

WMCA BOD's Meeting, Wed. April 23, 2025

1. Agenda --- Approved
2. Minutes of March 26, 2025 meeting, approved.... with one correction --- Joan Quinlan is not the copy editor for any of the Civic Association's member communications.
3. Finance report --- Bob Willson --- Bank Balance -- \$1,912.12. No new bills or expenses. The second membership join/renewal request, yielded 13 new members, so far.
4. President's report --- nothing new to report.
5. May 21, 2025 program with Ron Young speaker --- Tom Gill and

Allan to work on publicity for this event. We expect very good attendance for this Club House event.

6. Tom Gill raised the question of --- should we continue to collect membership dues from our residents, to help fund all of our events and other efforts. Consensus is that yes we should have a dues program, but reduce the membership fee to \$5 per person and \$10 for family. Lisa Boyle recommended we start the membership campaign in Nov. and Dec., with follow up request in January. Motion was made by Lisa B, and passed unanimously.

7. Agreed that Tom Gill will approach the Conservancy BOT for relief of the liability Insurance required of the WMCA. Tom will put together our thoughts and feelings, and get the subject on a future BOT agenda. There may be some positive vibes for us on the new Board.

There was a mention of, should the CA, become a part of the WM Conservancy ? !!

A resounding NO Way was the answer. !!!

8. Lisa and Joan --- too early for the resident survey, to be done in the Fall of the year.
9. All agreed to move the AI program of Dr. Davic Gurzick forward to Jan 21, 2026. A real hot topic, and should be a big draw at the Club House.
- 10 All agreed to no Board meeting in May -- just the May 21 program. Next meeting is Aug of 2025. Skip May, June, and July.

11. Future programs:

Jan. 2026 --- AI, Dr. Gurzick

Mar. 2026 --- New Mayor of Frederick

May 2066 --- Cyber Security Walter Houser

Sep 2026 --- Heart Health, Larry Roman

Oct 2026 --- County Exec. candidate debate

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