



**Women's Council of Realtors Board Meeting  
GLAR 6300 Dutchman's Parkway  
April 3, 2018**

- Call to Order – Bonnie Mays at 1:00 PM
  - All Board Members were present at meeting.
- Bonnie Reviewed of Board March Meeting Minutes. A correction was made for the CE Class scheduled for September. Clarification of amount for class is \$400.00 . Sharon motion to approve change and Florence 2<sup>nd</sup> approved.
- Financial Report – Beth Rojas reviewed Financials for March Income & Expenses. Florence motion to file Financials for Audit.
- Bonnie Reviewed project team reports. Time changed on the flyer 3-6pm is for the Pre-Derby Wine Networking event.
- Progress Report for Fashion Show was presented by Karen Bhatt, Laura Wessel and Barb Jefferies.
  - 20 Models committed for the Fashion Show, (14 Women and 6 men).
  - 23 Vendors signed up for the Show and have met the budget.
  - Sold 57 tables as of April 3, 2018 and 14 available. Individual tickets are being sold for \$75 or Table for \$500. Still short \$2,000 on the budgeted amount for Sponsors
  - There will be 28 hats (men's & women's/fascinators) decorating the tables and will be available for people to bid on the Silent Auction.
  - We will have Split the Pot, there will be a Win, Place & show winner for the 50% give away.
  - Volunteers for the Show have been secured to help in different areas.

- A decision will be made to see if we will have the 2 for 1 memberships during the Fashion Show.
  - Bingo Drum has been bought to use in events.
- Sharon Kilpatrick Reviewed Membership Renewals and Active Members. Names of Nominees needed for Fashion show as guests that are interested in joining WCR.
  - Total amount from Strategic Partners as of April 3, 2018 is total of \$23,320.00. Agreed to move \$2,000.00 to Fashion Show from Budget.
- We have bought 3 Tables from GLAR Day at the Races for member to purchase.
- Next event for June has been scheduled for June 14, 2018.
- We have tentative dates of October 18 or 19 for WCR Masquerade Gala.
  - Sponsors will be needed for event.
  - Melissa and Ollie will schedule a meeting to decide and make a decision on prices and Budget for the Masquerade Gala.
- Next Board meeting will be on May 1, 2018 at 1:00 pm.

Florence made Motion to adjourn, Sharon 2<sup>nd</sup>  
Meeting adjourned at 1:45 pm

## **April Approved Motions by Governing Board**

- On April 11, 2018 Sharon Kipatrick Motion to accept Amiee Greene from Mainsource Bank to be First Financial Bank in May 2018 as a WCR member. To be effective when our ratios allow an additional Strategic Partner. Which means we need to have additional Realtors joined in April.  
Beth Rojas Second the Motion
- On April 13, 2018 Ollie and Melissa Motion to proceed with the Masquerade Event with Rising Tide and pay \$3,000 Deposit next week.  
Forence Browne Second the Motion