

WMCA Board of Director's Meeting, Wed. May 18, 2022

The meeting was held live in the WM clubhouse, at 7pm

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

1. Agenda -- approved
 2. Minutes of the April 27 Bd. meeting --- Approved
 3. Treasurer/Membership --- Bank Balance --no changes \$1,832.40
Membership -- no changes -- 149 total = 96 families
 4. Diane Derr --- comment -- We have gained several new members due to our successful use of the Virtual Zoom method of our recent programs. Noted that they would not have been able to attend in person at the Club house.
 5. Noted that the May 25 EMS/Fire Service program will be in our CH.
 6. The Sept. Senior Services program --- Allan to investigate if we can do a Hybrid type program -- using Virtual Zoom feature as well as in Club House too. Expect a hands-on type presentation, with informational material as well. Tom Gill -- CH has satisfactory equipment for our use.
 7. Question and comment -- The excess WM community land, owned by Wormold, to be given to the city, plus, the Tuscaroara creek low land area, is not an issue to the WMCA.
 8. Lisa B. May 25 program all OK, unless some are on an emergency call. Require 2 -- 6 foot tables, and chairs set up. Allan to confirm that Blaine will do the set-up.
 9. Bob Wehr commented and showed the new tri fold brochure and the next pin-wheel mail piece.
 10. Tom Gill -- The Oct. County Exec. debates date is still up in the air --3 dates possible.
 11. The Village Center apartments -- no firm answer, but, agree that we give the property mgr. our informational material, and let her distribute as she sees fit. Good interest in our organization and programs.
 12. Programs:
 - Sept. -- Senior Services Ok
 - Oct. -- Ok, but a work in progress
 - Nov --- Mt, Olivet -- Ok 1 hour -- 15 minutes program with 45 minutes presentation and 30 minutes questions and comments.
 - Jan. 2023 -- Econ. Dev. R. Griffin -- to be virtual due to winter weather concerns.
 - March 2023 -- How to Volunteer in Frederick -- Ok -- to be a Hybrid type presentation.
 - May 2023 --- Catoclin Furnace Ok
 13. Comments regarding summer Board meetings -- decided to have an informal type meeting on Wed. June 22 at 3pm in CH to test the conservancy's video/audio equipment for our Hybrid and virtual programs. Handyman, Blaine to assist.
July 2022 --- no meeting.
Aug 2022 --- regular schedule meeting.
- Meeting adjourned at 8:33 pm. Minutes submitted by Tom Huddleston, WMCA, secr'y.

