

WMCA Board of Directors Meeting, Thur. Nov. 19, 2020

Due to the 2020 Covid -19 virus, the meeting was conducted via Zoom conference call, at 7:00 pm.

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

1. Agenda for the meeting approved, no additions.
2. Minutes of the Oct. 28 board meeting approved. No one noticed or mentioned that the Secretary had the wrong year, 2019, instead of the correct year of 2020, listed in two (2) places, !!!! Hereby noted and corrected.
3. Brief mention of agreement that there will be no dues required for the year 2021. All current memberships will be good to Dec. 31, 2021.
4. Finance and membership: Bob Wehr -- One recent expenditure of \$427.83 for the on-line Go Daddy system, that Pres. Allan Carlson uses for email communication to the 500 plus interested residents.
Current Bank balance is \$1,131.02. No new expenditures expected in near future.
The Board commended Bob Wehr for another good job on the new WMCA flyer.
5. Allan noted that we must move Erik Davis from the original date of Nov. 17, 2021, because of a Club House schedule conflict. Allan will try to schedule Nov 10, 2021 for the new date. Diane Derr to arrange the new date with Erik.
6. Treasurer Bob Wehr --- We received another bill from Erie Insurance for the liability policy and tried to notify the local Erie office, to no avail. So he sent a letter to the Erie HQ. in Penna. to discontinue the insurance until further notice. Problem solved.
Bob also noted that a few people have inquired about paying their dues, and some have even paid in advance. Bob I will keep track for 2021.
7. As per the by-laws, Allan noted that the board of directors need to be elected/reelected in Nov. He canvassed the attending board members, and all agreed to be re-elected and stay in their current capacity. It was hoped for and assumed that absent members, Lisa Boyle and Helen Maiwald would agree to do likewise.
8. Allan to send a carefully written letter to the membership requesting anyone interested in serving on the WMCA Board, to please notify us by Nov 30, 2020.
9. Allan asked Tom Gill if he felt the need for our Board officers to attend the Dec. BOT meeting, for support and speak on our behalf, regarding our current issues. Tom G. responded,.... since we are not currently using the Club House, and not for the near future, so let's not rattle the cage now, and come back later in the year on this issue.
10. Recap of the Weinberg program -- very well done by John Healey -- lots of great visuals and very enlightening and informative. Not sure of the number of viewers, but it seems to have been something between 24 and 30 viewers. All agreed it was a very successful first attempt at a virtual program.
Allan to work with and coach Steve Selser for the Jan. 2021 program.
Allan to set the 2021 program schedule with the CH.
Question about the announcement of the Jan 2021 program ??? !! Do we save postage by sending emails ? No decision -- to be decided later.

11. All agreed --- No Dec. 2020 Board meeting.
12. Meeting adjourned at 8:03pm. Minutes submitted by Tom Huddleston, WMCA Secy.