AL TAYLOR	5	60	X	59			
PEGGY FRANKLIN	5	58	X	57	5	UB HERRINGTON	
PEGGY FRANKLIN	5	56	X	55	5	ARNOLD BURKS	
		54	X	53	5	CURTIS SMITH	
RICK FITZGERALD	5	52	X	51	5	RUSTY SMITH	
KD FOLTZ	5	50	X	49			
		48	X	47			
		46	X	45			
		44	X	43			
SUMMER SAVAGE	5	42	X	41	5	DIANE JOHNSON	
		40	X	39	5	SUZANNE WILSON	
		38	X	37	5	KEVON TREALL	
		36	X	35			
		34	X	33			
		32	X	31			
		30	X	29			
		28	X	27			
		26	X	25			
		24	X	23			
		22	X	21			
		20	X	19			
		18	X	17			
		16	X	15			
		14	X	13			
WAYNE MOODY	5	12	X	11	5	DWAYNE McCAIG	
		10	X	9	5	POLLY MOSS	
		8	X	7			
		6	X	5			
MANDY COUCH	5	4	X	3			
		2	X	1	5	BILL JETER	