

WMCA board Meeting, Wed. Feb. 26, 2020

Attending: Allan Carlson, Bob Willson, Diane Derr, Tom Huddleston, and resident guest Erick Davis. Absent: Bob Wehr, Tom Gill, Helen Maiwald, and Lisa Boyle -- Medical.

1. Minutes of the Nov 25, 2019 Board meeting approved .
2. Allan mentioned the Nov. 2020 Program --- John Healey, Gen Mgr of the Weinberg Theater, needs to be moved from orig. date of Nov 18, due to a conflict with the WM Conservancy calendar. Thur. Nov 12 is the new date and day, and turns out John is OK and available.
3. Email, member mailings and website --- These methods have proven to be effective in getting info. to WM residents and our members. Allan to add an invitation and announcement of our programs in the WMCA email blast, that goes to well over 500 residents....Bob W's colorful and interesting letter mailings are well received and worth the effort.
4. Three board members are on the ad hoc committee/committee --- next meeting, Tues Mar. 3.....Points to be made: Separate insurance issue, use of WM Community boards for our programs, be on the Conservancy WEB site, and a sense of priority for our programs.
5. Finance: Bob W. on travel, but we are Ok, and the bank confirmed that we have an additional \$91.00 in our account.
6. March 18 program is set, and the speaker will need an easel stand and board for illustrations.... Allan to check on finding one. Refreshments set.
7. May 20 program with the Mayor of Frederick is confirmed....hoping there will not be a crisis, to cause him for cancel.
8. Sept program --- Dr. Wayne Leadbetter and medical associates, to speak on the alternative side of Med. Cannabis, with proven facts and no medical bias.
9. Future programs: continue to think about good subjects of 2021 --- some thoughts: history of Camp David, with Bob Savage, Historian; history of Fort Detrick,; Fred. Co. Parks and rec.... and the future take over of the mill-race open space along the Tuscarora Creek area.
10. Resident guest, Erik Davis, a prof. cartographer, and civil war expert, offering a 45 minute power point presentation and historic photos of civil war activity in Frederick city (10,000 troops) ... titled: Confederates in Frederick !!!.... possible date for January 2021. Erik is also a vol. with the Amer. Red Cross, and would like to enhance their program of free smoke alarms to residents of WM. Program is called.... "Sound the Alarm".....Allan to add to our WMCA weekly email blast, as a public service announcement.
11. Meeting adjourned at 8:07pm Minutes submitted by Tom Huddleston, WMCA Secry.