

WMCA Board of Director's Meeting, Wed. April 27, 2022

The meeting was held live in the W M Clubhouse, at 7pm.

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

1. Agenda for the meeting --- approved
2. Minutes of the March 23 Bd. meeting --- approved -- no changes.
3. Finance and membership -- Bob Wehr
Bank balance \$1,832.40 No new expense.
Four new members, this past month. 47 new members so far this year 2022.. Total membership at 149. Mailing to the 3 condo's netted only 5 new members. Very disappointing return on investment. We will approach Condo Nr. 4 at a later date.
4. General comments -- The Apartments -- The property Manager, Jackie ----- is very interested and enthusiastic about the WMCA and our programs, and will support us in any way needed. Expressed interest in the residents receiving Allan's news letter email each week.... will work with Allan on email addresses. They plan many activities and their community room can be made available for use by the WMCA, if needed.
First Friday --- Start up, looks like it will be October this year. Mainly due to the Weekend music and food activities at the Village Center...May thru Sept. Agreed that the WMCA will host the Oct. First Friday. First Friday Committee to host the Holiday gala in December.
5. May 25 program ----- Fire and Rescue is in good shape (unless they are on an emergency call) !! Agreed -- No raffle ticket sales, only our membership tri-fold and the usual cookies and water. B. Wehr to work on new version with the Sept. Senior Services info on the back. Lisa B. to distribute to the apartments. property manager.
Set up - tear down --- Tom H. commented that the CH handyman is to take care of that item... and management agrees.... Allan to double check this with Vicky Eaton.
6. Oct. Candidates Forum/debate --- Ok, Four candidates.
7. Nov. 16 Mt Olivet Cemetery -- Chris Haugh k Ok at least an hour and fifteen minutes needed --- 45 min. talk and 30 min for questions.
8. Jan. 2023.. Richard Griffin -- Econ. Dev. we are on his calendar. May be on virtual format if bad weather.
9. March 15, 2023 -- Volunteering in Frederick --- in the Club House. Hands on type of presentation.
10. May 17, 2023 -- History of Catocin Furnace, including a history of the Cemetery. The park Ranger to present program.

11. Bob Wehr and Lisa B. to work together on info and promoting programs for the apartment residents.

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