

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

Meeting was conducted by Zoom format at 7pm

Attending: Allan Carlson, Lisa Boyle, Bob Wehr, Tom Huddleston

Absent: Diane Derr, Bob Willson, Tom Gill

1. Agenda for the meeting. -- Approved
2. Minutes of the Nov. 22 meeting -- approved... no changes.
3. Treasurer's report: Bob Wehr --- Bank balance -- \$1,847.39... a 3 year high !!! Recent deposit of \$685.00, representing 53 membership renewals.

No new expenses.

4. Membership: WMCA sent 27 letters to 2021 members that had not renewed for 2022 --- 2 came back as having moved. As of 12/22/21, five (5) have renewed, and Bob expects more in the near future.

So far, the membership for 2022 is 122, representing 76 families.

Last year, 2021 membership was 124, representing 78 families..... stay tuned, as the member numbers will continue to rise.

The Bear Den Road letter mailing to 105 homes generated 30 memberships, a nice return so far of 28%. It was recommended that we do another mailing next year to a different section of the Worman's Mill community.

5. Liability Insurance for CH use is still \$300 with Erie Insurance, per BobW. All agreed to play the waiting game, as we have no idea as to when we can gain access to the CH, could be another year, and the liability issue may be different by then..... still some discussion on the matter.

6. Allan reported on the resident Heidi Sprout suggestion of on-line dues/donation portal thru the website -- could be a little complicated for our residents and also costs \$1.00 per transaction. It was decided not to pursue it this year.

7. Programs -- 2022:

Jan 19 --- Frederick Police chief -- OK . Bd. agreed to mail notice to members o/a Jan 10, 2022.... Bob and Tom H to work on the letter.

Mar. 16 --- Mayor Michael O'Connor.. so far OK.. Tom Gill

May 11 --- EMS and Fire service --- OK Very extensive program -- 911 service, Health Treatments available, Heimlich tech. and more. If the CH is not available, possibly use the Village Sq. Gazebo for the program...favorable weather and plenty of space for attendees and equipment. Lisa Boyle to check on gazebo availability.

Sept. 14 --- Senior Services -- OK Lots of interest and an amazing program. per, Lisa B.

Oct --- County Executive candidates !! ?? Who and how many !!??

8. Year 2023 --- Volunteer opportunities in Frederick Co, --

Phylis Meyerson, AARP, and Economic Dev. director -- Richard Griffin.

9. Tom H. raised the question of the WMCA putting pressure on the City and Wormold to open the long awaited and badly needed Mill Pond Road extension to the Market Square area. Seems like a stalling tactic by Wormold. Lisa Boyle to follow up with the City.

Meeting adjourned at 8pm. Minutes submitted by Tom Huddleston, WMCA, Secr'y