

## Minutes of Oct. 24, 2018 Board Meeting

WMCA Board meeting called to order by Pres. Ron Heater, at 6:00 pm

Attending: Ron Heater, Bob Wehr, Allan Carlson, Joe Pinto, Bob Willson, Diane Derr, Helen Maiwald, and Tom Huddleston.

1. Minutes of the Sept. 26 Meeting --- approved by Pres. Ron Heater.
2. Membership -- Bob Wehr provided another comprehensive list of members for all, and we now have 170 members, representing 111 households.
3. Treasurer report -- Bob W. reported we paid out two bills last month : Erie Insurance - \$240 , and The American Legion FSK11 -- \$200 deposit for the Nov 15 holiday dinner and program. Current balance -- \$1583.
4. Nov. 15, 2018 Thur. night Year-end Holiday Dinner and Program..... discussion/debate, with usual back and forth about the price for the dinner.... board decided on \$20.00 per person, with Wine at \$5.00 for a one glass pony bottle extra. Board decided to be willing to subsidize up to \$22.80 /pp. Menu to be: Fried Chicken, Meatless Lasagna ( for Vega.'s ), green Beans, Au gratin potatoes, cole slaw, Roll and butter, Tea/Coffee/water, and added a Salad if desired. CA to provide Dessert --- TBD -- Bob W. to purchase at Costco. There will be a 20% service gratuity charge based on 50 dinners, at \$19 each. = \$190. Treasurer, Bob Wehr passed out a preliminary estimate of dinner costs of \$1,140.00 plus gratuity.
5. Promotional mailing: To be mailed by Sat. Oct. 27. To include one page, two sides of upcoming CA events into first half of 2019, and on back, a review of past interesting programs, a brochure of the WMCA, with membership form, and a cover letter from Prez. Ron Heater, encouraging attendance to the Holiday dinner, importance of guarantee for reservations, and reminder of membership renewals, and need for new members. Allan C. to send out two email blasts for our 500 plus mailing list, announcing the Holiday dinner/program. Deadline for dinner reservations - Nov 7.
6. Bob Willson confirmed the Walkersville H S chorus -- 15 to 20 singers. They will provide Key-board instrument. CA to provide dessert and water for the group.
7. Brief discussion of possible future programs -- late in 2019 -- Local Marajuana growers in the Frederick area, and new Distilleries / Brewery's .... maybe have tastings for each !!!! (wishful thinking !!!)
8. Meeting adjourned at 7:05 pm Minutes submitted by Tom Huddleston, WMCA Secry.