

## 1/15/2018 Friends of Wompatuck Meeting

Meeting opens 7:05 PM

Members and guests present: Tim Friedmann, Sandy Cole, Doug Luoma, Bill Boles, Steve Gammon, Bradley Sands, Wayne Strohm, Eric Odleifson, Vicki Schow, Mark Schow, LiLi Schow, Kei Schow,

### 1, Officers Reports

Secretary's Report: Bill Bole's minutes from our last meeting accepted unanimously.

Treasurer's Report: Doug Luoma's Treasurer's Report Accepted unanimously

Membership Secretary Report: Sandy Cole reported that we are now at 197 households.

The Annual Appeal was a great success with over \$1800 in donations.

### 2, Bylaws: The amended bylaws were voted in (Unanimous)

3, Wompy Warriors: Eric Odleifson reported that there were 25 kids signed up so far with more possible. There will be plenty of coaches. It is hoped that each kid will be able to track their fitness levels throughout the season so as to gage their progress.

4, South Field Reclamation: Steve Gammon reported that the cutback work would have to be done prior to the delivery of the dirt. He will be meeting with Paul Peasley, Brad Sands and others tomorrow to discuss.

5, Playground: Steve Gammon reported that there is progress on the playground front. That Citizen's Bank is on board but would prefer a multi-year project to keep the yearly cost down. He will be following up with Susan Kane and Gary MacKinnon.

6, Bike Repair Station: Tim Friedmann reported That the bike repair stand would be delivered in February. The graphics are being tweaked. There will need to be a pad poured. Possible installation, given good weather, March. Cost will be \$1786.87

7, Wayne Strohm and Dave Farrell report that snowmobile repairs are imminent. Should have it in time for Snowpatuck. If not – other plans are in the works.

8, Snowpatuck: Many report that our 2/11/18 event is on track. As last year the event will target Fat Bikes, X-Country Skis, Snowshoes and walkers/runners. Conditions on the 11th will determine if Fat bikes are needed. The permit has been filed. There will be a need for a DCR ranger, which will cost about \$200. It was noted that if Snowpatuck were a joint FOW SE MA NEMBA event that NEMBA's insurance would cover it.

Motion: To co-sponsor Snowpatuck with Southeast Mass NEMBA. (Passed Unanimously)

Action item: Bill Boles will get "Additional Insured" documentation from NEMBA showing that DCR is covered.

There will be an arrowed route, as last year. There will also be led rides and possibly ski tours.

Expenses of up to \$1400 to cover food and the DCR ranger were authorized. There will be donation bucket, which last year easily covered expenses.

### 9, Next Meeting: 2/19/18 – Barring a storm

Meeting adjourns 8:38.