

WMCA Board of Director's meeting, Wed. Feb. 28, 2024, at 7pm

Attending: Allan Carlson, Anne Grantham, Lisa Boyle. Tom Gill, Tom Huddleston.

Absent: Bob Willson.

1. Agenda -- Approved, but with one correction: The WMCA hosting of the 2024 First Friday event, will be for Nov. 2024, not for October as previously stated.
2. Minutes of Jan. 24 , 2024 Bd. meeting. Approved.
3. Finance and membership --- Allan, subbing for Bob Willson -- Bank balance \$1756.09. no new expenses. Received 67 new yearly memberships so far. All agreed to re-run our latest email membership renewal and join-up, again in the coming weeks.
4. Lisa Boyle, --- WMCA website Godaddy --- paid up until cot. 2024, --so no big rush. Still investigating youtube and storage capability, etc. Allan and Lisa to get together soon for further discussion.
5. New Board member vacancy --- Elle Irbey still interested, but has not moved into the community yet. On hold for now.!!
6. Discussion and decision on the status of the tenure for the positions of President and Secretary of the WMCA.

After brief discussion, it was decided and all agreed to the following group of Board members and corresponding title positions:

Tom Gill, President; Allan Carlson, Vice President; Bob Willson, Treasurer - Membership; Tom Huddleston, Secretary; Lisa Boyle, Board member, and Anne Grantham, Board member. ( one Board member space vacant and still pending)

7. Mention of the WMCA dinner/programs, as a popular event in past years, and can they be restarted in the future.!! ?? Tabled for now, but all encouraged to keep thinking of possibilities ..... like, can we go back to Homewood for the events??

8. Programs:

March 20, Wed. Public Transit in Frederick --- all ok, to be Hybrid -- in Club House and on Zoom.

May 22, Wed. The Great Frederick Fair, since 1822. still all Ok. with Karen Nichlas as speaker. Anne G. working on getting more info.

Sept. 18, Wed. Still Ok, Power point presentation, by Hproablyarriet Brown,with emphasis on services available to Worman's Mill residents at the "State farm " campus. Question still remains as to whether to use our website, or get permission to use YouTube. Need to get it right once and for all.!! Harriet B. to get it settled.

Nov 21, Thursday. Ok In the Club House, Internet Security -- Steve Lazerowich, Mill Island resident. In person and hybrid .

Meeting officially adjourned at 8:06pm

Some casual discussion/comments on our status as a non-profit organization... are we a 501-c-3 ?? Probably not, !!! or ,

are we just a Not for profit group, or organization, with a Board of Directors, By- Laws, and dues paying members. More on this later....Lisa and TomG. to do some checking on status of same. Allan to check on tax exempt status.

Minutes submitted by Tom Huddleston, Secry. WMCA