

WPCF Board of Directors Meeting
Cypress Grove Park
Tuesday, January 9, 2007

Board Members Present:

President - Ed Medici
Vice President - Sim Seckbach
Dir. of Member Services - Christopher Chaston
Dir. of Bridal Services - Tracy Marini
Dir. At Large - Marc Burgess

Guests Present:

Rhonda Haberkamp
Doug Forner
Heather Hockman

Sim motioned to accept the December minutes as emailed to the board. Christopher seconded. Motion passed.

Vice President's Report

February meeting to be held at the Marriott – Airport
Marc Burgess Productions to DJ
Other members will be solicited to spotlight as well

March meeting to be held at the Veranda Bed and Breakfast
Marc will contact DJs to see if any are interested in spotlighting

April's meeting will be a joint meeting with ABC at the First Presbyterian Church downtown. Marc will contact DJs to see if any are interested in spotlighting.

May's meeting will be at Seminole Harley Davidson in Sanford. Entertainment Caterers have expressed an interest in spotlighting. They also spotlighted the January meeting but if no other DJs wish to spotlight they will be given the opportunity.

Tracy made a motion to trade membership with Cypress Grove for services provided. Sim Seconded. Motion passed pending receipt of all proper documentation and board approval. Cypress Grove hosted January meeting and also provided all the food, linens, and centerpieces.

No Treasurer's Report as John emailed his report before going out of town.

Membership Report

New applicants

- Jeff Hawkins Photography
- Keller Williams Realty
- First Florida Home Loans (received check only, not other docs.)
- Treasured Moments Video Productions
- Orange County Regional History Center
- Superior International
- The Estate House at Cypress Grove

New member approved

- Hair Connoisseurs

Bridal Show Report

We are looking for a coordinator for the August 5th show to be held at Seminole Harley Davidson.

For the January 21st show we have 48 companies signed up with 5 getting double booths.

Valencia Salon on Wheels paid for a booth but records show their membership expired February 2006 and they have not renewed. Ed is investigating.

Discussion was held about registration to make sure members get leads before it goes out to PWG customers.

Elise Enloe offered interns to assist at show if we need any help.

There was discussion about Online Wedding Professionals having a booth at the show. It was decided that since he is not a member, his request was denied.

Summer Social

The History Center expressed interest in hosting the July Social.

Meeting adjourned

Minutes taken by Marc Burgess, sitting in for Karen Lee