

**WPCF Board of Directors Meeting
Heathrow Country Club
December 7, 2005**

BOARD MEMBERS PRESENT:

President - Ed Medici
Vice President - Kevin Knox
Secretary - Brandi Zrallack
Treasurer - David Baker
Director of Member Services - Melissa Sprinkle
Director of Bridal Services - Jeff VerSchage
Director at Large - Mark LeGrand
Past President - Melissa Bartley

GUESTS PRESENT:

Rhonda Haberkamp
Jack Edmonds
Jo Tripp

President called meeting to order at 4:35 p.m.

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

David gave the Treasurer's report.

Jeff is going to look into a new place for storage.

MEMBERSHIP

New applicants were listed and will be put in newsletter:

- Men's Warehouse
- Weddings by Design
- Authentic Photography
- Mission Inn
- Jonathan's Flowers
- Artz Photo
- World Travel Specialists
- Sheraton World was added as Brandi has paperwork

Motion was made by Melissa S to accept All About Honeymoons as a member, 2nd by Brandi and passed unanimously.

Motion was made by Melissa S to accept Creative Elegance as a new member; seconded by Jeff; passed unanimously.

Motion was made by Melissa S to accept 4ever Together as a new member; seconded by David; passed unanimously.

Motion was made by Melissa S to accept NVisions as a new member; seconded by Brando; passed unanimously.

Motion was made by Melissa S to accept SeaMaster Cruises as a new member; seconded by Mark; passed unanimously.

Motion was made by Melissa S to accept Aisle Style Consultants as a new member; seconded by Jeff; passed unanimously.

Jo will update PDF membership list

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WEB SITE

Ed noted that the President, Vice President and Secretary will have the ID and password for the WPCF web site. Motion was made by Mark that effective immediately, each President, Vice President and Secretary of WPCF will have the user name and password for access to the web site and after each election, that information will be changed and provide to the President, VP and Secretary. Motion was seconded by Jeff and passed unanimously. Ed made a motion that all changes are filtered through web site committee and the webmaster will make changes to the web site at the direction of the Board of Directors; seconded by Kevin and passed unanimously.

As an addendum to the minutes, Mark asked Ed to upload Lindsey Luxa's web site design and that Mark and Jeff would work with Lindsey and Ed to update any necessary changes to that design on an ongoing basis

Meeting adjourned at 6:15 p.m.

Submitted by Brandi Zrallack
WPCF Secretary