

WMCA Board Of director's Meeting, Wed. Oct. 26, 2022

Attending: Allan Carlson, Bob Willson, Diane Derr, Tom Huddleston, and Lisa Boyle, Virtual. Absent: Tom Gill

1. Agenda --- approved
2. Minutes of the Sept. 28 Board Meeting --- approved
3. Bob Willson, finance: One (1) expenditure this month -- \$278.04 Go Daddy, for our web site renewal. Bank balance -- 1,286.86.
4. Comments on the Oct. 13, County Executive candidates debate held at the Club House All went well in every way, good in-person attendance at the C H --- 40 in the clubhouse and 19 virtual.

Big thanks to Tom Gill for doing a great job of setting the program up. Tom's friend,, Mr. Lee Robinson, a non resident, did a fine job as the debate moderator, and thanks to Bill Martin for acting as time keeper.

5. Up coming programs:

Nov 9, 2022 --- All set. Presentation on Mt. Olivet Cemetery, "Namesakes of Frederick" with Chris Haugh. Will be Hybrid, in Club House and on Zoom. Allan and Diane to work on the room set up, with lectern, screen and projection.

6. Jan. 18, 2023 --- Richard Griffin, Director of Economic Dev. for Frederick City. All set, we are on his calendar, and Tom H. to touch base with his assistant Donna Goff in early Jan. 2023 for specifics. He is OK with in person at the Club House, and as a Hybrid, or by Virtual on Zoom from his office. Our Board will decide on how to proceed by mid-Jan, depending on the weather outlook.

7. Mar. 15, 2023 --- Volunteering in Frederick, with Phyliss Myerson.... the How, What, and Where to volunteer for your own satisfaction and well-being. Lisa Boyle is coordinating. and we are good to go.!

8. May 17, 2023 --- The background and history of Catoctin Furnace. OK.

9. Sept. 27, 2023 --- Presidents in Unexpected Places (one week later in the month, due to the Great Frederick Fair date.) Noted historian Ralph Buglass gives a dynamic presentation of where these "guys" hang-out. Diane D. to coordinate.

10. Nov. 8, 2023 --- The FBI. Use Bob Wehr to contact and arrange.

11. Suggestion for future in early 2024. --- Tour of the new Fire and EMS station on Thomas Johnson Drive. Apparently it is our new Fire and Rescue service.

Meeting adjourned at 8:04 pm Minutes submitted by Tom Huddleston, WMCA, Secy.