

WMCA Board of Director's Meeting -- Wed. Jan 23, 2019

1. Minutes of Nov 28, 2018 meeting -- Approved.
2. Bob Wehr gave membership update -- WMCA now has 116 household members. Ron stated we will soon get at least two more regular members when they return from out-of-town. Bob sent 80 letters to past members as a renewal reminder..... 9 responded for renewal.
Next mailing will be for the March program meeting. Ron stated that County Exec. Jan Gardner has confirmed her commitment. We will be mailing to approx. 124 people, some of whom will be receiving a second page, as another renewal reminder.
3. Finance report --- Bank balance of \$1595.17
Allan reported the WEB site renewal will be \$375 for two years. Includes domain, hosting and DSL.. All -- Ok
4. ARC program Update/recap. --- 32 people attended, and we got feed back that some could not hear very well and as a result lost track of the presentation. Conclusion: speakers spoke much too fast and too low a voice. Overall, it was a good program and good Q and A afterwards. Diane to send thank you note to ARC from the Board.
5. March program: Scheduled for Wed. March 20, 2019, at the Club House. County Exec. Jan Gardner confirmed.
6. May program -- Md. School for the Deaf, at the C/H. Bob Wehr to make arrangements with the school staff.
7. Looking ahead to Sept. 2019. Board discussed possible timely topic of the ever expanding Medical marijuana industry -- both locally and nationally..... and the legality, distribution, and growing of the stuff. Bob Wehr knows a person in the business and will report back to the Board at our Feb. or March meeting.
8. WMCA to host the May 2019 1st Fri. happy hour at the C/H. Diane Derr to chair, with Lisa Boyle as co-chair. Theme to be Cinco de Mayo, with Mexican faire, and Margarita's and selection of Mexican beer too !! Ole' Plans well under way already!!
9. Discussed need for a simple banner for the CA, to display at programs, dinners, and the 1st Friday in May. Bob Wehr, Allan and Tom to work on a design and size. Simple and inexpensive.
10. Ron suggested a future Fall program with the Heritage Frederick group. Contact: Olivia Millinzi. Further discussion and input.
11. Meeting adjourned at 7pm... minutes submitted by Tom Huddleston, WMCA Secy.