

WMCA Board of Directors Meeting Wed. Oct. 27, 2021

Meeting was conducted by Zoom format at 7pm

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

1. Minutes of the sept 22, 2021 meeting approved
2. Agenda for Oct 27, 2021 .. kapproved
3. Allan opened the meeting with comments on the upcoming Nov 10 program on the Confederates in Frederick. No access to the Club House, so must be Virtual format. Erik Davis is OK with this zoom format (would much prefer live in the CH for a better audience enjoyment.) He will do a dry run at a separate location, and Allan will co-host and assist with power point presentation.
4. Brief comments on our disappointment in the response of Michele Ross, to the follow-up mailing of red folder Advance Care information for our members.
5. Bob Wehr noted that the wmca needs to provide a TIN number to get a new quote for liability insurance...since we are a non-profit organization. Allan to search and forward to Bob.

Treasurer report --- \$1,213.94 Bk. balance

Membership -- 124

6. Bob also commented on November membership mailing -- There will be two types of mailings ---- one will be to the 84 families, requesting them to renew their membership, and the other will be to 106 families that live in the Bear Den Road communities, urging them to join the wmca.

The mailing will have three parts: the recruitment letter, the colorful pinwheel of future programs, and a revised tri-fold brochure with member application. Bob Willson proposed we revise the tri-fold to state the March program be "mayor elect", rather than chance using Michael O'Connor before election results are announced days after the election. Mailing to be o/a Nov 1, so to have time to remind members of Nov. 10 Confederates program.

7. Discussion ensued as to whether the wmca is really a part of the WM Conservancy and does the BOT recognize us!!! Our issues seem to be with CH management, and the lawyer and insurance people. Diane D. . wondered if it has gotten so bad, that we should just dissolve ourselves. Final decision is that we are very important and vital to our membership and the WM community and that we will soldier on, in spite of the Management and the BOT.

8. Lisa Boyle -- EMS all set and fired-up for the May 2022 program --- really hope for the CH to be opened for the event, but they will also open the Firehouse to host the program... Bd decided, No, as it is too difficult for members to get there and find parking.

Allan asked for more ideas for future programs, and Diane D. requested again for more ideas for topics for the Chief of Police. Also, Chris Hough is still OK for Mt. Olivet next year.

Meeting adjourned 8:04 pm. minutes submitted by Tom Huddleston, WMCA secr'y.