

## Friends of Wompatuck Meeting 1/21/19

Members Present: Bill Boles, Sandy Cole, Doug Luoma, David Farrell, Mark Schow, Vicki Schow, Peter Williams, Brad Sands, Mike O'Horo.

1, President Vicki Schow opens the meeting and introductions are made.

2, Secretary Bill Boles asked if there were any changes or omissions to the draft minutes that he'd sent around a few weeks earlier. Motion to accept the minutes. Unanimous.

3, Treasurer Doug Luoma reported that we'd started the month with a balance of \$28,709.96, taken in \$851.84, paid out \$1545.71 for an ending balance of \$28,016.09. A motion was made to accept the Treasurer's Report/ It passed unanimously.

4, Sandy Cole our Membership Secretary reported that we now have 213 members and that monies from our on-line Annual Appeal are still coming in. The written letter will go out soon.

5, Playground: Peter Williams reported on the progresses of the playground initiative. It was decided to ask DCR if we could set up a "thermometer" to show how donations for the playground are faring. We will need a total of \$350,000 in funding.

6, Grove Street Entrance: Doug Luoma reported that the vote on the Grove Street entrance to Wompatuck will be voted on at the town meeting. The parking lot and road improvements will cost the town about \$350,000. There will be another planning charrette on 2/16. Motion to donate an additional \$3000 for a total of \$75,00. It passes unanimously.

7, Wompy Winterfest. Dave Farrell and others reported that so far there are 150 people interested in the 2/10 event and 33 volunteers. Group rides, hikes, Nordic ski and snowshoe events will commence at 9:30. Conditions will determine what actually happens. SE MA NEMBA will handle the food. Total cost estimate, \$692. Motion to spend up to \$800 passes unanimously.

8, Old Business: South Field. FOW bought a heavy-duty string trimmer and will rent a brush hog to work on the South Field expansion. Motion: Spend up to \$250 for the rental. Unanimous.

9, New Business: New Bike Stand at the campground. A motion was made to spend up to \$1800 for another work stand. Passes unanimously.

10, Note: The Wompatuck NEHSCA race will be on 4:28.

Meeting adjourns 8:23 PM