

**WPCF BOARD OF DIRECTORS MEETING**  
**Perkins Restaurant, Winter Park**  
**January 17, 2005 Special Meeting**

**Board Members-Officers**

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

**Directors**

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

Call to order 6:42pm

**Agenda Items:**

1. Wedding TV Bridal show discussed.
2. Bridal show discussed and in response to a request for its opinion from the Bridal Show Committee, agreed by consensus in favor of continuing with passports as mentioned at previous general meetings.
3. Discussion of price for new sign. Final board action delayed pending additional information and specific over budget expense presentation. Elise to follow up with sign committee.
4. The following businesses were discussed and approved by all present for membership; Abba Photography, Dancing DJ Entertainment, Digital Dan Photography, Master's Touch Professional Photographers, The Pampered Chef, & VIP Transportation Group, Valencia Salon & Spa on Wheels
5. A Gala Occasion was tabled for membership vote due to questions on categories and missing tax number.
6. Motion by Ed, Second by Bob to make Patrick Lyons our first Member Emeritus , passed.

Motion to adjourn made by Bob, second Rick, passed at 8:04PM

Minutes respectfully submitted by Sim Seckbach, Secretary