

Minutes of the WMCA Board of Director's Meeting, Wed. June 23, 2021

Meeting was held live in the Library of the Worman's Mill Club House, since the Covid 19 restrictions have been lifted.

Attending: Allan Carlson, Bob Willson, Diane Derr, Bob Wehr, Tom Huddleston

Absent: Lisa Boyle, Tom Gill

1. Agenda -- Approved, no additions
2. Minutes of the May 26 meeting -- approved
3. Treasurer: Bob Wehr -- No expenses and No revenue. Balance \$1213.94
4. Membership -- No new members, current membership 124, with 78 as family members. There are 22 residents who have paid for 2021, but these will be credited for membership for the year 2022.. For the Sept. 2021 membership mailing, it was decided to add a "paid" notice for the 22 individuals who have prepaid dues noting that they will be credited for 2022 dues. .
Bob Wehr noted our need for new members, and how do we recruit same. Ideas: Allan to use a banner head-line on the weekly e-mail newsletter, to encourage residents to join and how to contact Bob Wehr to renew or join the WMCA. Also, try to get a list of new residents from the WM Conservancy management office. Another idea floated by board is to reach out to get info and names from recent realty transactions. Not an easy task!!
5. Sept. program is all set with expert panel for discussion. However, Dr. Leadbetter feels the program should be live in the Club House.....it loses the true effect if done in virtual format. Currently, the CH is limited to a max of 20 people at any one time. BOT to decide on capacity limits at the Aug. meeting. Also, the BOT is to decide on the insurance issue for the WMCA programs. We are optimistic on both matters, But, stay tuned !! Anything can happen!!
6. Bob Wehr presented revised Pin-Wheel program mailing piece. After discussion, it was decided to delete the Camp David circle since it is now past history, at the top and move up the Sept. Cannabis program to the top spot. And then add the March 2022, City of Frederick Mayor program on the top left to follow the circular flow. It was decided to also enhance and make bold, the WMCA circle in the center. All agreed that it is a bright and eye catching promotional piece for the WMCA future programs.... good job Bob and TH!!
7. Allan mentioned the interest and need to try to get back to the very popular Dinner programs. Encouraged all to think and search for possible venues.
8. Allan to discuss with Tom Gill, the idea for Web site sign up for WMCA info. and events.
9. Noted that WMCA is still interested in sign up for the Oct 2021 First Fri. event.
10. Future programs:
 - * Program will be Confederates in Frederick 1862 by Erik Davis and Paul Bolcik Nov. 2021
 - * Diane Derr asked board to send her topics or issues we would like the Frederick Police chief to discuss at his Jan. 2022 program.
 - * The Fire Service and the EMS is a definite go for May 18, 2022
 - * Frederick economic development director, Richard Griffin-- Sept 2022, Tom H. to contact in Jan. 2022

* Mount Olivet Cemetery--- set for Nov. 2022, Diane Derr will be contacting Chris Haugh as possible presenter for his Namesake of Frederick program in 2022/2023. This is about folks of Frederick history and prominence that are lying in rest at Mt. Olivet.

* Catoctin Furnace---2022 TPD/ in limbo for now.

11. Meeting adjourned at 8pm. Minutes submitted by Tom Huddleston, WMCA Secy.