

Friends of Wompatuck Meeting
November 16, 2020
Minutes

Attendees:

Vicki Schow-President

Bill Boles-Secretary

Doug Luoma-Tresurer

Sandy Cole-Membership Chair

Tim Friedmann-Trails Chair

Peter Williams, Mark Schow, Ed Martin, Steve Cobble, Bill Quinn

Meeting Called to Order. 7:00pm

1. Secretary Report- Motion: To accept the August. Secretary's report as posted. **Unanimous**

2. Treasurer's Report

Doug reviewed the October figures as posted in the meeting announcement. **Motion:** To accept. **Unanimous**

3. Membership Report

Sandy reports that our membership has grown to 261 households.

4. Trails

Tim reports that the Eagle Scout and S Pleasant ST bridges have been built. .

5. Grove Street Entrance

Doug and Peter report that this is still in the planning stages. The Conservation Commission must approve the design. The bridge will probably be built in 2021.

6. Wompy Winterfest

This will probably be a virtual event. It may last for a month instead of a single day. More on this at our December meeting.

7. Elections:

Nominations for officers for 2021 were accepted.

President Vicki Schow

V.President Lars Ahlzen

Secretary Bill Boles

Treasurer Doug Luoma

Executive Board: Peter Williams, Ed Martin, Tim Friedmann,

Additional nominations will be accepted at the December meeting when the election will be held.

8. New Business

Bill Quinn mentions that there is an infusion of Japanese Knottwood on Union and Pleasant Street. He wonders if DCR is doing anything about it.

9. Tool Trailer Re-fit

Tim schedules an informal work day to refit the Tool Trailer for Saturday 11/21 @ 9:00 AM. He could use 3-4 People

Meeting adjourns: 7:51 PM

November Financial Report – To be reviewed at the December Meeting

Beginning Balance \$3096.71

Receipts

Members Donations \$2285.90

NEMBA Trail Grant \$500

Corporate Donations \$1200

Amazon Credit \$6.46

Total Receipts \$3992.36

Disbursements

Trail Care \$50.92

Annual Drive \$332.59

Cash Management Transfer \$3000

Snowmobile Groomer \$12.91

Snowmobile Insurance \$150

Snowmobile Registration \$44

Total Disbursements \$3590.22

Ending Balance \$3498.85

Cash Management Account \$33112.09

Eastern Bank \$50.00