

# WMCA Board of Director's Meeting, Wed. Jan. 25, 2023

Attending: Allan Carlson, Lisa Boyle, Anne Grantham, Tom Huddleston. Absent: Bob Willson, Diane Derr. Meeting Virtual on Zoom.

1. Agenda --- approved
  2. Minutes of the Dec. 15, 2022 meeting --- Approved
  3. Allan welcomed our newest Board of Directors member, Anne Grantham. Anne is an experienced and knowledgeable resident of the Worman's Mill community and a life long resident of Frederick county. A fine new member of our Board.
  4. Treasurer report. Allan Carlson --- Bank balance is \$1,486.81. no new expenditures. New memberships for year 2023 -- 48 paid so far, but new members joined has fallen of in the past week or so. Allan to send another email reminder to join the WMCA.
  5. Brief discussion and review of the Frederick Economic Development program publicity and Bio for our speaker, Richard Griffin. Some minor changes and additions made, and Allan to send to all residents at least 3 times.  
New date for the Econ. Dev. program to be Wed. Feb. 15, 2023, at 7pm. Program to be Virtual on Zoom. Tom H. reviewed a few topics of interest that we hope Richard will be able to address. Any other topics or issues are welcome.
  6. The March program, Volunteering in Frederick, is good to go, except that a change has occurred ----- after the Board meeting --- o/a Jan. 27. The program will now be on Thur. March 16, and will be Virtual on Zoom, instead of a Hybrid format. Participants have a distance travel issue.. Approved by Allan and Lisa B.
  7. May 17, 2023 --- History of Catoctin Furnace -- Ok... expect to be in the C H, as good visuals are expected.
  8. Sept. 27, 2023 -- Ok --- Presidents in Unexpected Places (one week later due to the great Frederick fair)
  9. Nov, 2023 --- Tentative --- The FBI, Tom H. to contact Bob Wehr to make arrangements.
  10. Looking ahead to 2024 for programs and activities:
    - The Frederick city Mayor, March '24
    - The Frederick County Executive, Nov. '24Other ideas/ suggestions: Ft. Detrick, Science rep., or the Commander, The Frederick Hospital and the new State Farm campus and its expansion and future services. The Frederick Airport, its history and purpose and expansion. Civil War Battles in the local area ---- history and outcomes. Allan has an author friend writing a book on the Battles. Suggested to organize a visit to the new Fire/Rescue station, Northgate Nr. 29....our new and closest rescue service.
- Meeting adjourned at 8:20pm. Minutes submitted by Tom Huddleston, WMCA, Secry.