

## 2/19/2018 Friends of Wompatuck Meeting

Meeting opens 7:05 PM

Members and guests present: Tim Friedmann, Sandy Cole, Doug Luoma, Bill Boles, Wayne Strohm, Eric Odleifson, Vicki Schow, Mark Schow, LiLi Schow, Kai Schow, Jenny Sullivan, Lars Ahlzen, David Farrell, Michael Mullaley

1, Lars Ahlzen reports that 20,000 new maps have been ordered and that they should cost less than the last order.

2, Minutes: Motion to approve the minutes from our January meeting. (Unanimous)

3, Doug Luoma reported that we would take in between \$1700 and \$2000 for our annual appeal. He discussed officer's insurance.

Motion: To continue to purchase officer's insurance. (Unanimous)

Motion: To accept the Treasurer's report. (Unanimous)

4, Membership: Sandy Cole reviewed the list of our corporate sponsors.

Motion to accept the Membership Secretary's report. (Unanimous)

5, Trail Care: Tim Friedman set the following Trail Care dates which will be run in conjunction with SE MA NEMBA. Project details will follow.

3/18, 4/29, 5/20, 6/10

6, Camping: It was reported that the campground will re-open in May, but the electric sites will not be available until June.

7, Dave Farrell mentioned that BC High Honor Society students and some parents will be looking for a "project". It was suggested that they work on Pump Track repairs.

8, Snowmobiles: Dave reported that the stored snowmobiles will be removed. For next year we may have a different "loaner" snowmobile for grooming.

9, Wompy Warriors: Eric Odleifson reported that this year there will be 35 kids and that 15 team captains have been chosen. They've been training at Cycle Life on Saturdays and Sundays. The first outside practice will be on March 12th. Eric will purchase walkie talkies for coaches as there are too many dead spots in Wompatuck for cellphones.

Dave DiRubio, of Acella Construction is providing a trailer for Wompy Warriors gear.

10, Snowpatuck: David Farrell reported that the 2/25 event has been cancelled due to muddy conditions. The 56 pounds of Chili that Steve Cobble has already prepared will be donated to NEMBA or to a local food bank.

11, Projects:

South Field Expansion: Permits have been submitted, waiting for approval. At project conclusion South Field will have grown from 6 acres to 8.

South Field Repair: There is a plan to fill in the stump holes, FOW would have to pay for the dirt. Motion: Spend up to \$3000 for dirt. (Unanimous)

Bike Stand: Tim Friedmann reports that it should be shipped in March.

12, Norwell Entrance: Sandy Cole and Lars Ahlzen reported on the second Norwell planning meeting. No red flags at this point. Norwell's Conservation Commission supports it.

13, NE MTB Promoters Summit: Vicki Schow on the meeting. There will be three series next year, Landmine will be part of the Headbangers Series. One detail, the 19-39 age group needs to be split into two groups.

14, Tick Prevention: On a recommendation by Steve Gammon a motion was made to spend up to \$500 for Permathin and other tick prevention materials for Wompatuck staff and volunteers. (Unanimous)

15, Kayaks, Rowboats: Wayne Strohm and Tim Friedman discussed the need for more Kayaks and possible a rowboat for DCR programs. This discussion will continue at our next meeting.

16, Pump Track Work Day – This will be held as part of our 3/18 Trail Care day.

17, There will not be a Wompatuck Discovery Day this year.

Meeting adjourns 8:49