

Wormen's Mill Civic Association

Board of Director's Meeting, February 27, 2017 6pm

Attending: Ron Heator, Bob Wehr, Joe Pinto, Helen Maiwald, Tom Huddleston, Allan Carlson

Absent: Joe Volz, Rosemary Dumont, Bill Martin

Ron Heator, President, called meeting to order at 6:10 pm

1. Most recent minutes --- Nov. 2016, Very minimal, and not readily available.
2. Treasurer's report --- \$3,062.45 in the Bank. No new or pending major expenses.

Erie Insurance paid....\$240 for one year. --- Paid for the website --\$222 for 2 years, we are allowed 100 emails...we can double up with others at one time.

3. Membership: Currently 86 members, of which, 35 have not renewed/paid up for 2017. Bob Wehr to send reminders.
4. March 15 Meeting/program plans: Recognized the confusion on the meeting location --- Mill Monitor was in error, that it was to be at the Club House. Ann Arnold had made arrangement for Homewood, and we need to act immediately to correct the situation. Bob Wehr to mail a flyer announcement to correct the location to Homewood. Allan Carlson to email correction to all on our community list. ---- Sheriff Charles Jenkins, our guest speaker, may be very direct and somewhat controversial, so the program may get a little dicey/testy. Acknowledged that the Sheriff is used to it, is tough skinned and he can handle it. We need to guard against one or two guests monopolizing the question/answer part of the presentation --- as in the FBI program.
5. Purpose of WMCA --- Agreed it is for community involvement and sharing of pertinent information for all owners/residents, for a better community feeling and we need to get more people interested and involved. Nothing really finalized or resolved.
6. Promote the WMCA ---- Bob Wehr to be the official Civic assoc. publicist..... We have approx. 1400 residents in WM, so we will embark on a direct mail approach -- with a Post-card Resident mailing to all addresses by street name..... Ron H. to get the mailing list. --- Discussed creating Posters and Banner to promote the CA at various events and key locations.
7. Suggestions/ future meetings: ---- May meeting – A mystery Frederick area public figure ... suggested: Jan Gardner or Karen Young. --- No meeting in July. --- Sept. meeting, a Mayoral candidate !!! --- Nov meeting, An historian from the Civil War Medical Museum .
8. CA meeting nights Ron H. to check CH calendar, and maybe move to later in the month to accommodate most Board members.
9. Meeting adjourned at 7:25pm ---- minutes submitted as good as possible by Tom H. Board member.