

## Friends of Wompatuck Meeting 10/19/20

Meeting Opens: 7:04

Members & Guests Present: Vicky Schow, Mark Schow, Peter Williams, Doug Luoma, Lars Ahlzen, Steve Gammon, Bill Boles, Sandy Cole, Ed Martin

1. VP Report: Lars Ahlzen reports that Points of Interest have been added to the Wompy on-line map. The Landmine Route has been deleted. Lars proposes creating a new “members” email list, Motion to accept: Unanimous
2. Treasurer’s Report: Doug Luoma reports on September’s financial activities.
  - a. Beginning Balance \$4646.82  
Receipts
  - b. Donations & Memberships @219.15
  - c. Landmine \$5247.90  
Total Receipts \$5467.05  
Disbursement
  - d. Snowmobile \$19.10
  - e. Wompy Warriors \$101.86
  - f. Office \$15.99  
Total Disbursements \$136.95  
Ending Balance \$9976.92
  - g. Eastern Bank \$50, Eastern Bank Cash Management \$25.107.37
  - h. Motion: To accept the Treasurer’s Report: Unanimous.
3. Membership Secretary Report: Sandy Cole reported that FOW’s membership as now 255 households.
4. Secretary’s Report: Bill Boles reported that the minutes had been sent out. Motion to accept: Unanimous
5. Trail Care: Steve Gammon reports that the DCR has been doing a great job with deadfall removal. FOW will schedule a Trail Care Daye for 11/8 @ 9:00 AM. Lumber has been purchased for the Girl Scout bridge but a date for installation has not been set yet. Doug requests \$159.99 to purchase a Groundwork Poly Dump Cart. Motion: To purchase: Unanimous.
6. DIY Landmine Classic: Vicki & Mark report that this year’s Virtual Landmine ran last year’s course backwards with Strava routes. 387 people took part, some of whom had never done the in-person Landmine. \$3500 in registrations, \$3800 in gear.
7. Old Business:
  - a. Annual Appeal: The letter will go out with pictures.
  - b. Wompy Warriors: It was more club than race team this year. Lots of kids, lots of riding, lots of fun.

c. Grove Street Entrance – On hold at the moment.

8. New Business:

a. Check the Heron Pond culverts. With the water so low it's a good time to clear them of debris.

9. Meeting Adjourns 7:56 PM.

10. Our next meeting will be on Monday 11/16, a Zoom Meeting.