Friends of Wompatuck Meeting

October 18, 2021

Minutes

Attendees:

Vicki Schow-President

Lars Ahlzen, Vice President

Bill Boles-Secretary

Doug Luoma-Treasurer

Sandy Cole-Membership

Peter Williams, Mark Schow, Steve Cobble, Kevin Sullivan, Joe Regan

Meeting Called to Order. 7:03 pm

- 1. Introductions: None as we all knew each other.
- 2. VP Report: Lars Ahlzen reported that he has been working with Damon Telepak about a new website. **Motion**: Peter Williams Alot up to \$1500 as an initial payment for a website redesign. **Unanimous**
- 3. Secretary's report: Bill mentioned that he'd sent out the September minutes. **Motion**: To Accept, **Unanimous**.
- 4. Treasurer's Report: Doug reviewed the transactions from the last month. **Motion**: To accept. **Unanimous**. The financial statement was sent out to members with the agenda. Doug noted that the Womp Romp has netted FoW several large financial donations.
- 5. Memberships Report: Sandy Cole reported by email that our membership has grown to at least 304 Households.
- 6. Trail Completion Club: Steve Gammon will manage a club for FOW members who explore all the of Wompy's trails. Ther will be no time constraints. Recognition and an award will be presented annually. A new name for the program may be created.
- 7. Trails: Marc & Peter reported that the trails have suffered this year from the excessive rain that we've had. Plans for mitigation efforts are in the works
- 8. Grove Street trail: When the town completes its work, we will lay out the new connecting trail.
- 9. <u>Womp Romp</u>: Reoprts are that at this point they had 106 people signed up for the footrace. And that there is a wait list of 20 people

- 10. Wompy Warriors: 30 coaches so far. 31 new kids trying out, 45-50 have shown up for rides. Most seem not to be interested in racing. Extra t-shirts will be purchased for those that may change their mind late in the season.
- 11. Trail repairs: Peter will estimate the need for fill for trail repairs. A Dingo may be rented for major projects.
- 12. Annual Appeal: Bill and Sandy will come up with a draft. The appeal will be sent out as soon as possible.
- 13. Chainsaw Purchase: Peter outlined the need for DCR staff to have a new chainsaw. **Motion**: Check with staff for their needs and a lot up to \$800 for a chainsaw purchase. **Unanimous**.

Meeting Adjourns 9:02 PM