



February 15th, 2014
Minutes of Meeting

Present - Bill B. (President), Lars A. (Vice President), Carl C. (Trail Watch), Sandy C. (Membership Chair), Carolanne B. (Secretary), Vicki S., Mark S., Steve G., Leigh J., Rita L.

Number Present: - 10

Opening Remarks President - (Bill B.)

Bill welcomed all.

Vice President's Report - (Lars A.)

New maps are in progress and will include new trails in the annex area. The area near south field will be examined for new trails and those will be added to new maps as well.

Trail Watch – (Carl C.)

Carl displayed the new Trail Watch Wompatuck jacket. Shirts in the color blue should be able to be produced quickly as the artwork and layout is already done.

Landmine Classic Update- (Mark and Vicki S.)

Vicki provided updates on Landmine Classic preparations. Key Volunteer rolls have been assigned. T-shirt design and pricing is progressing. The junior class entry fee was discussed. A motion was made to offer a \$10.00 discount to the entry fee for Junior racers aged 12 – 18 years old. A motion was made and seconded to accept the discount for junior entry fees. The vote was unanimous to accept.

Advertising the Landmine Classic in *Single Track* magazine was discussed. A motion was made and seconded to accept spending \$750 for 3 adds in *Single Track* magazine: ¼ page add in April, ½ page add in June and ½ page add in August. The vote was unanimous to accept.

Americorp (Steve G.)

A group of 7 people from Americorp will be volunteering at the park in July. They will repair the current Kiosks and build 2 new ones, at Leavitt St. and head of rail-trail.

A motion was made and seconded to fund the purchase of materials needed for the Americorp project. The vote was unanimous to accept.

Maine Day (Steve G.)

A school group is looking to hold their reunion/volunteer project day at Wompatuck this year. It will be a group of 20 to 30 volunteers for one day. Further discussion on potential projects is required.

Annex Trails (Steve G.)

Trails in the Annex area are complete.

James Hill Acquisition (Steve G.)

No new news on this at this time.

New Business-

REI is looking to take on a larger roll with an aim to raising awareness and promoting outdoor activity in line with their mission at Wompatuck. They are looking at the possibility of picking up concessions and offering programs at the park. REI grants are available for projects that promote long term interactive use of people within the park.

The meeting was adjourned at 8:12 P.M.

The next meeting is March 16th at 7 PM.

Respectfully submitted by:
Carolanne Brown
FOW Secretary