

WMCA board of Director's Meeting Wed. Sept. 24, 2025

Attending: Tom Gill, Allan Carlson, Anne Grentham, Lisa Boyle, Tom Huddleston

Absent: Joan Quinlan, Bob Willson

1. Agenda --- Approved
2. Minutes of the Aug. 27, 2025 Board meeting --- Approved
3. Treasurer report --- From Bob Willson, reported by Tom H.

\$1,982.12 balance in Bank account . No new bills to pay, or new receipts.

4. President's Report --- Pres. Tom Gill, noted again, the frustration with the Conservancy BOT, regarding the requirement for Liability Insurance for the Civic Association, calling it blatant discrimination against the WMCA. No ruling or response from the BOT yet. Tom G. has submitted the additional information the Board asked for.

Tom G. asked Allan Carlson to represent the WMCA at the next BOT meeting in Oct.

5. Mayor Debate --- Wed. Oct. 22, 2025, at 7pm. Debate is in person only, at The Club House. The Club House staff will set - up the main room at Tom G's direction. We expect a very large turn-out for this event.

Tom G. to be MC/Moderator with the questions. Anne G. to handle the floor mic. for floor questions. Tom H. to be time keeper for candidates answers. Allan C at the sound equipment controls.

No refreshments for this program ,,,,just water for the candidates.

6. Programs 2026 --- all look OK.

Jan. 21, 2026 AI, Dr. David Gurzik, Hood College

Mar. 18, 2026 Mayor Elect. and new Council President of Frederick City

May 20, 2026 Cyber Security, Walter Houser

Sep, 23, 2026 Heart Health, Larry Roman

7. New President/President Elect, to serve a year before taking office. Tom G. has approached Joan Quinlan as a possible candidate. --- response --- Maybe, depends on health issue.

8. Lisa Boyle and Joan Quinlan working on survey of residents for new ideas for future programs and services. Tom H. said he has in file, a list of 20 plus ideas for future programs etc. The list is several years old, but still has some good suggestions. Tom H. will get list to Lisa and Joan immediately, and bring list to next Board meeting for all to review

9. Meeting adjourned at 8:10pm. Minutes submitted by Tom Huddleston, WMCA Secy.