

WMCA BOD's Meeting, Wed. Nov. 12 2025

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

1. Agenda --- approved, with one correction --- The Wed. Jan. 21 Program subject will be only on Artificial Intelligence, and not include Cyber Security.

2. Then followed a loose discussion, led by Prez. Tom Gill, regarding the next President of the WMCA. No one volunteered, and no one was drafted,!!! It was agreed that Tom Gill would stay on as President for the foreseeable future.... Thanks Tom, and good job too !!

Joan Quinlan made a motion for Tom Gill to use the recent Worman's Mill conservancy member list, to devise separate lists of names for us Board members to contact to see if they have any interest in joining the WMCA Board of Director's, or even being President. !! Motion approved.

3. Minutes of the Sept 24, 2025 meeting, Approved with one small correction -- Spelling of Anne Grantham's last name.

4. Treasurer report --- From Bob Willson, by way of Tom H. Bank balance as of Nov. 7, 2025 is \$1,614.61. Two recent payments to Allan Carlson, for the Go Daddy web site..... \$205.99, and \$161.62.

5. It was noted with joy, relief, and gratitude, that the WMCA no longer has to carry Liability Insurance for the use of the W M Club House for our bi-monthly programs. Approved 100% by the W M Board of Trustees. A BIG attaboy and hooray to Tom Gill for his efforts to get this done in our favor.!!!

Tom H. suggested we get in touch with Insurance co. ,State Farm for a possible refund of un-needed monthly premiums, as we have paid the Insurance for a full year. Tom H will call Bob Willson, to call the Insurance Co. to request said refund.

6. Year 2026 new membership/renew drive --- as decided last April to commence this Nov/Dec. Suggested that Secry Tom H. write the recruitment message, to be sent to our large e-mail list. Allan Carlson to assist in this and we will get it ready next week for Board approval. Reminder, Dues/membership is now only \$5.

7. Mention was made about possible snow day event for our winter programs... no resolution on this, ... just hope and prayers.!!!

8. Jan 21, 2026 A I program will be at the Club House and a power point presentation, also known as Organoid Intelligence.

9. Our Dec. . Board meeting will be moved forward to Tues. Dec 9, at 7pm, at Allan Carlson's home. Refreshments to be served.!!!

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