

**WPCF BOARD OF DIRECTORS MEETING
DUBSDREAD COUNTRY CLUB, ORLANDO, FL
October 11, 2004**

Board Members-Officers

President - Melissa Bartley	Present
Vice-President - Ed Medici	Present
Secretary - Sim Seckbach	Present
Treasurer - Rick Peters	Present

Directors

Member Services - Elise Enloe	Present
Bridal Services - Bob Tancott	Absent
At Large - Mark LeGrand	Absent
Past President - Doug Forner	Present

Guests: Kimberly La Roche, Louise Blosch

Melissa Bartley, President, opened meeting at 6.23PM

Board Reports

A: President:

Thanks to Kevin Knox & Mark Le Grand for outstanding job at last weeks general meeting for conducting the education portion of the meeting.

B: Vice-President:

1. November general meeting will be at Sabal Point Country Club. Spotlights will be Artist-Tree-Entertainment, Book Camp Bound, & Invitations for all Occasions.
2. December social site to be determined.
3. January meeting Dubsdread Country Club.

C: Secretary:

- 1: 8 members do not have either email or fax number on their listing and cannot be sent minutes electronically. Minutes will be uploaded to website and members will be notified in RSVP reminder.
2. Thanks to Elise for filling in for Sim at last month BOD meeting.

D: Treasurer: Rick and Louise are working in tandem during this time of transition.

1. Checkbook Balance approximately \$12,042.88
- 2: Discussion on how to attract new members. Doug & Elise will contact past guests. 5 general membership meetings after board approves membership will be given to sponsors of new members. Expires on renewal of membership.

E: Past President: Needs to be given information to fulfill job of Historian.

F: Director at Large:

1: Application for deferral of dues for Cascades Florist to December due to storm damage. Motion made by Sim, Second by Ed, Approved.

G: Member Services

1. Discussion of logistics for Southern Women's Show and assignment of time slots for show.
2. Wedding Planning 101 & 102, new date November 21st at Florida Mall Hotel.

H: Bridal Services:

1. Bridal services absent. Bids for bridal show coordinator not received.

Break from 8:26-8:40

I: Old Business:

1. Southern Womens Show Update.
2. Melissa will contact Brandi and Bob to submit applications for Wedding show coordinator.
3. Motion by Sim to have a special board meeting by conference call to discuss Bids for bridal show coordinator and make selection, Second by Doug, Passed.

J: New Business:

- 1: Reduce numbers of newsletters for printing to 100.
- 2: The Wedding Salon requested a copy of our mailing list. Ed will investigate to see what they want.

Motion to adjourn made by Ed, second Sim, passed at 9:20PM

Minutes respectfully submitted by Sim Seckbach, Secretary

Special Board Meeting by Email and phone

10/12/04: 3 bids submitted for bridal show coordinator. Meeting by phone & Email conducted By Melissa Brantley to evaluate the 3 bids and award the winning bid. Brandi of An Affair to Remember was awarded the bid. Tabulating of the voting was provided by Melissa Brantley and reported to Sim for including in the minutes of the meeting.