

Minutes: Board of Directors meeting Feb. 28, 2018

Meeting called to order at 6pm, by Ron Heater, President.

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

1. Minutes of Jan 24 meeting approved. No changes or additions.
2. Treasurer's Report: Bob Wehr --- Since last meeting: deposits totaling \$255...reflecting 30 new memberships. And payment of a \$100 donation to the Civil War Museum. Balance in account as of Jan 26, 2018 is \$2,472. Treas. report approved.
3. Membership: Ron has contacted the 21 people who have not renewed membership from 2107, by letter and phone. Ron had dues for two new members tonight. WMCA members now total 172.... up from 85, this time last year. This represents 100 households, as of Feb. 17, 2018. Board pleased with the increase and agreed our mass mailing is paying-off in new members.
4. Discussion of the March 21 Program..... Visit Frederick. John Fieseler, Exec. Director is confirmed, and will bring visuals, lap top, and power point etc. Allan confirmed the Club House screen and equipment in place. Bob and Tom presented an eye-catching and informative flyer announcing the program, Approved.... and to be mailed to community o/a March
5. Allan to send follow-up e-mails for the program on or about March 10 and March 15. All approved.
6. Bill Martin has volunteered to write-up the March and May programs for the WM calendar and Mill Monitor, if still being published.
7. New Business: Ron reported he has been contacted by Tom Gill, to request a possible speaker program for the citizens of WM, to be hosted by Mayor O'Connor and Alderman Wilson. Possible date is Wed. April 21. To be a non-partisan state of the City and a Q and A event. No objections from Board at this point of the process.... Ron to follow up on the details with Tom Gill.
8. New Business -- (other) Bob suggested we order some very nice, custom ink pens with imprint of WMCA., to be selectively given out at programs and dinners, and to some guests. Price is 59 cents each, including imprinting.... and Board approved purchase of 200, for approx. \$118.
9. Meeting adjourned --- 7:15pm Minutes submitted by Tom Huddleston, WMCA Secy.