

# WMCA Board of Director's Meeting, Wed. April 28, 2021

Due to Covid - 19virus, the meeting was again conducted virtually on Zoom format. Meeting was convened at 6:00 pm due to other scheduling conflicts.

Attending: Allan Carlson, Bob Wehr, Diane Derr, Lisa Boyle, and Tom Huddleston.

Absent: Bob Willson, Tom Gill, and Helen Maiwald.

1. Agenda for the meeting -- approved
2. Minutes of the March 24, 2021 meeting -- approved
3. Finance/membership -- Bob Wehr: No new revenue, or expenses, and no new memberships. Bank Balance \$ 1,359.50.
4. Allan commented that he is following up on the CAS, Worman's Mill web site, and that it is still too difficult to log-on to and a two step process. Improvement needed.
5. Allan commented that he has purchased two copies of the book, Inside Camp David, from Amazon, to be sent to the author, Admiral Giorgione, to be signed by him and thereby sent to Allan for use as a "door prize" at the program on May 19. The Admiral will be using his Zoom account for the program, originating from Coronado, Calif.

Allan will hand pick the book door prize winner from the faces of people actually on the screen for the entire program. In the past, some residents have rsvp'ed for the program, but do not log-on for the program. Zoom is still a problem for some of our member residents.

6. Brief discussion on the use of the community message board at Mill Pond Rd. entrance. Needs to be very brief ----- will or not include---- 5/19 WMCA Camp David. ?
7. Update on future programs: Review and ideas/suggestions.  
Sept. 2021 -- Dr Wayne Leadbetter -- medical marijuana. OK  
Oct. 2021 -- Mayor candidates forum OK  
Nov. 2021 --- Eric Davis -- Confederates in Frederick. OK

Brief discussion on question as to keeping virtual Zoom for winter programs, assuming the Club House is open for our use. General consensus is to do it in combination with Club House use and for guests to use Zoom, if wary of close group contact.

## 8. Programs for year 2022:

- Jan 19, 2022 --- New Frederick City Police Chief. Diane to contact.
- March 16, 2022 Frederick city Mayor -- the incumbent or newly elected Mayor.
- May 18, 2022 --- Local EMS units/ Fire departments .. Demos and services provided. Lisa to contact.
- Sept. 2022, -- Frederick city Director of Economic Development, Richard Griffin. Tom H. to contact.
- Nov. 16, -- History of Catoctin Furnace. tbd.

9. Tom H. suggested and showed a sample of a flyer for mailing, of a full year's worth of programs in an attractive, easy to follow pinwheel effect over the bold heading --- " Reaching into the Community" over our WMCA . logo. Bob Wehr, Lisa and Tom H. to work on this soon and Tom to get samples to the Board members.

Meeting adjourned at 6:58pm. Minutes submitted by Tom Huddleston, WMCA Secy.