

WMCA Board of Director's Meeting, Mon. Nov. 22, 2021

Meeting was conducted by Zoom format at 7pm.

Attending: Allan Carlson, Bob Willson, Tom Gill, Bob Wehr, and Tom Huddleston.

Absent: Lisa Boyle, and Diane Derr.

1. Agenda for meeting ... approved
2. Minutes of the Oct. 27 meeting ... approved
3. Allan noted that he has heard many favorable comments on the Nov. program -- Confederates in Frederick. All agreed it was a good presentation by Erik and Paul. Also, some members of the BOT have commented on the WMCA's programs and that we are a great benefit to the community and the residents, and it is much appreciated by all.
- 4 Club House insurance issue. Tom Gill noted that the CH has an Insurance Co. that provides private event self insurance for about \$200/event. Also noted, the Officers of the BOT and management, and volunteers and members of the conservancy are covered, but, WMCA still needs separate liability insurance.... seems like a bad Policy as well as bad agent advice!!!
Bob Wehr reported that Erie Insurance policy for our programs will be \$300/year. Previously it was \$240/year. No need to proceed on insurance until later in first half of year 2022.
5. Treasurer -- Bob Wehr --- Bank balance : \$1,657.39. noted... best financial shape in a few years. Expense: Bob Wehr -- \$100 for printer ink
Recent deposit: 53 checks for \$685.00 for membership dues.
Membership --- As of Nov. 22 -- 100 members -- includes family and singles. Bob noted that 40 people have NOT renewed for 2022, and asked Board members to speak to any we may know and encourage them to renew membership. Also, noted that we sent 105 mailing pieces to the residents of the Bear Den road communities, and we netted 24 members, a 23% return on our mailing. a very good return on our effort.
6. Allan mentioned a resident, Heidi Sprout, suggested we look into an online donation portal called Chedder Up, for a free and easy way for people to send in their dues. Allan to look further into this and report back to the Board.

7. Programs 2022 and beyond:

- Jan. 2022 --- Frederick Police Chief -- OK Diane Derr
- Mar. 2022 -- Mayor Michael O'Conner -- OK Tom Gill
- May 2022 --- EMS/Fire service --- OK Lisa Boyle Hopefully live!!
- Sept 2022 --- Frederick Senior Services --- OK Lisa Boyle
- Nov. 2022 --- Mt Olivet Cemetery, Chris Hough OK Diane Derr
- Jan. 2023 --- The FBI, local office. Bob Wehr
- Mar. 2023 --- Local Volunteer opportunities in Frederick
- May 2023 --- Frederick City Economic Dev...Richard Griffin, Dir. Tom H.
- Sep 2023 --- Catoctin Furnace ???

Meeting adjourned at 7:55pm. Minutes submitted by Tom Huddleston, WMCA sec'ry.