

USSPWD Club Annual Membership Meeting

December 7, 2019

2019 Officers and Board of Directors: Vickie Baker – President, Amanda Ellery - Vice-President, Meg Defore – Secretary, Nancy Vencill – Treasurer; Directors: Donna Culp, Letitia Dort, Leigh Stafford, Debbie Jackson, Marilu Novy

Membership quorum for the meeting was not met. Officers and Director's present were Vickie Baker, Meg Defore, Letitia Dort and Leigh Stafford

Vickie Baker called the meeting to order at 11:00. The 2018 Annual Membership Meeting Minutes were not read but were available for member review.

President's Report

Vickie Baker welcomed the group and thanked Meg and Bud DeFore for hosting this event for the 8th year.

USSPWD Club's 2019 accomplishments:

- Provided Members with crate tags to commemorate their achievements for 2018 and placed an ad in Courier magazine highlighting our members achievements.
- Hosted two successful Callaway water trials and Co-Hosted the Jamboree for which the Club benefited \$4000 of income.
- Donated \$3000 to PWD Foundation in support of PWD Health Initiatives from raffle basket and auction proceeds. Donated \$100 to Pets for Vets. Jamboree donated \$5000 to PWD for hemangiosarcoma research.
- Hosted Mardis Gras themed Fun Day in Sarasota, FL. Also hosted Fun Days in Gainesville, FL, Gainesville, GA and New Smyrna Beach, FL
- Hosted Dry Land training in New Smyrna Beach, FL.
- Hosted eleven water camps in Sarasota, FL (5), New Smyrna Beach (3), St. Mary's, GA (2) and Villa Rica, GA (1). Unfortunately, two were cancelled due to Hurricane Dorian and one was cancelled due to lack of attendance. Total income from water camps for 2019 \$7,900 Total expenses were \$7700.
- Thanks to membership contributions USSPWDC sponsored a raffle basket for the National Specialty. Thank you again to Jean Hassebroek for coordinating the basket for the 3th time.
- Reviewed and revised, as necessary, all Club Policies.

Treasure's Report

We forecast that the Club will make a profit of about \$2,600 in 2019, mainly because of the Jamboree and merchandise sales. Our annual Foundation donation was \$3,000. Year to date financials are available if any member would like a copy.

Membership

- Exceeded budget and prior year in Membership.
- Currently have 167 membership (up by 13 in 2018): 76 Family, 76 Individual, 15 Qualified New Puppy for 243 total voting members.

Events – 2020

- Brooksville FI Supported entry Jan 11
- Water Trials Callaway Garden June 26-28, August 14-16
- Water Camps for 2020 are being planned Check calendar, website, FB for events.

2019 Achievement Awards

The Club will again be awarding crate tags for 2019 achievements. Look for a communication in mid-December.

Election of 2020 Board

Amanda Ellery, Vice-President and Donna Culp Board Member will be leaving the Board and we thank them for their contributions to USSPWD Club.

The 2020 Slate of Candidates are:

A candidate was nominated from the floor at the meeting, Lizette Wagoner and the following slate of Candidates were confirmed and elected as 2020 Board Members:

- Vickie Baker – second term
- Nancy Vencill – second term
- Letitia Dort – second term
- Meg Defore– first term
- Marilu Novy – first term
- Leigh Stafford – first term
- Debbie Jackson – first term
- Nancy Watson – first term
- Lizette Wagoner – first term

Meeting adjourned at 11:25