

Friends of Wompatuck Meeting 5/21/18

Meeting opens at 7:09 PM

Members and guests present: Vicki Schow, Lars Ahlzen, Doug Luoma, Bill Boles, Sandy Cole, Mark Schow, Tim Friedmann, Peter Williams, Steve Gammon, Brad Sands, Michael Mulleley, Eric Odleifson

1, Officers Reports:

VP – Will chime in later

Secretary – Bill Boles, minutes not sent out for the last meeting, will send them and tonight's in a week or so.

Treasurer's – Doug Luoma presented his report. Vote to accept – Unanimous. In June the Treasurer will submit a quarterly financial report which will be appended to the minutes.

Membership – Sandy Cole reports that we now have 195 Households as members.

Trails - Tim Friedmann reports that despite the weather there was a successful trail care day on 5/20. The 6/2 REI & FOW date so far has 12 people signed up on the REI Site. The REI project will be to build a bridge.

Promotion – Steve Gammon reported that there will be an Aaron Reservoir Cleanup on 9/29. Gary MacMillan has 20 Ferry Tickets for a ferry ride to Georges Island for participants.

2, Brad Sands reports that:

a, A scout will be installing three signs on the Heart Healthy Trail. There will also be some work to create a safe sidewalk crossing to the trail.

b, Campground work is finished. Some load testing still to be done. The hope is to open by Memorial Day weekend.

c, The Blue Hills Spring needs faucet upgrade.

Motion: To reimburse Brad for the cost of the faucets. Vote to accept
-Unanimous.

d, The water bubbler is in house waiting for a plumber.

e, The tool stand is still waiting for a cement pad.

3, Wompy Warriors – Eric Odleifson reports that there was a very successful event in Wompatuck. 350-400 kids. There will be a meeting on 6/14 to re-structure for 2019.

4, Playground – Gary MacMillan has found a Harvard University intern to do the design. The goal is for a 7-year guarantee on the playground surface and a 20 year guarantee on the equipment.

5, Kids PMC – Planning ongoing. This year the start and finish of the MTB rides will be at the pump track.

6, Landmine Classic – New art work is in the works. Pre-event trail care work has yet to be scheduled.

7, Old Business – Tim Friedmann wants to swap contents of our trailers and add lighting, tool benches and tool hangers. Motion – to reimburse Tim for expenses. Vote to accept – Unanimous

8, Snowmobile/Groomer – Doug Luoma reports that he has a donated snowmobile but that it will need a tune up. He will get an estimate.

9, Hingham, Fourth of July Parade – FoW has been invited to participate. After a discussion it was decided that it was too late for this year, but possibly in 2019.

10, Problem – Reports of illegal activity in the southern part of the park. Possible solution – Get more people to use this part of the park. When the Norwell entrance is active this should help.

11, Old Business – Steve Gammon reports that the Norwell entrance is in the design stage.

12, New Business – Bill Boles reports on the DCR's budget. There's an opportunity to ask our Senators to support a budget increase. It's proposed that Bill send out an email and Facebook post to our membership. Vote to accept – Unanimous

Meeting Adjourns 8:30 PM