

WMCA Board Meeting Wed. Apr. 22, 2020

Due to the Covid-19 virus, the meeting was conducted via Tele-conference call, at 7:00pm

Attending : Allan Carlson, Bob Willson, Diane Derr, Bob Wehr, Tom Gill, and Tom Huddleston. Absent: Lisa Boyle, and Helen Maiwald.

1. Minutes of the March 25, 2020 Board meeting --- Approved
2. Allan gave a brief comment on the WMCA weekly newsletter as still highly read and well received.... 3 new readers responded, along with 4 last month. Question raised, can we get them to join the CA ?? Not easy, as we have no firm addresses for them.
3. Bob Wehr -- treasurer --- No new members, still at 124, and by far the largest organization in Worman's Mill. Bank balance \$1,621.01, no change from last month.
4. Future programs -- Update:
 - May 21, 2020 -- Mayor of Frederick -- all agreed we need to cancel, Allan to contact Mayor office to reschedule for May 2021.
 - Sept. 16, 2020 -- Dr. Wayne Leadbetter -- Medical cannabis industry... OK, still on, but, a wait and see situation.
 - Nov. 10, 2020 -- Weinberg Center, John Healy, Dir. Still OK.
 - Jan 20, 2021 -- Erik Davis, local resident -- Confederates in Frederick - Still OK
 - Mar. 9, 2021 -- Steven Selzer, local resident -- G.Washington's Civility..... OK
 - May 19, 2021 -- Mayor of Frederick -- Allan to try to get that date confirmed by Mayor office. Bob Wehr to work on getting Camp David History for a later date in 2021.
5. Note from Erik Davis Re: Smoke detectors -- the new 10 year type now required, --- schedule too busy and lots of requests. All agreed to later this year, or early 2021, as a separate health and safety presentation, for interested residents, at the WM.
6. The Conservancy's Committee/committee -- no meetings scheduled in near future. All agreed we should just concentrate on the WM Website and the Bill boards for our messages, and not worry about the Insurance issue for now....maybe next year.. Bob Wehr reminds,,,, we are paid up for the whole year, anyway. Our feelings are that we do have a majority of Conservancy Bd ,members on our side. Also agree, the Comm./comm. should "get on with" our approval for Web and Billboard, and stop talking it to death.
7. Tom Gill -- proposed we send a letter to the Conservancy Bd. on the above subject. No firm action taken.
8. Tele-conference adjourned at 7:48pm...Minutes submitted by Tom Huddleston, WMCA, Secry.