

WPCF BOARD OF DIRECTORS MEETING
Atlanta Bread Company Restaurant, Lake Mary
March 4, 2005

Board Members Present

President - Melissa Bartley	Present (left early)
Vice-President - Ed Medici	Present
Secretary - vacant	
Treasurer - vacant	
Dir. Member Services - Elise Enloe	Present
Dir. Bridal Services - Bob Tancott	Present (left early)
Dir. At Large - Mark LeGrand	Present
Past President - Doug Forner	Present

Guests

Interim Treasurer - Rhonda Habercamp
Interim Secretary - Jo Tripp
Allan Saltman
David Baker

Melissa Bartley, President, opened the meeting at 12:20pm.

Board Reports

A President: Announced that our secretary, Sim has resigned due to being overwhelmed with work. Melissa then thanked Rhonda for accepting the interim treasurer job and that we all appreciate her dedication.

B Vice-President Report:

The April General Meeting will be April 5th at the Wyndham Palace, Lk. Buena Vista. Spotlight members will be White Rose Prod and the rest TBD.

C Treasurer:

Melissa announced that the CDs were cashed out by Louise and that a new CD at Public Bank was opened.

Liability insurance will be discussed at next BOD meeting where Louise will present research found.

D Secretary:

Discussion held on any changes that need to be made to each prior meeting minutes for Jan 11, 17, 26, and Feb 8. Changes were noted by Melissa on a hard copy and she will update and get them to Ed to post to the website. Motion was made and passed to accept all minutes as updated.

Director Reports

A Mark LeGrand Director at Large. Nothing to report.

B Elise Enloe, Director of Member Services.

Motion made by Elise to accept new member application for Fun Factory Entertainment, 2nd by Ed, passed unanimously.

The education for the April meeting will feature speaker, Mark Brewer, on "How We Can Help Others".

Melissa announced that the old phone number (407-869-5595) has been forwarded from Sprint to the new number (407-277-WPCF) as previously approved.

C Bob Tancott, Director Bridal Services.

A bid for bridal show coordinator had been submitted that was not accepted by the Board at the special meeting called and held prior to General Member Meeting, March 1. The bid was subsequently withdrawn.

Options remained to counter bid, not do a show altogether or ask for more bids.

Rhonda suggested that guidelines be set in place when asking for bids and volunteered to put together a form to be used for potential bidders so bidders are aware of the Board's committee requirements.

Ed asked that the ad for the show be put in the publications and presented as "WPCF's summer show" and not include a date.

OLD BUSINESS:

There was discussion regarding the new WPCF sign. Mark will design this week and present picture of style to BOD. BOD spoke of the cost being \$395 + tax + shipping. Quantity of signs is 2.

Discussion held on the updating of the website. Chris Jaeger made a proposal of changes that should be done to Ed at a cost of \$900 (\$150-Chris to create ideas proposal, \$750-Ed to do actual work). Discussion held on payment ability going to an officer, was determined that it does not go against the by-laws, so okay especially since it was not for vice presidential duties. Rhonda made a motion to update website with design proposed by Chris Jaeger with payment upon completion and satisfaction of BOD. 3 votes - yes, 1 against, passed.

NEW BUSINESS:

Melissa suggested to Elise to get the most recent mailing list to Bill, Newsletter committee, since there is no longer a Secretary to do so; Elise agreed.

Melissa announced that we received a copy of A Gift For Teaching's Annual Report which thanks WPCF for its donation last year, the report will be kept in Secretary's file.

It was suggested that the Summer Social be moved to July 12th. A motion could not be made on this since a quorum was not available. Quorum was not available at the end of the meeting.

Meeting adjourned at 2:30 p.m.

Minutes respectfully submitted by Melissa Bartley, President and Jo Tripp, Interim Secretary.