

# WMCA Board of Director's Meeting, Wed. Jan. 27, 2021

Due to the 2020/2021 Covid - 19 virus, the meeting was conducted via Zoom conference call, at 7:00 pm

Attending: Allan Carlson, Bob Willson, Diane Derr, Lisa Boyle, Bob Wehr, Tom Gill, and Tom Huddleston. Absent: Helen Maiwald

1. Agenda to the meeting approved, No additions
2. Minutes of the Nov. 19, 2020 meeting, approved.
3. Finance and membership. -- Bob Wehr. As a result of our recent mailing to members, of our up- coming programs, etc., we are receiving membership dues for 2021. So far, 18 families have sent in dues for the year 2021, totaling \$255.00. By consensus, it was agreed that these dues will be posted for the families membership for the year 2022. That is, since we agreed at the Nov. 19, 2020 Board meeting, that we would forego dues for the year 2021. Bob also noted that there were several notes of thanks to the WMCA for all our efforts during this very tough year.  
Current Bank balance -- \$1,344.53. Including the recent deposit of \$240.00  
Membership: 123 members, including 76 families.
4. Tom Gill commented on the Worman's Mill email postings sent to all residents that want them, and that residents can now go to our WMCA website at anytime. It was mentioned that there may be some confusion on this topic, as it seems to be a two-step process that some people may find difficult. Allan to check it out and report back.
5. Tom Gill -- The Board of Trustee's meeting -- March 2021, to take up the issue of the WMCA and the insurance requirement. All our members already pay for Club House insurance, and this is simply paying double for our members. Tom feels there is some favorable leanings on the Board, that we should not have to secure our own insurance. --- ( fingers crossed and think positive !!!)
6. Zoom program on Jan. 20, Civility Rules for 2020, -- very well received and a good effort. 50 plus people signed up, and 30 or more were actually on the Zoom program. We are getting better at hosting Zoom, and people seem to be getting used to it. Thanks to Allan for his efforts.
7. March 8, 2021 program, -- The Mayor, still OK, and fully expected to appear, since it is the election year. ---- Mayor and Alderman positions.  
Note -- Primary election - Sept. 14, 2021; Gen. election -- Nov. 14, 2021
8. Discussion note -- As an extra Program for the WMCA to host, -- right after the Sept. 15 Primary, ask the two Mayor candidates to appear in October, either in the Club House or on Zoom. (Note -- There is speculation and hope that the CH will be open for use sometime in May/June...once again, fingers crossed and think positive.!)  
Tom Gill to scope out the possibility, with Vicky Eaton, for CH space and dates, either Oct. 6, 7, or 12 .
9. May 19, 2021 -- Camp David -- Bob Wehr update -- with the new Administration, things are " a little up in the air" but they are remaining positive and should be OK.
10. Sept 16, 2021 Dr. Leadbetter and co. still OK
11. Nov. 10, 2021 Erik Davis, -- Confederates is Frederick still OK..maybe in the CH.
12. Allan asked us all to begin to think about programs for the year 2022.

13, Meeting adjourned at 7:55 pm...Minutes submitted by Tom Huddleston, WMCA, Sec'y.