

# Friends of Wompatuck Virtual Meeting

## January 18, 2022

### Minutes

#### **Attendees:**

Vicki Schow-President

Lars Ahlzen-Vice President

Bill Boles-Secretary

Doug Luoma-Treasurer

Sandy Cole-Membership Chair

Tim Friedmann-Trails Chair

Peter Williams, Ed Martin, Steve Gammon, Ed Martin

Meeting Called to Order at 7:04pm. The meeting started with attendees introducing themselves.

**1. Secretary Report- Motion:** To accept the August report. Secretary's report with one revision. **Unanimous**

#### **2. Vice President's Report**

Lars indicated that he was continuing to work on creating a new FoW web page.

#### **3. Treasurer's Report**

Doug reviewed the December figures and the annual report as posted in the meeting announcement. **Motion:** To accept. **Unanimous**

#### **4. Membership Report**

Sandy reported that the FoW's membership has grown to 313 households. Up from 311 in December.

#### **5. Trails Report**

Peter reported that winter grooming has been a success so far this year. He has identified and mapped 103 locations in the park that need an infusion of gravel. Doug and Peter will try to get the Muck Truck running with the intent to sell it to another organization.

#### **6. Wompy Winterfest**

The date for the onsite event February 6<sup>th</sup>. IN addition, there will be a virtual event running for the entire month of February. Vicki will apply for a DCR permit. SEMass NEMBA and FoW will put on the event making use of NEMBA's insurance. Food will be available and will be served from inside the Visitor's Center. Assuming it's open. There will not be marked routes. But there will be guided rides, runs hikes and cross-country skiing if conditions allow. Routes will be available virtually with QR codes. **Motion:** Alot up to \$1000 for Womoy Winterfest expenses. **Unanimous.**

## 7. All Trails Award

Steve and Vicki reported that the forms are complete. Lars will investigate creating an on-line map that can be modified. He will also price out Tyvek maps. The program will commence in March and the awards will be done yearly at our March meeting.

## 8. Wompy Warriors

Vicki reported that after talking with a lawyer that the issues seem settled. We have 55 kids in the program this year with 20 adult leaders. More leaders would be good. The program will start on 3/12/22

## 9. Paul Peaslee Scholarships

This year there will be 2 \$500 scholarships. Vicki will get the word out so that applicants will be chosen in time for High School graduation in June. Gammon noted that he has a draft of the application form and program description. He is waiting on input from Peter.

## 10. Old Business

**Snow Dogs:** Doug reported that Snow Dogs are back ordered and won't be available till later this year.

**SEMass Tool Trailer:** FoW will pay for repairs to the tolls trailer since it's used so much in the park.

**DCR Equipment:** Steve talked to the new park supervisor about purchasing parts for idle DCR equipment. There is quite a bit of equipment that could be used for park improvements needing repairs. **Motion:** Alot up to \$1000 for DCR equipment repair. **Unanimous.**

**Landmine Beer:** Have a local brewery create a Landmine beer to promote our annual fundraiser. Bill suggested making it non-alcoholic so that we could sell and drink it at events and not be in violation of DCR rules. It was noted that Athletic Brewing only makes non-alcoholic beer and that they donate 2% of all their sales to trail projects. Last year NEMBA chapters applying for trail grants received \$36,500 from the program.

## 11. New Business:

**Skid Steer:** Mark suggested renting a small skid steer for FoW trail projects. Especially moving grave. This will be explored.

**Meeting Adjourns: 8:31 PM**

**Friends of Wompatuck Jan 2022**

	<b>Beginning Balance</b>	<b>6,097.71</b>
<b>Receipts</b>		
<b>Member donations</b>	<b>837.67</b>	
<b>Corporate Sponsor</b>	<b>500.00</b>	
	<b>Total Receipts</b>	<b>1,337.67</b>
<b>Disbursements</b>		
<b>Snowmobile</b>	<b>9.58</b>	
<b>Management</b>	<b>191.00</b>	
<b>Landmine trailer tires and wheels</b>	<b>395.95</b>	
	<b>Total Disbursements</b>	<b>596.53</b>
<b>Ending Balance</b>	<b>6,838.85</b>	
<b>Eastern Bank</b>	<b>50.00</b>	
<b>Cash Mgmt.</b>	<b>51,143.98</b>	
	<b>Total Available Funds</b>	<b>58,032.83</b>