

**WPCF Board of Directors Meeting
Perkins Restaurant, Orlando
June 14, 2005**

BOARD MEMBERS PRESENT:

President - Melissa Bartley
Vice President - Ed Medici
Secretary - Jo Tripp
Past President - Doug Forner
Director of Member Services - Elise Enloe

BOARD MEMBERS ABSENT:

Director at Large - Mark LeGrand
Treasurer - Vacant
Director of Bridal Services - Vacant

GUESTS PRESENT:

Interim Treasurer - Rhonda Habercamp
David Baker
Brandi Zrallack
Jeff VerSchage
Tiffany Presepe
Kevin Knox
Melissa Sprinkle

Melissa Bartley, President, opened the meeting at 6:13 p.m.

BOARD REPORTS:

President:

Melissa asked for a \$400 allowance for awards for outgoing board, member of the year award and prestige award. Motion was made to give Melissa a \$400 allowance for awards; seconded, 4 yeas.

Melissa thanked the outgoing board members for their service.

Vice President:

Social has been set for Sun on the Beach in Kissimmee. Ed advised that the incoming board will discuss the social in more detail and make final decisions.

Holiday Inn I-Drive is a site pending for the August general meeting.

Secretary:

Jo passed out minutes from May Board meeting as well as May and June General Meetings. One addition was added to minutes; motion was made to pass May General Meeting minutes as amended; it was seconded, passed with 3 yeas, 1 abstaining.

Two changes on May 10th Board of Directors Minutes; motion to approve, seconded, passed with 3 yeas, 1 abstaining.

Motion made to approve June 7th General Meeting minutes as amended, seconded, passed with 3 yeas, 1 abstaining.

Treasurer Report:

Total funds available at end of April is \$25,800.78.

\$300 was paid to A Walk in the Clouds for coupons turned in by bridal show winner.

DIRECTOR REPORTS:

Director at Large:

Mark LeGrand was absent.

Director of Bridal Services:

Position vacant.

Director of Member Services:

One membership was presented for approval - Holiday Inn I-Drive - postponed until next month since payment has not been confirmed. However, motion made that they be approved pending confirmation of payment. Motion was seconded and vote was 4 yeas.

Past President:

Extended best wishes to new board.

OLD BUSINESS

New sign needs to be paid for. Brandi volunteered to personally pay for it and be reimbursed by WPCF. Board agreed to reimburse her.

Ed advised that the web site will be launched Thursday.

Rhonda suggested that we square up the bylaws...Melissa advised that that will be the responsibility of the new board.

NEW BUSINESS

As this was the last meeting for this board of directors, there is no new business.

Motion was made to adjourn, seconded and passed.

Meeting adjourned at 6:47 p.m.

Submitted by Jo Tripp
WPCF Secretary