

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

Due to Covid-19 virus, meeting, again, conducted virtually on Go to meeting, conference call. Meeting convened a 8:00pm

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

1. Agenda for the meeting approved. No additions
2. Minutes of the Feb. 24, 2021 Board meeting -- approved
3. Finance/Membership -- Bob Wehr: Bank balance -- \$1,359.50. including a \$10 membership fee. Expense: \$55 for mailing promotion material for Mayor O' conner' s program. Membership is now 124. 38 people have paid for year 2021, which will be forwarded for year 2022.
4. The Mayor candidates program for October 2021 has been approved by the WM BOT, for the three proposed dates, hopefully to be held in the Club House. A formal letter to the candidates, to lockdown an agreeable date will be sent under our association letterhead.
5. The Mayor O'Conner program of Mar. 8 --- considered very good and well received by guests, and favorable comments from the Board members.
6. History of Camp David program for May19, 2021 ---- now looking real good. Allan has made contact with Vice Admiral Michael Giorgione, in Coronada, CA. , and he is "on board", and willing to use his own Zoom acct. and existing Link. Program will be at 7:00 pm EDT, and 4:00pm PDT. We recommend 45 minutes for program and 15 minutes of questions, covering the typical Zoom time space. Bob Wehr and Tom H. to work up a nice publicity piece for mailing to members.
Suggestion made to have a raffle/door prize for 1 to 3 Books ---- agreed it is a good idea and details need to be worked out, including how to determine the winner, or winners -- maybe by email addresses. More on this later.
7. Tom Gill was asked if he had any info. as to when the Club House will reopen, answer, doesn't know. Stated that Mgt and BOT are checking with other HOA's as to what they are thinking and planning to do. Apparent;y there is an open meeting on Arp 5, and 7pm with the BOT, to discuss the issue.
A big question is when the Pool will open.
8. Next year, 2022 Program suggestions and ideas:
 - County Executive debate
 - Jan.. 2022 -- the new Police Chief
 - County EMS, and the Junior Fire Dept.
 - May, 2022 -- the FBI
 - The Frederick city Economic Dev. director, Richard Griffin
 - Local Volunteer Agencies -- how to contact and find best interest -- possible panel for info and discussion.
 - Frederick Senior Center -- mission and programs. -- Lisa Boyle to check this out.
9. WMCA is now able to use the Mill Pond activities board for announcements.
10. Meeting adjourned at 9pm. Minutes submitted by Tom Huddleston, WMCA Secr'y.