

Friends of Wompatuck Meeting 7/16/18

Members and guests present: Vicki Schow, Lars Ahlzen, Doug Luoma, Bill Boles, Sandy Cole, Mark Schow, Tim Friedmann, Peter Williams, Steve Gammon, Brad Sands, Kevin Sullivan, Ann Tai, Paul Peaslee, Gary MacKinnon

1, This meeting started off with a short hike leaving from the Visitor's Center at 7:00 and returning at around 7:20.

2, Meeting began at 7:25

3, Playground Plan: Ann Tai and Gary MacKinnon reviewed Ann's playground proposal. This sparked a long discussion which will continue at future meetings.

Everyone liked the preliminary plan and agreed that the best location for the playground would be near the Visitor's Center in the general area of the Pump track.

Members will study existing playground structures and make equipment recommendations.

4, Office Reports:

Treasurer's Report: Doug Luoma presented members with a 6-month financial report. After a review it was accepted unanimously and will be added to these minutes and sent out to our members.

Secretary's Report: The Minutes from our last meeting were approved.

VP Report: Lars Ahlzen reported that work on the new website continues.

Membership Chairman: Sandy Cole reported that we now have 202 households as members.

Trails: Tim Friedmann reported that He'd bought more tools and that the container now had shelves and better lighting. The Stinging Nettles area will be mowed and mulched to prevent regrowth of that invasive plant. DCR has added dirt to the South Field berm. It will be re-shaped before the Landmine. DCR will be re-building the S4 bridge.

5, South Field Expansion: Steve Gammon reported that the permit had come through but there was some concern over the wording which seemingly would require FoW to loan reseed everything. This would cost a lot. He is seeking clarification before signing it. Tree removal will be done by DCR.

5, Landmine Classic: Vicki Schow reported that there would be an initial planning meeting on Wednesday evening at Bikebarn. There is still a concern about arrow vandalism. We may resort to game camreas.in an effort to catch the criminals. There may be an ice cream truck at the Landmine this year.

6, Wompy Warriors: Had a year end party and planning session for next season. \$270 was donated to FoW.

7, Snowmobile: Doug Luoma reported that he's gotten a 1995 Ski DO snowmobile which runs. It will be checked out by a dealer and should be perfect for winter trail grooming. Motion: Authorize Doug Luoma to spend up to \$500 on snowmobile repairs. Unanimous

8, Facebook Page: To improve communication of the FoW Facebook page a set of "posting rules" have been adopted.

Meeting Adjourns 9:16 PM

The next meeting of the Friends of Wompatuck will be on August 20th, 7:00 PM at the Visitors Center.