

# WMCA Board of Director's Meeting, Wed. Feb. 24, 2021

Due to the 2021 Covid - 19 virus, the meeting was conducted by Zoom conference call. Meeting convened at 7:30 pm, due to Zoom audio problems.

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

1. Agenda for the meeting -- approved. No additions.
2. Minutes of Jan. 27, 2021, approved, but with a modification of item nr. 8, to include an addition of a Hybrid type format, as well as Zoom format, that is, if the Club House not available due to Covid restrictions.
3. Finance -- membership: Bob Wehr -- Bank balance is \$1,404.53, with no bills outstanding. We have 33 memberships signed and paid for year 2022. A good head-start, since we decided no dues memberships for year 2021, due to limited access and programs due to Covid virus. Membership stands at 123.  
Observation/comment: since the Garden Club has now been dissolved, the WMCA is, by far, the largest and oldest membership group in the Wormen's Mill community.
4. Allan again noted that the WMC website is still a two step process to access and not easy to get on, especially for some of our older, less computer savvy residents. Allan to do some followup on the issue.
5. Reminder -- B O T Board meeting for March 2021 to include our insurance issue, and there still seems to be a sense that most of the Board are in favor of our position. Bob Wehr has cancelled our insurance policy with Erie Insurance Co.
6. 2021 Programs:  
March 8 -- The Frederick Mayor -- still on and expected to attend... Allan in regular contact with Exec. Assist. Ms Stockdale. Advertising for the program : Bob Wehr to work up a mailer piece like the one for Steven Selzer -- to be mailed o/a March 1 or 2. Allan to do email posting also.  
Suggested topics to be covered by Mayor: New police Chief and low crime rate, Covid 19 vaccinations, Schools opening, Restaurant activity, Convention Center/hotel, Assentation Academy progress, and city land sale. Allanto give suggestions to Ms. Stockdale.  
October candidates program to be approved by BOT, because of political nature.  
Camp David program - very much "up in the air" due to lack of available information and contact access. Also, incomplete and poor website . Diane Derr to try to find more contact information from past activity. Need more search.  
Sept. OK , as well as Erik Davis for Nov.
7. Allan asked Board to think of future potential programs. Some immediate suggestions were: Our local Junior Fire Co. and EMS -- what service is available, New Police Chief, for Jan. 2022, and, Mill Pond road extension. Share other ideas at future board meeting.
8. Meeting adjourned at 8:31pm Minutes submitted by Tom Huddleston, WMCA Secr'y.