

WMCA Board of Director's Meeting, Wed. Aug. 28, 2024,

1. Agenda --- Approved
2. Minutes of the April 24, 2024 meeting --- Approved, no changes.
3. Tom Gill, made a motion to the board: stating that any and all members of the Worman's Mill Conservancy/residents can attend any of the activities of the WMCA, including Board of Director's meetings and programs.

Motion approved.

4. Finance and Membership: Bob Willson --- Bank balance --- \$1,911.99. No new expenditures. One new member this summer. Membership now at 84.
5. Tom Gill's member survey: Discussion and comments --- Agreed and obvious that attendance at live programs at the Club House has been poor --- low single digits to mid-teens, and that the virtual has been much better, high twenties to the forties in viewers. All agreed that low in house attendance is due to the fears from the Covid health scares of the early 2020's. Unsolved issue; how do we overcome this? One attempt will be for the next two programs (Sept. Frederick Health Systems, and Nov. Internet Security) will be in person and Club House only. They will be filmed by Anne Grantham, to be viewed at a later date. Also, we will have a meet and greet at 6:30 pm, with light refreshments and a Q and A after the presentation.

Other thoughts and comments from the T G survey: 65% approve of a 1/2 hour meet and greet for our programs; 60% would probably not attend a dinner and program away from the CH; But, 85% would pay up to \$40 for a dinner, If we had one.!!! Go Figure !!; 75% agree that a year - end Social event with other groups and the W Mill trustees, would be a nice event.

Other thoughts: Clear explanation of dues use and other expenses; greater use of the WMCA website; Include NAC-4 info and other groups activities; Volunteer activities available; Poll the members for Program suggestions of interest to the Community.

6. Tom Gill: Motion: Board meeting as a

Nominating committee: Proposed slate of officers: Tom Gill, President, Allan Carlson, Vice President, Bob Willson, Treasurer, and Tom Huddleston, secretary. Motion approved, and to be sent by email to members, to be approved at the November Meeting.

7. Programs: Sept. 18. Frederick Health, Ok, but with a new contact and speaker Erin Betz, and a panel of 3-4 people. Focus on the entire health program, not just the State Farm campus. Club House only.

Nov. 21, Internet Security Ok, Club House only.

Jan 15, Wills 101, with Mary Rolle, Frederick Registrar of Wills. Bob Willson to follow up with contact.

March 19 The Frederick Airport, History, purpose, and expansion.. "All ok per Tom Gill
Meeting adjourned at 8:30pm. Minutes submitted by Tom Huddleston, WMCA, Sec'ry.