

Friends of Wompatuck Meeting
1/18/2021
Minutes

Attendees:

Vicki Schow-President
Lars Ahlzen-Vice President
Bill Boles-Secretary
Doug Luoma-Treasurer
Sandy Cole-Membership Chair
Tim Friedmann-Trails Chair
Steve Gammon-Promotion
Peter Williams, Mark Schow, Ed Martin, Steve Cobble, Paul Newman

Meeting Called to Order. 7:04pm

1. Secretary Report- Motion: To accept the December Secretary's report with one change.
Unanimous

2. Vice President's Report

Lars reported that active@friendsofwompatuck.org is up and running for FOW's officers. He is working on the new version of the maps. For the short term routes for the Winter Fest will be on the digital map.

3. Treasurer's Report

Doug reviewed the figures (see below). **Motion:** To accept. **Unanimous** Doug mentioned that we would need to spend about \$275 for snowmobile parts, and a helmet. **Motion** Spend up to \$300 on snowmobiles parts, insurance, registration, and a helmet. **Unanimous.**

4. Membership Report

Sandy reports that our membership has increased to 275 households and increase of 5 from last month.

5. Trails

Tim & Peter reported that the tool trailer re-fit is underway. But we will need more shelving in the future.

6. Grove Street Entrance

Doug and Peter suggest that FOW do the NS9 Bridge and that SCA do the NS18 bridge.
Motion: Unanimous

7. Wompy Winter Fest

This will be a month-long virtual event. Routes will be available for beginners, hikers & families, mountain bikes and skiers. Depending on snow conditions snow will be groomed. The event will run from 2/1-2/28. **Motion:** Allow up to \$300 to cover expenses for the event. **Unanimous.**
9. Paul Peaslee Scholarship: Notices were sent to all area schools. Decisions will be made at our April meeting.

10. Wompy Warriors

Expanded to 50 kids this year. Plus 21 adult coaches.

11. DIY Landmine Classic

The virtual Landmine went well. Over 330 riders took part. Many thanks to Damon and Bike Barn for their support.

12. FOW 2021 Goals. Continued

- a, Dog park for off-leash dogs.
- b, Tether Ball for Campground.
- c. Re-deck Boundary Pond area bridge and make it slip proof.
- d, New historic trail near N22 through the revetments

13. Old & New Business

- 1, Annual NEMBA donation: \$200 **Unanimous.**
- 2, Steve Cobble volunteers to take on the Promotion Committee chairmanship. **Motions: Unanimous.**

Meeting adjourns: 8:15 PM

FRIENDS OF WOMPATUCK JAN. 2021

BEGINNING BALANCE		4,222.50
RECEIPTS		
MEMBER DONATIONS	758.06	
TOTAL RECEIPTS		758.06
DISBURSEMENTS		
PO BOX FEE	150.00	
STATE ANNUAL REPORT	15.00	
YAMAHA SNOWMOBILE	305.38	
TRAILCARE (SIGNS)	85.00	

LANDMINE
NEMBA DONATION

797.54
200.00

TOTAL DISBURSEMENTS 1,552.92

ENDING BALANCE 3,427.64

EASTERN BANK 50.00
CASH. MGMT. 35,117.93

LANDMINE FINAL TALLY

RECEIPTS 7,290.20
DISBURSEMENTS 3,326.49

NET PROFIT 3,963.71