

WMCA Board of Director's Meeting, Thur. Dec. 15, 2022

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

1. Agenda -- approved
 2. Minutes of the Oct. 26, Board meeting --- Approved
 3. Anne Grantham, a candidate for the WMCA Board, was approved unanimously. Allan will notify Anne of her approval.
 4. Discussion on the Jan. 18, 2023 program. Due to an unexpected scheduling issue, at the Club House, and after considering several alternate date, the Board decided to reschedule the Frederick City Economic Dev. program one week later to Wed. Jan 25, at 7pm. The program will be Virtual by Zoom, due to weather uncertainty. Tom H. to confirm arrangements with Richard Griffin's office.
 5. A lengthy discussion on Allan's draft letter to all our community, regarding, joining, or renewing membership in the WMCA. The well written letter was finally agreed on with only a few changes and additions. The letter will be e-mailed to our entire mailing list.
 6. Treasurer, Bob Willson, alerted the Board of a minor discrepancy on the accounting ledger, that did not agree with the recent bank statement. After a brief discussion, it was agreed to be a paper recording error, and that we will use the Bank's statement of \$1,106.81 in our account going forward to 2023.
 7. Brief discussion of the Mt. Olivet Cemetery programs tech. problems with adobe and zoom. The problems made Chris Haugh's presentation difficult and caused the loss of pertinent pictures and other interesting information. We don't want people to be discouraged by these Tech issues. We will work on correcting this problem. Diane D. will also ask Mt. Olivet to return again in early 2024, for a much cleaner program presentation.
 8. All other programs for year 2023 are on schedule and in good shape'
- Meeting was adjourned at 8:30pm. Minutes submitted by Tom Huddleston, WMCA, secy.