

## Friends of Wompatuck Meeting

February 21, 2022

### Minutes

#### **Attendees:**

Vicki Schow-President

Lars Ahlzen- Vice President

Bill Boles-Secretary

Doug Luoma-Treasurer

Sandy Cole-Membership Chair

Peter Williams, Mark Schow, Ed Martin, Steve Cobble, Matt Tobin, Wayne Strohm, Rich Cantor, Tim Friedmann

Meeting Called to Order. 7:04pm

#### **1. Vicki Schow opens the meeting:**

Members and guests introduce themselves.

#### **2. Secretary Report- Motion:**

To accept the January secretary's report as posted. **Unanimous**

#### **3. Vice President's Report:**

The new website is still in the works whit help from Damon. There is a need for more map signs in the park.

#### **4. Treasurer's Report:**

Doug reviewed the January figures as posted in the meeting announcement. **Motion:** To accept. **Unanimous**

#### **5. Membership Report:**

Sandy reports that our membership has grown to 314 households, up one from last month.

**6. Trails:**

Peter reports that the trails are in great shape. Finally drying out. He will be working on a list of 2022 trail project needs.

**7. Grove Street Entrance:**

Doug and Peter report that this is nearly complete. The town will be putting a sign on Grove Street. They request that we put a trail map on the kiosk.

**6. Wompy Winterfest:**

Peter will find leaders for led rides. There will be music and a raffle. There will be food. Waivers will be available at sign in.

**Motion:** \$300 for Raffle items for Wompy Winterfest: **Unanimous.**

**7. Wompy Warriors.**

There are 28 coaches and currently 50 kids.

**8. Future Meetings:**

We will return to in person meetings in March if Covid allows.

**9. Old Business:**

None

**10. Wompy Winterfest:**

Peter will be away during the SCA visit in August

Bridge: We will probably need to get wetlands permit for the “Dumb & Dumber” bridge project.

**Motion:** Peter moves to allow up to \$2000 to get wetlands permit or notice of intent to remove the stone ford and install the bridge. **Unanimous.**

Meeting adjourns 7:54 PM.