

WMCA Board of Director's Meeting, Wed. April 26, 2023, at 7pm

Attending: Allan Carlson, Bob Willson, Diane Derr, Tom Huddleston. Absent: Lisa Boyle, and Anne Grantham

1. Agenda approved
2. Minutes of the March 22, 2023 meeting -- approved
3. Bob Willson: treasurer's report ---- bank balance is \$1,689.03, no new expenses. We added 28 new members last month, and expects more new members/renewals to come in from our recent mailing. Current membership is 112 members.
4. Allan mentioned again, the need for one or more new Board members. A few names were mentioned as possible candidates: Kim Owens, Park Place condos, (Tom to check on his interest) , Tom Gill, maybe re-join pending his wife's health; Bill Conyers, recent Board of trustees member; Heidi Sprout, Mill Island resident.
5. Programs:
 - May 17, History of Catoctin Furnace --- Ok, to be in Club House and virtual. Park Ranger has a power point presentation. Allan, Anne and Tom did a good practice run with the video equipment and all seems good for a smooth working presentation. CH staffer, Blaine was very helpfull and knows the needs for the set-up that night. Another test will be done before May 17, just to be sure.!!!
6. Sept. 27, U S Presidents in Unusual Places --- set as Virtual
7. Nov.8, Frederick City Mayor, Michael O'Connor --- set for CH and virtual.
 - Mention of a person to act as a liaison for the WMCA with the Mayor's office and other city interests..... possibly Tom Gill.
8. Allan mentioned a possible program for late in year 2024 --- Internet Security, given by a friend of Heidi Sprout's who is an expert in the field and WM resident.
9. Meeting adjourned at 7:42 pm. Minutes by Tom Huddleston, Sec'y WMCA.