

WEMCA
August 18, 2021
Board Meeting Agenda

Call to Order

- Attendance: Thomas Phelps, Sara Thompson, John Hamm, Dan Schardein, Jimmy Powell, Allen Mills, Bob Barritt, Dan Hinderliter

Treasurer's Report- Dan Hinderliter

- National Night Out-
 - Tips/ donations covered food cost
 - Multiple households joined WEMCA in person or online
- Bills Paid- Gilman, Goode's Lawn Services, Sanders Construction, Bob Barritt
- Chubb Insurance-on insurance
 - Working to find out what is covered for the annual cost
 - Will discuss possibility of changing insurance companies in future

Secretary's Report- Sara Thompson

- July's meeting minutes agreed to by board
- Minutes will be emailed to board prior to next meeting each month

President's Comments- Thomas Phelps

- NNO was a success

Board Member Comments

- Dan S.-
 - Dominion Rebate- will follow up on this, as WEMCA has not received it
 - Grass Cutting- will continue to reach out to Henrico County about getting grass cut
 - PAL- still waiting for information about possibly renting building
- Jimmy/John-
 - Multiple people interested in renting building/ pavilion in near future

Old Business

Review National Night Out – Sara Thompson

- Over 200 people attended
- Free hot dogs, chips, drinks were a success
- Flyers were the main way people heard of the event-
 - Consider options for how to distribute flyers in the future (note- flyer cannot go on the mailbox)

Discussion of Upcoming Membership Drive

- Send information/invoice via mail and email
- Discussion of moving Membership Drive from September to October to allow for more time to discuss/create/coordinate material

Web hosting/Domain name/Wifi/Broadband-Jimmy Powell

- Website- Old website was removed, possibility of purchasing and redirecting to new website
- Wemca.us- purchased as new website/domain name, creation of new website to begin soon
- Discussion of creating database of WEMCA members
- Wifi- discussion of needing 2 wifis (1 protected, 1 open for guests)
- Ring-
 - Will run speed test to see if Ring cameras will work or not
 - Ring Account- need to obtain full access to account

Facebook Page-

- Will discuss at future meetings

New Business

Tony McDowell Phone Call- Thomas Phelps

- Roof-
 - Henrico Vocational Tech program will work on roof in October under supervision of a roofing contractor
 - Request for pavilion roof to be replaced as well
 - Will inquire about warranty information
- Grant from Henrico County- (\$5,000/ quarter)
 - Will be discussed and approved at September Board Meeting
- Discussion of WEMCA Board meeting with Tony McDowell and Dan Schmitt in October
- Ceiling tiles- Possibility of obtaining new tiles from Henrico County buildings
- Green Team- Confirmed that WEMCA is still on the list to get cut

Building Tampering/New Door Locks-John Hamm/ Bob Barritt

- Eastern Lock and Key estimate reviewed and agreed to
- Discussion of building tampering on 8/4/21

Board Retreat

- Will coordinate after school starts- October/ November
- Will brainstorm, long and short-term goals, etc.

Board Assignments

- Discussion of rewriting bylaws to redefine jobs/positions
- Needed:
 - Membership List
 - Committees- to be chaired by a board member
 - Request for board members to think about possible jobs/duties they would like to lead

Strategic Planning

- Continue researching possible prices for renting building/facility/grounds
- Need to decide who will coordinate/handle the rental process
- For September meeting-
 - Ideas for what to do to generate money for WEMCA (groups/events to host)
 - Groups/events to host for free

Bylaw Review & Changes

- Board will continue to discuss and review (review current bylaws in preparation for September's board meeting)

Association Events

- Discussion of possible events/activities (youth fishing contest, Casino night, Silent auction, smores and hot chocolate with fire pit, garden club with adults, nature club with kids, etc.)
- Discussion of 2 types of events- Paid events and free events
- Possibility of polling WEMCA members to determine what they are looking forward to doing/interests

Parking Lot

- Needs to get repaired/repaved
- Discussion of repair options through WEMCA, Henrico County Public Works

General Meeting

- Discussion of how to advertise for future meetings
- Ensure Henrico County representatives are present to thank for their support of WEMCA
- Discussion of how to conduct general meetings with changing COVID protocols