

11/20/17 Friends of Wompatuck Meeting

Meeting opens 7:01 PM

Members and guests present: Vicki Schow, Mark Schow, Kai & Lili Schow, Tim Friedmann, Sandy Cole, Doug Luoma, Lars Ahlzen, Bill Boles, Steve Gammon, Bradley Sands, Wayne Strohm, Kit Schlosky

1, President Vicki Schow welcomes members and guests.

2, Officers Reports

Secretary's Report: Bill Bole's minutes from our last meeting accepted unanimously.

Treasurer's Report: Doug Luoma's Treasurer's Report Accepted unanimously

Membership Secretary Report: Sandy Cole reported that we are now at 192 households.

Trail Report: Trail Committee chair Tim Friedmann reported that the arrow thief was present for the recent Wompatuck event. The docks would be out of the water on 11/21. Tim complimented DCR staff on their Herculean efforts at deadfall removal after the recent storm.

3, Wompy Warriors: Tim and Wayne Strohm reported that the 2018 "team" hopes to have 25 teens.

Motion: Steve Gammon motions that FOW \$1000 to support the team in 2018. After discussion it was decided to allocate up to \$925 on a 50/50 basis with Wompy Warriors to purchase needed materials and a tent. The motion passed unanimously.

4, Officer nominations: For 2018 the list of officer nominees to date are

President: Vicki Schow

VP: Lars Ahlzen

Treasurer: Doug Luoma

Secretary: Bill Boles

Membership recruitment: Steve Cobble

Membership Secretary: Sandy Cole

Trails; Tim Friedmann

Promotion: Steve Gammon

Elections will be held at the December meeting and additional nominees will be accepted at that meeting.

5, South Field Reclamation: Steve Gammon reported that Paul Peasley can provide over 100,000 cubic yards of documented quality dirt. This is to become a DCR project. FOW will assist and AmeriCorps will work on expanding the South Field footprint. This will most likely be a spring project and it will need a Norwell ConCon okay.

6, Bike Repair Station: Tim Friedmann & Steve Gammon report that once the oak is final one will be purchased and located under the lights near the Visitor's Center.

7, Bylaws: After much discussion minor revisions to the proposed bylaws were accepted. They will be voted on at the December meeting.

8, Old Business: Vicki Schow & Bill Boles reported on a visit by DCR Commissioner Leo Roy to see Wompatuck's new pumptrack. He was quite impressed by it.

9, New Business: Vicki mentioned that she would not be able to attend the December meeting. VP Lars Ahlzen will run the 12/18/17 meeting.

Kit Schlosky proposed creating a thank you FOW sign for the pump track.

Meeting adjourns 8:30.