

WMCA BOD's Meeting , March 26, 2025 at 7 pm

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

Meeting Chaired by Tom Gill, President.

1. Agenda --- Approved
2. Minutes of the Feb. 19, meeting --- Approved
3. Treasurer report --- Bob Willson --- Membership joining and renewals coming in at a slow pace. So far, 28 renewals --- 16 family and 12 single. Total of \$360.00. No new bills. Bank Balance \$1,752.12.
4. Bob W. recommended we send another note as a reminder for residents to join or renew their membership. All agreed we need to send out another appeal with Bob's reminder lead - in at the top. A good discussion followed with suggestions on content and how to deal with the uncertainty of the May program speaker. During the discussion, it was noted as a side comment, that the January and March programs, at the Club House were very well attended, with over 35 people at each event.  
  
All agreed, (motion) to give Cyber Security speaker until March 28 to commit to the May date, or we give Tom Gill permission to contact Worman's Mill resident , and former Frederick Mayor and State Senator, Ron Young to be program speaker for May, 2025. Allan C. to follow-up with Walter Houser.
5. All the other programs for the year 2025 are firm and duly scheduled.
6. All agreed to a No Interest, in Bill Martins suggestion of an Emergency prep program in the future. Tom G. to inform Bill M.
7. Joan Q agreed to continue as copy editor and PDF file keeper for program's management.
8. Joan Q also to check on a possible dynamic Artificial Intelligence ( A I ) speaker for sometime in 2026. Great Topic !!!
9. Meeting adjourned at 8:10pm... Minutes submitted by Tom Huddleston, WMCA Secr'y