

**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	Present
At Large - Mark LeGrand	Present
Past President - Doug Forner	Present

Guests: Brandi Zrallack

Melissa Bartley, President, opened meeting at 6.30PM

Motion made by Ed Medici, Seconded by Mark LeGrand to approve Brandi Zrallack as bridal show coordinator. Motion passed with 2 abstentions Doug Forner & Bob Tancott.

Board Reports

A: President:

Congratulations to Elise Enloe for her work on the Southern Womens Show.

B: Vice-President:

1. The December social will be at Holiday Inn Altamonte December 7th. Motion by Bob Tancott Seconded by Ed Medici for WPCF to pickup \$5 per person of the charge of \$25 for the food for each member or \$20 with a food donation to go to Harbor House. Motion passed.
2. January meeting Dubsdread Country Club January 4th.

C: Bridal Show report by Brandi Zrallack. Written report in Secretary notebook.

D: Secretary: No Report

E: Treasurer: Cash Balance 22527.52

F: Director at Large: No Report

G: Member Services

1. January Education program “Boothmanship”.
2. February Education program Business Liability Insurance
3. March Education Program How we help charities and benefits to us.
4. New membership applications: Rosen Plaza, Levans Catering, The Knot, Wedding Perfecters, Arrow Productions, Carlie Ane’s Florist, Rose Campbell, Mark Burgess Productions.
5. There were 3 guests at the October general meeting.
6. Wedding Planning 101 & 102, new date November 21st at Florida Mall Hotel.

Break from 8:15-8:25.

H: Bridal Services: No report.

I: Old Business:

1. Motion by Elise Enloe, second by Rick Peters to invoice no shows to Southern Womens Show that committed to participation and did not show. Passed
2. Motion by Doug Forner, second by Elise Enloe to give pins to new members. Passed

J: New Business:

K: Motion to correct board minutes of the October board by Doug Forner seconded by Ed Medici. To correct wording from phone to conference call. Motion by Sim to have a special board meeting by phone to discuss Bids for bridal show coordinator and make selection, Second by Doug, Passed. Passed, 1 opposed Ed Medici, 1 abstention Bob Tancott.

Motion to adjourn made by Ed, second Mark, passed at 9:21PM

Minutes respectfully submitted by Sim Seckbach, Secretary

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