

WMCA Board of Director's Meeting , Wed. Aug. 27, 2025,

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

Guest: Dedra Salitrik, --- Co-chair, of the new Park, New Friends of the Park, located in the Worman's Mill community at Tuscarora Creek. Asking for the WMCA's interest and help to get it going forward with the City of Frederick.

It was agreed that the WMCA would support the project in any way we can.

More to come later.

1. Agenda --- Approved
2. Minutes of the April 23, 2025 Bd meeting, approved
3. Treasurer report --- Not available
4. President's report --- Pres. Tom Gill, noted that he has sent a new memo to the Worman's Mill B O T, requesting that the Conservancy "get rid of the testy Insurance charge " required only for the WMCA. Response to follow. !!
5. Allan C. Reminder that the WMCA is host to the first friday of the new season, to be on Fri. Oct 3, 2025. The FF committee noted that there is no need for the usual prep. meeting, as we are now experienced hosts for the FF event. Allan to get the guide book.
6. Joan Q. is going to procure a nice looking plastic sign holder for us to place a nice printed announcement of our upcoming programs and events. This will be placed at the front desk of the Club House for all Worman's Mill residents who visit the CH, to see and be reminded of said programs. Great idea and great exposure.!!!
7. Programs for 2025 and 2026 and all now OK.

Sept 17, 2025 Wed. Cancer -- Oncologist from Frederick Health

Oct. Date tbd, Mayor candidates debate

Jan. 21, 2026 AI, Dr. Davic Gurzick

Mar. 18, 2026 Mayor Elect of Frederick City

May 20, 2026 Cyber Security, Walter Houser

Sept 23, 2026 Heart Health, Larry Roman

Oct , 2026 County Exec. candidate Debate

Footnote --- Possible change/ suggestion, to the March 2026 program --- Maybe invite the new President of the new City Council, instead of the Mayor elect, or even have both on the program. Subject to further discussion and consideration.

8. Tom Gill suggests possible President elect for a current Board seat, to have an ease of transition to President. Idea tabled for future discussion and clarification.

9. First Fri, Oct 3, 2025, Anne Grantham volunteered to be chairperson, and expressed need for volunteers to serve -- preferably 6 to seven 7 people. Asked Board members to recruit helpers.

10, Meeting adjourned at 8:06 pm Minutes submitted by Tom Huddleston, Secry, WMCA.