

WMCA Board of Director's meeting, Wed. March 27, 2024, at 7pm

. Prior to the official start of the Board meeting, a lively discussion was conducted on the changes needed to the e-mail message we send to all interested parties, regarding the renewal or joining up with the WMCA membership. The discussion was led by Lisa B., and Tom H., and the tone of the message made to sound more folksy and informative and encouraging to join or renew membership. Allan and Tom H. put the finishing touches on the message after the meeting, and it was approved by the Board the next day, via e-mail.

2. Agenda --- approved, and added the canvas letter to the agenda.

3. Minutes of the Feb. 28, 2024 meeting --- approved

4. Treasurer / Membership report, Bob Willson ---- Members -- 69, with two new members this month. Bank Balance == \$1,776.99. No new bills to pay.

5. Web site, Lisa B. still on hold, and gathering more info. For future discussion.

6. Allan noted that Elle Irby still interested in joining WMCA Board. Allan noted we do not need another Bd. member, but we will decide later when Ms. Irby is settled in the community.

7. Programs:

The March program, Anne commented that the Public Transit in Frederick program was very well done and informative. The backup system she handled worked very well for the Zoom viewers at home. Believed that nearly 20 were on Zoom, but, the in - person, C H attendance was very poor....only 3 people other than the 5 Board members showed up. Noted that the schedule conflict with the Conservancy's Meet the Candidates event was scheduled at the same time, and had a negative effect on C H attendance.

Also, noted, that we need to do something the "perk-up" and encourage C H attendance..... more on that later.!!

May 22, The great Frederick Fair, per Anne, all is on track and Ok.

Sept 18, Still Ok, as a power point presentation, and Allan is still working on the logistics.

Nov. 21, Ok, in the Club House, Internet Security by Steven Lazerowich.... Allan to check on possible Hybrid format.

New Year -- 2025:

Jan. Ok, Wills 101, with Mary Rolle, Register of Wills, Frederick, Md.

March --- somewhat tentative, The Frederick Airport -- Tom G. to finalize with Shon Dempsey, Assistant AP manager, as we had originally scheduled this for May '25.

May --- Ok, Civil War battles in the local area....with Jim Rosebrock.

Oct. ---- The Battle of the Mayor candidates, debate, with experienced moderator ... just before the Nov 4 election. Tom G. to organize.

Other topics for later in 2025 --- Ft. Detrick, The medical/cancer research part, not the Army post . and Climate Change.

Meeting adjourned at 8:07pm

Minutes submitted by Tom Huddleston, Sec'y WMCA.