

**WPCF Board of Directors Meeting
Crowne Plaza - I-Drive
November 8, 2005**

BOARD MEMBERS PRESENT:

President - Ed Medici
Vice President - Kevin Knox (2nd half of meeting)
Secretary - Brandi Zrallack
Director of Member Services - Melissa Sprinkle
Director of Bridal Services - Jeff VerSchage
Director at Large - Mark LeGrand

GUESTS PRESENT:

Rhonda Haberkamp
Doug Forner
Tony Alonso, N-Vision Productions
Jo Tripp

BOARD MEMBERS ABSENT: Past President - Melissa Bartley

President called meeting to order at 5:02 p.m.

Motion was made by Jeff to accept the minutes for October; seconded by Melissa S; vote was unanimous.

MEMBERSHIP

Motion was made by Melissa S to accept Events Worth Remembering, David seconded, passed unanimously.

Motion was made by Melissa S to accept Butterflies Bridal Boutique, David seconded, passed unanimously.

Entertainment Caterers application was tables

New applications were presented:

- Sea Master Cruises
- N-Visions Productions
- All About Honeymoons
- Creative Elegance
- 4-Ever Together Weddings

Upcoming meetings were announced:

December Social: Heathrow

January: Dubsdread

February: Agape Ballroom

March: Buena Vista Palace

April: Buena Vista Watersports

May: Wyndham I-Drive

June: Citrus Club

- Jeff inquired as to whether or not non-members would be allowed to attend the Social. It was decided that the members would be polled at the general membership meeting.
- Members will be advised in the newsletter that they can donate unwrapped toys and bring them to the social. Any donations to Red Cross will be accepted and matched by WPCF.
- It was also decided by the Board that the July 2006 social would be moved to July 11th because of the July 4th holiday.

Meeting was tabled at 6:00 p.m. to be continued after general meeting.

November WPCF Board of Director Meeting Minutes

Meeting reconvened at 8:30 p.m.

Board Members Present:

Ed Medici
Jeff VerSchage
Melissa Sprinkle
Mark -via phone
Kevin Knox

Guest:

Rhonda Haberkamp

Membership

Melissa presented "Aisle Style Consultants, Inc" to be published in the newsletter.
Melissa made a motion to accept Entertainment Caters, Inc. membership application; Kevin seconded; vote taken - 5 in favor, 2 abstained. (2 in favor who were not present were board members who sponsored Entertainment Caters); motion passed.

December Social

Kevin presented the menu/price breakdown for the social.
Cost for plated entrée and butlered hors d'oeuvres is higher than the normal \$15 entry fee.
Jeff made a motion to charge the members a \$20 fee and subsidize the difference; Melissa seconded; Vote taken, motion passed.
Kevin stated that he will give Heathrow a guaranteed head count the Friday before.

Meeting adjourned 9:15 pm