

# WMCA Board of Director's Meeting, Wed. Sept. 22, 2021

The meeting was held on Zoom format, due to Covid 19 restrictions. 7:00pm

Attending: Allan Carlson, Diane Derr, Lisa Boyle, Tom Gill, Bob Wehr, Tom

Huddleston. Absent: Bob Willson

1. Agenda -- approved, no additions
2. Minutes of the Aug. 25, 2021 meeting -- approved
3. Allan opened the meeting with comments on the BOT August decision on Club House use, that the October candidates debate and the November Confederates in Frederick will now have to be presented virtually. Allan also commented on the fine reception, and many positive comments about the Frederick Health Advance Care program. Dir. Michelle Ross's office will be sending the Red Folder planning material to all who signed up .
4. Treasurer report: Account balance -- \$1,188.39. Expend. -- \$55,00 postage
5. Membership -- No change  
Bob spoke of the Nov. 2021 program and membership mailing. It will be a 3 piece mailer, with the Pin wheel schedule, our usual tri fold pamphlet with membership application, and a two part letter for new members and reminder for current members to renew. The mailing will be to the 84 current members for renewal and a new list of 105 residents in the Bear Den Rd. area.
6. Liability insurance issue -- BOT meeting on Tues. Oct 12 to discuss the issue. Allan is unable to attend the meeting, so he presented a draft of a letter we will send to the BOT, explaining why the WMCA does NOT need extra insurance. Draft approved.
7. Noted that the Public Works Div. has begun work on intersection safety stripping ... wait and see how far it goes, and TomH. to follow up with the PW Div for other intersections on Mill Island.
8. Oct. Mayor candidate debate -- Tom G. to coordinate and Chair. Best date is Oct.6. Program to be 1 1/2 hrs -- 3 min. to open and 3 min. to close with open Q and A. Tom G to put together list of 10 -- 12 questions.
9. Programs:
  - Nov. 10 Confederates ---- Virtual -- Erik to make it work.
  - Jan 19, 2022 -- Fred. Police Chief Ok submit questions to Diane D., asap
  - Mar. 16, 2022 Mayor of Fred. Tom G. to contact the winner.
  - May 18, 2022 --- Local EMS and Fire service -- All OK. Lisa to get publicity info to Bob W. soon.
  - Sept. 14, 2022 -- because of possible Ag. Fair conflict, decided to postpone Mt Olivet program and replace with the Frederick Senior Service. Lisa B. to coordinate with the Service Director.
  - Nov. 16, 2022 Try to schedule Mt. Olivet Cemetery for this date. Diane D. to work on this.
- Frederick dir. of Econ. Dev. and the History of Catocin Furnace move to early in year 2023. All are encouraged to think of interesting and stimulating programs for the future.
- 10, Meeting adjourned at 8:10 pm minutes submitted by Tom Huddleston, WMCA secy.

