



August 15, 2011

Minutes of Meeting

Present

Bill B. (President), Pam J. (Secretary), Jane G. (Treasurer), Sandy C. (Membership), Judith and David S. (FOW), Tyler E. (Landmine), Carol B. (FOW), Steve G. (Park Supervisor), Lars A. (VP), Tom V. (FOW)

Number present: 11

Meeting convened at 7:03 PM

Minutes are presented in Agenda order.

Opening Remarks and Introductions (President Bill Boles)

Bill welcomed everyone and asked all present to introduce themselves.

VP Report (Lars)

Lars reported that work is almost complete on the new map and that a lot of trail work has been completed. He will present additional information as we move through the agenda.

Secretary's Report (Pam)

Bill asked the members present if there were any corrections to the minutes from the July FOW meeting. With no corrections offered, a motion was made and seconded to accept the July Secretary's Report; the vote was unanimous to accept.

Treasurer's Report (Jane)

Jane reported that the current balance in the FOW account is \$19,357.56. Jane distributed a list of expenses for the month. Jane added that we have received 4 checks from Sponsors for the new FOW map. Jane keeps a notebook of FOW expense/deposit activity which is available for review by members. She also added that FOW is now a member of the SE MA chapter of NEMBA. A motion was made and seconded to accept the July Treasurer's Report; the vote was unanimous to accept.

Membership (Sandy)

Sandy reported there are currently 106 members. Sandy will continue to work on renewals. A motion was made and seconded to accept the July Membership Report; the vote was unanimous to accept.

Webpage Report (Vicki – away in China!)

Vicki continues to maintain the FOW website from afar! Thank you!

Adopt-A-Trail Report (Tyler)

Tyler reported that the Adopt-A-Trail site and links are now up and running. He will forward the information to Pam for one final test. If all is working, Pam will send out an email blast. He will be able to focus more after Landmine.

Landmine Classic Discussion and Trail Care Planning (Tyler)

Tyler reported the following tasks and activities related to Landmine 2011: number plates have been purchased and received; Root66 may provide another set of plates that we can also hold or use; Jill will be in contact with Tom at BART timing to coordinate as USACycling officials; Pam will contact BART to coordinate expectations for race day; Jane G. will help finalize pricing for printed glasses; trail work has been great – two Sundays of trail work and the Thursday morning *bikebarn* crew has been out; there will be a trail care event on August 20th; there is a new power string trimmer in the FOW shed; we need to complete the cut backs on the two-way stretch near the campground; the Eagle Scout bridge needs attention for access – Steve G. has a plan to cover the gap and create a barrier for road protection; repair work completed on the new trail is settling in nicely.

For the August 20th Trail Care event we need to address: bridge resurfacing needs. Tyler will complete an inventory of bridges needing attention. Someone had suggested bleaching, however, a good amount of time is needed because you have to wash the bridges following treatment. Steve G. added that beaching is safe as the bleach will turn to salt water over time. Steve G. said that Braintree Lumber donated a load of decking that will be used for bridging. Many thanks to Braintree Lumber! Steve G. also said that the old bridle bridge at N18 will be moved. “Dumb and Dumber” needs attention – we will have to have Cohasset Conservation Commission involved with the planning – a wooden board walk or bog bridge may be needed. The top of the dam also needs to be cleared.

Bill B. suggested that email blasts be sent out to all related organizations to request trail care help. Rain date for the August 20th Trail Care will be August 27th.

Volunteers are still needed for registration and parking. Pam and Tyler will work on recruiting.

All Time Trial, Poker Run and MBRC trail signs have to be taken down before Landmine. Steve G. also reported that the berms have been deconstructed on Pine Run. He also reported a network of “rogue” trails out near the hunting area near School Street. He will address this issue.

Wompy Map (Lars and Sandy)

The new and improved FOW produced map of Wompatuck State Park is almost finished! Advertising is almost complete and most advertisers have remitted payments of \$1,150, which covers approximately half of the printing costs. The map that Lars has created is AMAZING to say the least! Many oohs and aahhs were heard throughout the room! The map will be printed on heavier paper to help withstand the elements; we will print 15K copies. REI has requested 1K maps for distribution in their store.

Old Business

There was no Old Business reported.

New Business

Recent Press

There have been several positive articles in the printed press recently in which Wompatuck State Park has been mentioned including *The Globe*, *LedgerLand*, and the *Patriot Ledger*. Wompy was also featured on the local news as a participant in the Host Camp program.

Trail Watch Wompatuck

Steve G. nominated Judy S. as the newest member of TWW. Judy is always out on the roads cleaning up and directing park users. Many thanks to Judy for all of her hard work!

Memorial Bench and Pear Trees

The Andrews Family donated a bench near the homestead at the Reservoir. The addition of pear tree plantings will be considered as well.

Important Dates

September 11th: Landmine 2011 Mountain Bike Classic

September 19th: FOW Monthly Meeting - Visitor Center – 7 PM

The meeting was adjourned at approximately 8:15 PM.

Respectfully submitted by: Pam Johnson, Secretary