

4/16/18 Friends of Wompatuck Meeting

Meeting opens 7:05 PM

Members and guests present: Sandy Cole, Doug Luoma, Bill Boles, Eric Odleifson, Vicki Schow, Mark Schow, LiLi Schow, Kai Schow, Lars Ahlzen, Michael Mulleley, Matt Maderios, Peter Williams, Steve Cobble, Wayne Strohm

- 1, Introductions: Vicki Schow
 - 2, Lars Ahlzen Reports that the new website is still in the works.
 - 3, Doug Luoma presents his Treasurer's Report. Vote to accept – Unanimous
 - 4, Bill Boles presents his draft meeting minutes. Vote to accept – Unanimous
 - 5, Sandy Cole reported that we now have 195 households and businesses as members.
 - 6, Tim Friedmann reported that there had been vandalism in South Field. Steps had been painted over. There appears to be a problem with dogs, reflected in the graffiti.
- Upcoming Trail Date; 4/29 & 5/20 NEHSCA race route preparation, Potholes and Pump Track.
9/29 Aaron Res. Cleanup.

Peter Williams noted that there were multiple trees down in the Boy Scout area and near the "feed zone".

Steve Cobble asked, "Has the bunker trail been fixed?"

- 7, Brad Sands reports that the campground will have two opening dates. 5/17 for non-electric, 6/14 for electric.
- 8, Wayne Strohm reports that the Wompy Warriors are practicing now and having fun.
- 9, Tim Friedmann reports that the Bike Repair Stand is in. Waiting for the pad to be poured before it can be installed. Also, the new water fountain is waiting to be installed. Steve Gammon suggests that we will install it.
- 10, South Field Expansion. No permits as yet.
- 11, Playground – Steve will be attending a meeting this coming week.
- 12, Kid's Pan Mass Challenge – 6/10 this year. 350 kids last year raising \$59,000.
Motion: Fow donate \$100. Vote to accept – Unanimous.
- 13, Landmine Classic: Vicki reports that there will be no marathon class. That there will be a Cat 5 race for kids up to 12 years old. On a three mile "lollypop loop".
- 14, New Business: Wayne Strohm suggests that FoW buy "pocket Chainsaws and other tools.
Motion to spend \$300. Vote to accept – Unanimous.

Meeting adjourns 8:49.