

WMCA Board Meeting Wed. March 25, 2020

Due to the Covid-19 virus, the Board meeting was conducted via Tele- conference call.....

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

1. Minutes of the Feb. 26 Board meeting --- approved
2. Brief mention of the favorable value of Allan's CA email news letter blast to many residents of our community, and, it was noted we added 5 new readers recently, and that many on the email list are not members of the CA. Board members are encouraged to get residents and friends email addresses for the email blast, and possibly get new members that way.
3. Bob Wehr -- treasurer report --- All bills paid. Current balance: \$1,621.01 Received a \$50 donation from Ron Heater, now residing in SC. Three (3) members have now paid their dues for year 2021. Membership now at 124 members. All agree we are pleased with that number and recognize that the WMCA is, by far, the largest organization in the Worman's Mill conserancy.
4. Allan reported that Steve Selzer was ok with the postponement of his March program, and agreeable with a new date in March of 2021, and not conflict with St Patrick's day.
5. The May 20 program with the Mayor of Frederick is still on, and confirmed by his office. As with everything now, subject to the Covid-19 restrictions...so, stay tuned!!! One possible topic for the Mayor, is the Mill race land near the Tuscarora creek... turn over to W.Mill from the city of Frederick.
6. The Sept. program on medical marijuana is still on track, as is the Nov program with the Weinberg Center executive manager John Healey, except the date is still up for decision with conflicts from the conservancy calendar. Allan says John is flexible and should be OK by then.
7. Programs for 2021 ---- January 20, local WM resident, Erik Davis and staff, to give presentation on Confederates in Frederick, during the Civil War, with vintage photos and other visuals..... Diane to confirm.
Mid March, Steve Selzer -- Ok
May 19, 2021 program -- History of Camp David - (proposed), Bob Wehr to make contacts and confirm.
8. Allan commented on the ad hoc committee, chaired by Bill Conyers, with a band of too many members!!... that our CA is making good progress on our behalf, as an important organization for the community, and gaining some support from more members of the Conservancy board. Stay tuned!!!!
9. Tele-conference adjourned at 7:55pm Minutes submitted by Tom Huddleston, WMCA, Secry..