

WMCA Board of Director's Meeting, Wed. March 22, 2023, at 7pm

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

1. Agenda Approved
2. Minutes of Feb. 22, 2023 meeting, -- approved
3. Discussion/review of the second mailing of the membership recruitment letter, to be sent early in April. Agreed it is basically Ok, but needs minor tweaks. Send suggestions and comments to Lisa B., asap. Lisa to laser print when all is Ok. Agreed to meet and address and stamp letters on Wed. Apr 5, at 2pm, (new time), at Tom H's home.
4. Treasurer/ Membership. -- Bob Willson. Bank balance -  
- \$1,439.03. Expenses: \$275 State Farm for liability insurance, \$67.78, for new checks.  
Liability insurance is paid for full year. Allan suggested we address the insurance issue at a future meeting. Suggestion made to consider other locations for our programs, such as the Community room at the Village Center's main apartment building. All agreed it is good space and worth looking into.  
Membership: 84 paid, including 29 family units. 21 new members'
5. Programs;  
May 17, History of Catoctin Furnace, -- to be in person in the C H. and virtual, with camera to record program for in home viewing. The Park Ranger has a power point presentation, so Allan , Anne, and Tom will meet at the CH, on Mar. 29 to test all of the video equipment to see what works best for good virtual viewing. Will do another test-run week of the program in May.  
Sept 27 program, U S Presidents in unusual places -- Set as virtual.  
Nov 8 program, Frederick City Mayor Michael O' Connor set as in person in the Club House.
6. Other Programs: Jan '24, Frederick County Executive --- Virtual; March '24, Number 29 Fire and Rescue station on Thomas Johnson Dr --- possible visit to the station for tour and info. (undecided and TBD ) May '24 The Great Frederick Fair, emphasis on the Agriculture part of the Fair, and it's importance to the County..... not the entertainment part of the fair. Anne Grantham to coordinate.
7. Meeting adjourned at 8:12pm. Minutes submitted by Tom Huddleston, Secr'y WMCA