

Board meeting

called to order at 6:00 pm by Pres. Ron Heater

Attending: Ron Heater, Allan Carlson, Bob Wehr, Bob Willson, Helen Maiwald, Joe Pinto, Diane Derr, (new member of the Board), and Tom Huddleston. Absent -- Lisa Boyle -- traveling.

1. Minutes of April 25 Meeting approved...with one minor correction -- Spelling of Diane Derr's last name. Minutes showed Der.
2. Discussion of alternative for dinner's/programs at Homewood. Noted that Homewood just cannot accommodate the WMCA any longer, in that they are in a growth and expansion mode and cannot fit us in their busy schedule..... it is not that they do not want us anymore, as was suspected. Bob and Tom reported on the possible venue at the ARC facility at the former Jeane Bussard Institute on S. Market St. The facility was found to be very favorable and a great kitchen and banquet room, But, the cost to rent the room and kitchen is \$400, and all agreed that is too much for the WMCA to spend on dinner programs. We will continue to search for a favorable location --- Tom to check on the American Legion hall on Taney Ave, and the Walkersville Fire Department banquet hall.
Diane Derr to check with the FCC Culinary Arts School (Vocation Tech) div. of the Community College.
3. Sept. Program to be at the Club House -- 7pm. NO dinner planned. Program to be the State of Maryland Highway Administration -- update on all road construction affecting Frederick area. Allan making arrangements. Date is Wed. Sept 19. The Nov. Dinner and Program will be Wed. Nov. 28, 7pm. with the Walkersville High School choral group. Location to be determined. Bob Willson confirmed the school is all set, and will do holiday music.
4. June meeting --- Meet and greet with Mayor O'Conner on Wed. June 20, 7pm. Ron H. to see that Tom Gill handles the publicity and refreshments from his angle, and Allan C. to do our usual email blast to our members on June 5 and June 14. Bob W. to get graphics to Allan C.
5. Bob Wehr update on membership -- three new members this month, and now total 166 members. Finance report : Bank balance -- \$2, 168.... and expense of \$116.53 for printer ink and 100 stamps.
It was suggested we try a 50/50 drawing at the Sept program -- approved, and Bob and Tom to work the door for the 50/50.
6. Catering/Dinners is an ongoing issue, and as noted earlier, we will check on American Legion and Walkersville fire hall, and Ron H. to check on Mama Lucia to cater at the Club House. Encourage all to think about other options and venues.

7. Decided and approved, No need for Board meetings in June and July. Next Board meeting will be Wed. Aug 22, at 6pm..... confirmed that all Board meetings will be on the 4th Wed of each month..... not, the last Wed. of any month.!!

8. Looking ahead to programs for 2019, Diane Derr, will contact the ARC to see if David Beeson, Job Developer for the ARC , would like to be our speaker at the Jan 13, 2019 program. The ARC could be a nice community outreach project for the WMCA to embrace... more research and discussion on this later. Diane also suggested a coop with the local police on a finger print event for children and adults. Something to think about for 2019.

9. Meeting adjourned at 7:30pm.... Minutes submitted by Tom Huddleston, WMCA Secy.