

**Minutes: Board of Director's meeting, Mar 28, 2018**

Meeting called to order a 7pm, by Bob Wehr, Treasurer. Pres. Ron Heater absent... traveling-business

Attending: Allan Carlson, Helen Maiwald, Bob Willson, Bob Wehr, Tom Huddleston. Absent: Ron Heater, Joe Pinto, and Bill Martin.

1. Minutes of Feb 28 Meeting approved. No additions or changes.
2. Bob Wehr gave brief discussion and update on the current membership list, and we are pleased that the WMCA now has 157 members for 2018, that includes 103 households/family entities. A nice and significant increase over past years.
3. Finance report: No major expenditures and our balance in Bank is \$2,272.00 Expenses for the month were \$250 to Treas. Bob Wehr, for custom printed Pens, and 100 Postage stamps. Approved.
4. Brief discussion of the upcoming April 4, Program -- Visit Frederick, With Exec. Dir. John Fieseler. No problems with our having to reschedule the program due to the snow event. Good coop. with the Club House mgt. and we have had good e-mail coverage for the new date. Allan and Bob to send added reminders o/a Apr. 2 and 3. Allan to double check on and provide any audio-visual needs for Speaker John, if needed.  
Allan or Bob to introduce the speaker, if Ron can't.
5. May 16, 2018 Program..... Frederick City Police Chief Ed Hargis. Ron Heater to follow-up and coordinate with the Chief on any audio/visual needs, and reconfirm the program with Chief Hargis. Allan passed around a very well done write-up for the May program, to be printed in the April-May WM Mill Monitor.
6. June event --- Ron Heater / Tom Gill --- Meet the Mayor !!! RH to coordinate/orchestrate with Tom Gill regarding date, introduction, Q and A session, and refreshments etc. TG to make call on Alderman R. Wilson to appear with the mayor. More on this later.
7. September event: discussion and nothing settled --- Do we want two political events in a row ?? June and then Sept !!! with Alderman R. Wilson, if not on program with the mayor. Possible alternative suggestion is Ed Warmald --- discuss the proposed Wetland Park and other pertinent items, like the Village Center and progress therein and others items of interest to residents. Bob Wehr to call EW, and report back to Board.  
Sept. to be at Homewood for dinner and program.
8. Alert -- Ron Heater to contact Homewood to confirm dates and time for Sept and Nov events --  
- Third Wed. of each month.
9. New suggestion for Nov. holiday program --- Walkersville High School Chorus --- could be a good size group of singers and bring a lively program of holiday music. Bob Willson to contact the High School music dept. and report back at Apr. Bd. meet. Agreed we would make a Donation to music dept and serve desert to the chorus. Students would probably need bus transport to Homewood.... could be an issue with the School.
10. Agreed, the new logo pens are for P/R purposes and to be given away with some discretion.
11. Meeting adjourned --- 7:25pm. Minutes submitted by Tom Huddleston, WMCA Secy.