



May 20, 1013

Minutes of Meeting

Present – Bill B. (President), Steve G. (Park Supervisor), Sandy C. (Membership), Carl C. (VP of Trails), Jane G. (Treasurer), David S. (FOW), Judy S. (FOW), Andy M. (FOW), Mark Brown (Ames Nowell), Carolanne Brown (Wompatuck Recreational Facility Supervisor I)

Number Present 10

Meeting Convened at 7:05 P.M.

Minutes are Presented in Agenda Order

Introductions were made

Secretary's Report: a motion was made and seconded to accept the report as written. Vote was unanimous to approve.

Treasurer's Report: Jane reported there is \$23,369.45 in the account. Motion made and seconded to accept report. Vote was unanimous to approve.

Membership Report: Sandy says there has been no change in number of members since the last meeting.

Webpage Report: Vicky says the webpage is up to date.

Funding of Scout Projects: Andy Mills kindly gave us his time to review the process a Boy Scout goes through to become an Eagle Scout. After this there was discussion as to how we should proceed in the future. Jane did a preliminary report on how we could use this information to create our own plan. Jane is going to email this to Bill with ideas from the meeting and Bill is going to work on this. At the next meeting there will be more discussion.

Kids PMC : Lisa Patterson was at a meeting for this event so Sandy gave us an update. He says everything is going along smoothly and there will probably be 500 riders.

Scout Project Updates: Ames Nowell : The painting of the contact station is complete. The signs are in the process of being done. The bridal bridge in Wompatuck is underway. Mia's Girl Scout project of signs will be completed shortly.

South Shore Science Center: Carolanne Brown (FOW), Louise (SSSC), and Bill Van Riper (Park Interpreter) will decided on what programs will be offered at Wompatuck this summer and early fall. They probably will be on Saturday nights and will be open to the general public as well as campers in the Park. A motion was made, seconded and approved to fund up to \$500 for 4 nights.

Union Street Repaving: As of today the pot holes have not been filled on Union Street. Steve is hoping this will be completed soon. Mass Bay Road Club will contribute to the cost of the work.

Old Business: The dock has been repaired. Braintree Lumber volunteered about \$1600 worth of materials to The Friends of Wompatuck for projects in the park. Thank you Braintree Lumber!

New Business: Carol Anne Brown is here for the season. She will assist in the campground as well as work with Bill Van Riper as need arises. She will be a welcome addition for all of us. Bill would like to see the interpreter's summer schedule place on the website. Dane Tullock is no longer at REI. Mark Brown is working on establishing a Friends group at Ames Nowell. Sandy would like to make a video of Wompatuck State Park to put on our website.

There will be a Trail Care Day Saturday, June 15th at 8:30 A.M.

The next meeting is Monday, June 17th at 7:00 P.M. at the visitors center of Wompatuck State Park.

Submitted by Jane G.