

**2015 Annual Meeting of Sponsors
October 16, 2015**

- **SPONSORS - PLEASE BRING YOUR LAPTOP, CALENDAR, AND CHECKBOOK.**

Green items require a vote.

- **Approve Agenda**
- **Approve last sponsor meeting minutes**
- **Pass attendance sheet (verify quorum of 33% of sponsors of record)**

1. DC Report

- Discuss drafted revisions to Club Policies and Guidelines, and **vote to approve changes**
- Annual Reporting to USPC by DC
- USPC Annual Fund-Any family wanting to donate personally.
 - **Club donation proposed of \$100.00**
- Membership Renewals
 - Members Not rejoining –
 - Pass USPC member Spreadsheet – verify data in **RED** pen
 - Available online renewal, can pay online for USPC dues

2. Treasurer's Report

- Fundraiser estimated financials
- **2015 YTD financial reports**
- **2016 proposed budget – includes vote of member fees and sponsor fees (any large asset purchases such as rally kits)**
- Club payment for Corporate membership for DC & Treasurer

3. Secretary's Report

- List of 2015 Sponsors

4. Nominating Committee Report

5. **Election of New Officers**

6. Sign Up for Committees

- Fundraising
- Instruction & Curriculum
 - Monthly Meetings
 - Quiz Prep
 - Winter Camp
 - Summer Camp?
- **Nominating Committee for 2016 (3-5 Sponsors)—required 3 months before next sponsor meeting**
- Ratings Coordinator
- Membership
- Regional Activity
- Love Ads & Quiz Basket

7. Activity Calendar Discussion

- **Set dates for 2016 mounted/unmounted meetings – member goals sheets turned in (include 2 club certification dates) -- optional but easiest to do now to have a plan**

- Select short list of instructors to schedule in advance
- Date for 2016 Annual Meeting of Sponsors in October ?, 2016

7. Club Activity for GLR

- Recap of 2015
- Ideas for 2016 – requests from RS

8. Membership Dues

- Adult Code of Conduct
- Sponsor Form
- Love Ads \$10.00 per member to be added to dues check now.
- How to renew – online confirmations should have been received
- Fees: \$120 USPC (if member not paying online) + \$35 GLR + \$_____ club + \$_____ per sponsor + \$10 love ads = \$_____ payable to XXPC.

13. Adjournment of Meeting