

WMCA Board of Director's meeting, Wed. April 24, 2024, at 7pm

1. Agenda --- Approved
2. Minutes of the March 27, 2024 meeting, approved. No changes
3. Finance and membership --- Bob Willson.

Paid membership now at 83 members, 11 new members joined from our recent member solicitation effort. All agreed that we will not do another solicitation for this year.

Bank balance is \$1,896.99. No bills pending. Foot note --- One year ago, April 2023, bank balance was \$1,689.99. Sooo, we are doing Ok on the finance front.

4. WMCA Web site --- nothing new to report...TBC. All on youtube for now.
5. May 22, 2024 program, The great Frederick Fair, all on track and ok.

It was suggested that we restart the treat of Cookies and bottle water for the May program..... Tom H to follow up on this item.

6. Possible new Board member, Elle Irby, still interested and getting settled into the community.... we will decide in May this year.
7. Tom Gill --- Initial WMCA test survey for the Board only, about likes and wishes, was Ok and encouraging. The question now is, to find an organization to conduct a full Survey and at what price.!!! It must be reasonable for us to reach all 700 plus residents on our email list. Tom G. to continue research on this project.
8. WMCA Dinner programs, all agreed we like the dinners, maybe 2 a year, but decided to wait and see what the residents survey tells us.
9. The Fall 2024 programs were all agreed to be Ok and in place, and that we will discuss and finalize the 2025 programs at a later meeting.

Meeting adjourned at 8:10pm

Minutes submitted by Tom Huddleston, Sec'y, WMCA