

## 12/18/17 Friends of Wompatuck Meeting

Meeting opens 7:05 PM

Members and guests present: Lars Ahlzen, Tim Friedmann, Sandy Cole, Doug Luoma, Bill Boles, Steve Gammon, Bradley Sands, Wayne Strohm, Eric Odleifson

### 1, 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 193 households.

The Annual Appeal letter will go out shortly.

Bill Boles will post to Facebook & Send out and email when Sandy asks.

Trail Report: Trail Committee chair Tim Friedmann that he'd been working on the NEHSA loop.

### 2, Bylaws: After further discussion it was decide that the word "religious" would be removed from Article II Section 2.1 – (Vote Unanimous)

The vote to accept these bylaws has been moved to the 1/15/18 meeting. (Vote Unanimous)

### 3, Officer Elections: For 2018 the list of officer nominees was accepted by acclamation. (Vote unanimous)

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

### 4, Wompy Warriors: Eric Odleifson reported that there were 16 kids signed up so far with expectations of a tear of about 25. There will be 11 coaches.

5, South Field Reclamation: Steve Gammon reported that the dirt for the South Field reclamation would be available in March or April. The soils have been tested and there is no contamination. Additionally, DCR will cut back trees and brush abut 350', with about 100' of that done this year. Permits are in the works and we will have to re-build the road down the center of the field. We are looking at over 100,000 Cubic Yards of dirt.

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. There will need to be a pad laid for the stand. It should be obtained by March and installed by spring. Cost \$1786.87

7, Wayne Strohm reported that snowmobile repairs would cost about \$700. After a discussion it was voted to authorize expenditures of up to \$700.

8, Norwell Entrance: Norwell had a planning meeting which went well. Signs are positive so far. Possible creation – 2019.

9, Next Meeting: 1/15/18 – Barring a storm

Meeting adjourns 8:55.