



**September 19, 2011**

**Minutes of Meeting**

**Present** Bill B. (President), Lars A. (Vice President), Jane G. (Treasurer), Carl C. (FOW), Sandy C. (Membership), Tyler E. (Landmine), Steve G. (Park Supervisor), Judy and David S. (FOW), Alma M. (FOW), Chris C. (Mass Bay Road Club), Tom V. (FOW), Pam and Ed L. (Volunteers)

Number Present 13

Meeting convened at 7:00 P.M.

Minutes are presented in Agenda order

**Opening Remarks and Introduction (President Bill Boles)**

Bill welcomed everyone and asked all to introduce themselves.

**VP Report (Lars)**

Lars will discuss the map later in the evening

**Secretary's Report (Pam)**

In Pam's absence Bill asked if there should be any changes made to the August Secretary's report. There being none a motion was made and seconded to accept the report. The vote was unanimous to accept the report.

**Treasurer's Report**

Jane reported there is presently \$31,974.58 in the checking account. The gross income to date for Landmine is \$18,206.65 and the net is \$9963.14. However, there are more invoices for Landmine that have not been received and paid. A more accurate number should be available by next month when most of the Landmine activity should be over.

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### **Web mistress Report (Vicki) read by Bill**

I changed the Landmine website to reflect that our 2011 is over and that it was a great success. I also posted a thank you to the volunteers on the homepage. I added the results from the race to the Landmine page available as an Excel file, PDF, and HTML. I also took down the 2011 Landmine Map, as is our tradition, in order to reduce some traffic so the trails can recover.

I made the following updates to the website before the August meeting. Many of these were in response to items noted in the July minutes:

1. There is a link on the history page to all of the archived newsletters (there are also links to them from the homepage and "Recent News")
2. The Landmine trail map was added.
3. All minutes and newsletters are up to date.
4. I added a link to the Globe article on the homepage and under "Recent News"
5. I added a dog sledding page
6. I added trail care photos Steve C. sent me.
7. I checked the link to "Join our e-mail group" and it seems to work fine. Could whoever had a problem with it describe where the error occurred?

Have a great meeting and enjoy rehashing what I understood to have been the BEST year for Landmine yet. Sorry I missed it!

Vicki

### **Pam and Ed Lottero**

Pam and Ed discussed again having FOW support their volunteer program bringing area students to Wompatuck for nature programs. They will begin a lottery program this year by having each bus offered by each town entered into a drawing for three reimbursements of \$250 each which FOW would provide. They would also like to have a representative from FOW at the school committee meeting when checks are given to the towns. It was motioned and seconded that we support this program again.

### **Chris Costantino**

Chris Costantino of Mass Bay Road Club brought up the subject of the many potholes on Union Street. His club is willing to spend \$350 - \$500 toward the \$750 Pilgrim Paving will charge to fix the holes. Bill Boles will speak to Pilgrim Paving and see if \$750 is enough to adequately fix everything. It was determined FOW would contribute the remaining funds necessary to fill all the holes.

### **Landmine (Tyler)**

Tyler wanted to thank all the volunteers who helped out at the Landmine Classic. There were plenty of them which really helped make the race a success, There were approximately 475 adults and 45 kids. This made it the 2<sup>nd</sup> largest race in New England. There were no serious injuries and The New England Bike Patrol took care of what injuries there were. Carl spoke to Steve G. about making a small berm for the children's race.

There will be a follow up meeting Thursday night to discuss the race and see what changes or improvements can be made for next year. Subjects will include: : Updating the "book", timing issues, staging area, increase parking, Root 66, pre and post registration, increase fee.

Kudos to Tyler – Thank you for a Successful Race!

### **Adopt-a-Trail (Tyler)**

Now that the race is over, Tyler will begin working on adopt-a trail.

### **Trail Care (Carl)**

The last trail care day will be November 5<sup>th</sup>. It will be determined the priority of projects for the day.

### **Wompy Map, Sponsors & Advertising (Lars)**

The maps have been printed and came out so well! The sponsors have for the most part paid. A couple of payments need to come in. The sponsors will cover about half the printing costs. Lars will have Vicki put the map on our web site. The timing of the maps is perfect – there probably will be no more maps from the state.

Thank you so much Lars for all your hard work – the maps are fantastic!

### **Braintree Lumber**

It was suggested we give a certificate of appreciation to Braintree Lumber for all the lumber they have dropped off for Wompatuck State Park.

The meeting was adjourned at 8:35 P.M.

The next meeting is October 17, 2011

Thank you, Jane, for taking the minutes!