

Friends of Wompatuck 1/20/20

Meeting opens 7:05 PM

Members & Guests Present: Vicki Schow, Mark Schow, lili Schow, Lars Ahlzen, Brad Sands, Doug Luoma, Sandy Cole, Michael Mullaley, Wayne Strohm, Steve Cobble, Bill Boles, Barry Young, Maureen Kelly, Keith Pyle, Steve Gammon, Alex Hall, Michael Mullaley

1. President Vicki Schow does introductions.
2. Bill Boles asks if there are any changes to the minutes. There being non =w they are accepted unanimously
3. Treasurer's Report: Doug Luoma reports that during October our treasury went from \$31,886 to \$33,932. Doug Luoma reported that our landmine Classic profit was \$10,160. Donations were \$7244 with corporate sponsors accounting for \$1730 of that. The Treasurer's Report was accepted unanimously.
4. Membership: We still have 221 members.
5. Trail Report: There are many trees down. These will be dealt with before Wompy Winterfest.
6. Wompy Winterfest's promotion will be handled by Steve Cobble & Steve Gammon. The date will be February 16, 2020. Motion fund the Winterfest with up to \$1500 but accept donations to offset it. Unanimous.
7. Playground: The large playground idea is off the table. Instead FOW has voted to purchase 5 \$300 Tetherballs, and a \$1700 spinner. The tetherballs will be located at the Visitor's Center and the 5 tetherballs will be located, 1 at the Visitor's Center and 4 at the campground bathhouses. Motion spend up to \$4,200 on the equipment. Unanimous
8. Old Business: School groups Motion spend up to \$2000 to get the kids to the park. Unanimous
9. Motion donate \$200 to NEMBA, something we do every year. Unanimous.
10. issues
 - A, Contact number to report issues. 617-895-8245
 - B, Heron Pond Culvert is blocked

Meeting adjourns 8:56 PM.