

WMCA Board of Director's Meeting, Wed. Feb. 22, 2023

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

1. Agenda --- Approved
 2. Minutes of the Jan. 25, 2023 meeting --- approved
 3. Treasurer report --- Bob Willson --- Bank Balance is \$1,721.81. No news expenditures. So far this year we have 75 paid members, of which are 22 new members..... balance are renewals. Previous year membership was 149 members. Obvious shortcoming of membership. It was agreed that a recruiting mailing is needed to stimulate renewals and new members. Bob Willson we reissue our previous emailed appeal for members, to be mailed to all on our mailing list. Volunteers needed to stuff envelopes and stamp. We will try to get the address labels from former Board member Bob Wehr.
It was noted, that the bank balance now, is very close the amount at the same time last year. --- 2022.... no major concern!!! The only future expenditures is the \$325 to State Farm for our liability insurance, and some needed postage.
 4. Allan commented on the very well done Economic Dev.. of Frederick program by director Richard Griffin. 17 residents on Zoom, and 35 people, later, on You Tube. Overall, good attendance and a great presentation.
 5. Allan mentioned the opening for one more Board member --- two names have surfaced..... Tracy Franck, and Erick Davis...both good choices. Allan to check on Tracy's interest, and Diane thinks Erick may be too busy now, but good for later. All agreed that there is no rush now, as we are fine with our current number of six (6) members.
 6. March 16 Program, Volunteering in Frederick --- Lisa Boyle, is good to go as a Zoom format, and will be a collaboration with Lisa and Phyliss Myerson.
 7. May 17 Program, History of Catoctin Furnace is set, with the Park Ranger to speak at the Club House as well as on Zoom.... a hybrid format.
 8. Sept 27 Program, Presidents in Unexpected Places is set. Agreed that we will donate \$50 to the Historic Society. Virtual format.
 9. Nov. 8 Program --- Change from FBI, to ask the Mayor of Frederick to speak, live in the Club House. Allan to contact the Mayor. Alternate dates to be Wed. Oct 25, 2023. Move the FBI to sometime in 2024.
 10. New program suggested by Anne Grantham, for May of 2024 --- The Great Frederick Fair..... high lighting agricultural significance of the Fair and the importance to the Frederick area. Anne has long time contacts with the Fair. All agreed to proceed with this program.
 11. All agreed to try and schedule the new County Executive early in 2024.
- Meeting adjourned at 8:21pm. Minutes submitted by Tom Huddleston, WMCA,
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