

WMCA Board of Director's Meeting, Wed. Jan. 10, 2024, at 7pm

Attending: Allan Carlson, Bob Willson, Lisa Boyle, Anne Grantham and Tom Huddleston. Absent: Diane Derr and Tom Gill.

1. Agenda -- approved'
2. Minutes of Nov 29, 2023 meeting , --- approved
3. Treasurer's report --- Bob Willson, one recent bill paid --- Erie Insurance, \$275.00. Bank balance is \$1,211.99. No new members.
4. Allan mentioned, again, the WMCA website, it's costs, renewal etc. Lisa Boyle is working on this and checking on alternatives. She will get back to the Board later, as we have ample time until renewal.

5. Status of our Programs:

March 20, Wed. Public Transit in Frederick. Lisa is coordinating and all is OK -- with speaker Jamie McKay. Will be a Hybrid presentation, with power point, and possibly Utube.

May 2024, The great Frederick County Fair..... in person in the WM Club House. Anne G. is coordinating with Karen Nichlas, who is a Fair Board member and very enthusiastic about our program.....she has a very long history of family farming in Frederick county. Anne will introduce Karen.

Sept. 18, Wed. Frederick Health and the new "State Farm" campus. Diane is working on this and all is not official yet....stay tuned!

Nov 21, Thur. Subj. Internet Security --- Ok so far.... to be In person and Hybrid.

6. A brief discussion on the subject of hearing impaired individuals who would like to attend our programs.

. Lisa pointed out that we are not a Govt. entity, and there- by, not required to provide such service. Noted that an interpreter could become an added expense for the Civic Association. More thought and discussion needed on this subject.

7. Allan mentioned the time is now for the 2024 WMCA membership drive and renewal. Discussion on when to send the message out and wording for the campaign. We will most likely use the weekly newsletter.

The possible message was decided on and reads:

" With the New Year, it is now time to renew your membership or join the WMCA for 2024. We thank you for your loyal support in the past, and hope you have enjoyed and benefited from our community directed Programs.

Annual dues are only \$10 for a single member, or \$15 for a family.

Please make your check payable to WMCA, and send to Bob Willson, Treasurer, 2470 Five Shillings Rd.....etc etc

Date and timing of the message TBD.

Meeting adjourned at 8:10pm Minutes submitted by Tom Huddleston, WMCA, Secy.