

WMCA Board of Director's Meeting, Feb. 19, 2024 at 7pm

Attending: Tom Gill, Allan Carlson, Bob Willson, Ann Grantham, Lisa Boyle, and Tom Huddleston. Absent: Joan Quinlan.

Meeting chaired by Pres. Tom Gill

The meeting began with a review and approval of the proposed emailing of our annual membership sign up and renewal of membership drive. There was one addition to the introductory paragraph by Tom H. , to add the words --- membership is still only \$10 single, or \$15 family. (as part of the attention getting lead-in to the ensuing WMCA meBoonesboro ssage.)

1. Agenda approved
2. Minutes of Jan. 22, 2025 meeting --- approved
3. Finance --- Bob Willson. One bill paid, for \$200 for liability insurance, to State Farm Insurance Co. Bank balance is: \$1,392.12
4. Pres. report: Tom Gill, No new business
5. March 19 Program --- There is some concern that the program may include too much Civil War activity away from Frederick..... that is in areas such as Shepherdstown, WV, Boonsboro, Hagerstown, and Sharpsburg, in Washington Co, and beyond. Allan to work on this with the speaker to tweek the talk to concentrate on Frederick City and the Monocacy Battlefield. The web site and the weekly e-mail blast to reflect this content.
6. May program --- Cyber Security, should now be Ok. Allan C. to double check with speaker, as the health issue should have been resolved.
7. WMCA Board of Director's Election Vote --- to be at the October, 2025 program ---- prior the start of the Mayor candidates debate. Pres. Tom Gill to chair the vote process. Should take all of five minutes!!!!
8. Program suggestion, by resident of Park Place condo, Bill Martin, on emergency preparedness for residents on Worman's Mill. All agreed this may not be our type of program, and Allan will check with Bill M. for more thought and details.
9. Year 2026 programs:
 - Jan. 2026 --- Ron Young, City of Frederick/ Jan Gardner, Frederick County --- non political -
- Talk about how things run and how they work.
 - March 2026 -- Mayor, City of Frederick.
 - Suggestion by Lisa Boyle --- Heart Health for Seniors. by Larry Romaine, Great speaker and program. Agreed it could be a good and interesting program.
10. Meeting adjourned at 8:07pm. Minutes submitted by Tom Huddleston, WMCA, secry.