

## WMCA Board Meeting Aug 22, 2018

WMCA Board meeting called to order at 6:00pm by Pres. Ron Heater

Attending: Ron Heater, Allan Carlson, Bob Willson, Joe Pinto, Diane Derr, and Tom Huddleston. Absent --- Bob Wehr, Helen Maiwald, and Lisa Boyle.

1. Minutes of the May 30, 2018 meeting approved, with one minor correction --  
- Para. 8 .... the date for the Jan. program should be Jan 16, 2019, Not Jan 13, as written.
2. Treasurer report -- not presented Treas. Bob Wehr, out of town.
3. Membership -- Bob Wehr provided a comprehensive list of WMCA members, that indicated we added three new members in Aug. 2018. Two family and one single membership. Current total of members is now 167, representing 109 households. This is by far, the largest organization in the Wormen's Mill community.
4. Ron Heater reported that the candidates debate scheduled for October in the Club House has been canceled, due to conflict with the Wine seminar scheduled for same day. Problem arose with the need for sound system for candidates and residents to be able to speak and be heard clearly by all attending. Event not rescheduled due to difficulty in coordinating with campaign managers. It was suggested we consider having the winning Co. Exec. be the speaker for the March 2019 program.
5. Allan reported that the Sept. 19 program is set. -- the speaker is Neal Haines, Asst. District Engineer for Hwy construction in Md. district 7. Allan to present some items of interest to be discussed -- Monocacy Blvd, Rt. 85 remake neat I 270 and Westview area, access to R26 from R15, no thru Truck traffic on Monocacy Blvd. between R26 Liberty Rd. and R15 interchange... etc. Cookies and water to be served, with set-up prior to start of program. Bob W. to purchase at Costco. Publicity -- Allan to send reminder emails to all, on Sept 4 and Sept 10. Bob and Tom to work on a flyer mailing for the event and future programs, to be mailed o/a Sept 11.
6. Diane reported that the FCC Culinary Arts facilities are no longer a possible venue for our dinner programs.
7. Discussion of the Nov Holiday dinner/program --- Ron reported that the Momma Lucia restaurant can cater at the CH, with two entree choices and salad and Bread and Dessert. No real discussion or decision. Tom reported that the Walkersville Fire Hall, was a no-go... They have No food service, as we would have to find a caterer, and the room/kitchen rent is \$100/ hour. Interest remains in the use of the American Legion Hall on Taney Ave. They provide a wide selection of menu items and can be within our desire to be around \$20 each. They have a \$125 set-up/take down charge and a \$30 bartender fee. Bob, Allan, and Tom to make visit to Amer. Legion for more definite info on

dates and piano for Choir, and menu selection. Dates to consider are: Thur Nov 29, or possibly Thur Nov 15. Bob Willson to confirm music after school start in Sept.

8. Diane reported that the Jan. 16, 2019 program with the ARC rehab. and training center is set. She thinks this could be a lead in for other community and civic activities with the ARC. A ranking member of staff to be our speaker.

9. Board decided not to do a 50/50 drawing at the Sept. program, and to only do a 50/50 at our dinner/programs, and not a Gift Card raffle.

10. Discussion/ideas for programs for 2019 -----

Jan. - ARC; March - The elected Fred. Co. Executive; May - Maryland School for the Deaf, Bob W. to coordinate ; Sept. - Fred. Historic Preservation Commission; Nov. - Holiday Party.

11. Meeting adjourned at 7:20pm..... Minutes submitted by Tom Huddleston, WMCA Secy.