

Minutes of Nov. 28, 2018 Board Meeting

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

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

1. Minutes of the Oct. 24, 2018 meeting -- approved by Pres. Ron Heater.
2. Treasurer's report -- Bob W. reported we had expenditures of \$122 for stamps for publicity mailings, and we also paid the balance due for the dinner on Thur. Nov 29, to the American Legion Hall, in amount of \$1032. Current balance in the Bank, is \$429.19, with an additional \$500 plus to be deposited, along with other monies coming in each day as payment for the dinner reservations.
3. Diane Derr gave an up-date on the next program on Wed. Jan 16, with the local charitable organization ARC, to be held at the WM Club House. They are "good to go" and we will have the in house-man set up the main room and library as usual, and to include screen and projector - audio.
WMCA to provide desert/cookies and beverage after the program.
Publicity ---- Allan to do the usual e-mail blast announcing the program o/a Jan 4 and Jan 14.
4. Update on the Thur. Nov 29 Holiday dinner by Bob W. and Tom H. --- All is set and ready to go, with the Hall trimmed in Christmas themed reds and greens. We confirmed to the Legion for 47 guests, and the CA will provide dessert cake for guests and the WHS chorus.
Helen M. and Diane D. will handle the reception desk for sign-in and membership renewals..... Bob W. to provide easy to use check-off lists for efficient check-in of paid reservations and pay at the door. Tom H. to handle the door prize tickets for all attendees. The Three nice door prizes were donated.
Pres. Ron to welcome guests and offer opening remarks, introduce the Board members, give a preview of 2019 programs, and ask for nominations or volunteers to serve on the CA Board. Bob Willson to introduce the WHS music director and the chorus.
5. No board meeting in December.
Next Board meeting will be Jan 2019, TBD, but most likely our usual 4th Wed. -- Jan 23, since the Jan 16 program is well in hand and confirmed by Diane D.
6. Meeting adjourned at 7:15pm... minutes submitted by Tom Huddleston, WMCA Secy.