

## **Board Meeting 4-25-18**

called to order at 7:00pm by Pres. Ron Heater

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

1. Minutes of March 28 Meeting approved.... with one correction of the time of the meeting -- 7:00pm to 8:25pm.
2. Treasurer's report: Bob Wehr ---- Bank balance of \$2,259. And expenditure of \$52.60, --- for Raffle prizes and refreshments for the April 4, Visit Frederick program at the Club House. Bob reported we have 5 new members since last meeting, and the membership of the WMCA is now at 162 members, representing 106 households. A very significant increase of LY, and believed to be a positive result of the recent mass community mailing.
3. Visit Frederick program was well attended by approx. 68 guests, and deemed an outstanding presentation by John Fieseler, Exec. Dir. Frederick Visitor Center. Photo Op to be arranged by Bob and Tom, and Allan to send to the News Post for more PR for the WMCA.
4. May 16 Program at the CH....Frederick Chief of Police Ed Hargis. RH confirms Chief is on-board, Bob to mail flyer announcement to members, and Allan to do reminders in the weekly newsletters.
5. Up coming program, Wed. June 20. At request of Conservancy member Tom Gill. "Meet the Mayor"....7:00pm, at the CH. Mayor O'Conner requests prepared questions for him to speak too, and we assume there will be a Q and A at the end of program. Suggested topics: Convention/Hotel Center and DT Fred. Development ; Monocacy Blvd project ; Fred. Traffic problems; Parking issues, DT and our community; Police operating "on Demand", shortage of manpower!!; Goals and objectives for his 4 years. RH and T. Gill to work on agenda items.  
Refreshments ----- who provides??
6. Ron suggested we add to the Board membership --- Suggested - Diane Derr, and Lisa Boyle. All agreed and Ron to follow-up with the two candidates.
7. Sept. Program suggestion --- State and County Highway officials -- up-date Hwy construction and problems therein. Allan and Ron to follow-up !!!
8. Holiday Program to be after Thanksgiving -- on Wed. Nov. 28, 2018 at Homewood. Dinner and program to be festive event -- Holiday music etc. Bob Willson has contacted the Walkersville HS music dept. and they are very receptive and interested in participating..... not firm yet, and details to be worked out, such as number of singers -- hopefully 15 -- 20, and transport. to and from Homewood for students.  
Bd. approved a \$200 donation to the Music dept. at WHS.
9. Meeting adjourned at 7:02pm. minutes submitted by Tom Huddleston, WMCA, Secry