

USSPWD Club Annual Membership Meeting

December 1, 2018

2018 Officers and Board of Directors: Karen Childers – President, Amanda Ellery - Vice-President, Susan Wells – Secretary, Nancy Vencill – Treasurer; Directors: Vickie Baker, Donna Culp, Letitia Dort, Joyce Polak, Elayne McNamara

Membership quorum for the meeting was not met. Officers and Director's present were Karen Childers, Amanda Ellery, Vickie Baker and Joyce Polak.

Karen Childers called the meeting to order at 11:00. The 2017 Annual Membership Meeting Minutes were not read but were available for member review.

President's Report

Karen Childers welcomed the group and thanked Meg and Bud DeFore for hosting this event for the 7th year.

USSPWD Club's 2018 accomplishments:

- Hosted two successful Callaway water trials and automated the water trial registration process via our website
- Donated \$3,800 to PWD Foundation in support of PWD Health Initiatives from raffle basket and auction proceeds. Donated \$250 to Pets for Vets.
- Reduced water camp fees by \$5 per dog for the 3rd year in a row.
- Hosted member get-together at the Atlanta, GA dog show.
- Hosted Mardi Gras themed Fun Day in Sarasota, FL. Also hosted Fun Days in Gainesville, FL, Gainesville, GA and New Smyrna Beach, FL
- Supported AKC ACT 1 and ACT 2 testing in Deland, FL
- Automated event sign-up through our website
- Hosted Dry Land training in New Smyrna Beach, FL.
- Hosted twelve USSPWD water camps in Sarasota, FL (6), St. Mary's, GA (3) and Villa Rica, GA (2).
- Hosted Supported Entry for conformation and performance events at the Peach Blossom Cluster in Perry, GA along with a social together
- Provided members with medals and placed an ad in the Courier magazine highlighting our members' achievements for 2017.
- Hosted two ACT 1 and ACT2 trials in Colbert, GA
- Provided, with membership contributions, a raffle basket for the National Specialty which won the best club basket for the third consecutive year. Thank you again to Jean Hassebroek for coordinating the basket for the 3rd time.

- Reviewed and revised, as necessary, all Club Policies. Drafted and approved the Charter and Flow Chart for the Water Activities Committee
- Will be hosting a Supported Entry December 14th at the Central Florida Working Group Show in Orlando. We are also hosting a reception at Tony Roma's at 6:30 on Friday

Treasure's Report

We forecast that the Club will make a profit of about \$2,000 in 2018, mainly because of the profitability of our water camps and because we held limited events outside of water. 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 154 memberships (up by 5 in 2017): 77 Family, 70 Individual, 7 Qualified New Puppy for a total of 224 voting members
- Membership is split: 55% Florida, 17% Georgia, 12% Carolinas and 16% other

Events – 2019

- PWD Jamboree – Early October Seneca, SC
- Water Trials Callaway Garden June 28-30, August 16-18

Check calendar, website, FB for events.

2018 Achievement Awards

The Club will again be awarding crate tags for 2018 achievements. Look for a communication in December.

Election of 2019 Board

Karen Childers, President and Board Members Susan Wells, Elayne McNamera and Joyce Polak will be leaving the Board and we thank them for their contributions to USSPWD Club.

The 2019 Slate of Candidates are:

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- Nancy Vencill – second term
- Letitia Dort – second term
- Meg Defore– first term

- Marilu Novy – first term
- Leigh Stafford – first term
- Debbie Jackson – first term

As there were no nominations from the floor the slate was confirmed as elected.

Meeting adjourned at 11:25