

# WMCA Board of Director's Meeting, Wed. May 26, 2021

Due to Covid 19 virus, Meeting held virtually on Zoom format. At 7:00 pm

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

Absent: Helen Maiwald.

1. Agenda for meeting -- Approved
2. Minutes of the April 28, 2021 meeting -- approved, no additions.
3. Finance and Membership -- Bob Wehr --- Expense---- \$100.54 for printer toner. Bank balance \$1,213.94. Membership at 124.  
Brief discussion on starting in Sept., 2021, to begin to collect dues for the year 2022. Begin to set up a plan for collecting said dues and to send a good solicitation letter to all members on record and other residents.  
Tom Gill commented that the BOT has no set date to reopen the Club House, but do have their sights on the day after Labor Day, Sept. 7, 2021. They will work with the County Board of Health guidelines.
4. Tom Gill has sent a letter to the 7 candidates for Mayor of Frederick ( 4 Democrats and 3 Republicans ) asking them to save three dates in Oct. -- Oct 6, 7, or 12, for a candidates debate in the Club House, for the two winners of the Primary. The Primary is Tues. Sept 14, 2021.
5. WMCA liability insurance issue --- Tom Gill feels that the BOT is leaning that we do not have to have additional insurance for our use of the CH. good news !!
6. Allan tried to get the WMCA on board to host the first First Friday on Oct.1, but was told the First Fri. committee will host the first one, assuming the CH is open by Oct. Perhaps we will do the Nov. date, which could be well attended at that time.
7. Programs -- 2021 and 2022:  
Allan commented that , Inside Camp David was very well received --- many favorable comments and we had 68 actual viewers, and approx. 100 had signed up. Good job !!! We will send a thank you note to Adm. Mike Giorgione.  
In the future, we will alert the program speakers that the event will be hybrid in nature --- in person in the CH as well as virtual on Zoom for virus safety.  
Sept. 2021 -- Dr. Wayne Leadbetter -- Medical cannabis OK  
Oct. 2021 --- Mayor candidates forum -- OK.... Tom Gill coordinating.  
Nov 2021 -- Eric Davis and Paul Bolcik --- OK ... prefer live and will be hybrid, with Zoom for virus safety.  
Jan. 19, 2022 --- Police Chief Lando -- Diane has contacted his office and spoke with Admin assistant Jennifer Chin -- she put us on his calendar and asked for items we would like him to address -- some suggestions: crime stats, neighborhood safety, investigations --- more ideas and suggestions later !  
March 2022 -- The Mayor -- Tom Gill to contact.  
May 2022 -- EMS and local Fire Dept. -- Great interest in participating. Lisa reported they have many great services that most residents are not aware of and they will even bring Fire truck and EMS vehicles if not on call. Great public service program for all our residents!!!!

Sept. 2022 -- Frederick director of Economic Dev. Richard Griffin, Tom H to contact in Jan. 2022.

Nov. 2022 -- History of Catoctin Furnace -- Diane reported seeing a very good and interesting presentation, very lengthy, but can be condensed for our use. Diane to follow up .... a lot of history there!!!

Other ideas : Tom H. suggested a program on the historic Mt. Olivet Cemetery, its history and famous people buried there. Diane to contact Chris Haugh, local historian and expert on the subject.

Lisa suggested the Frederick Senior Center -- it's services and other benefits that most residents are not aware of.

Meeting adjourned at 7:59pm Minutes submitted by Tom Huddleston, WMCA Secy.