



June 21, 2010

Minutes of Meeting

Present Bill B. (President), Lars A. (Vice President), Pam J. (Secretary), Tyler E. (VP for Trails), Jane G. (Treasurer), Sandy C. (Membership), Carl C. (FOW), Wayne S. (FOW), Eric O. (Trail Watch)

Number present: 9

Meeting convened at 7:03 PM

Opening Remarks and Introductions

President Bill Boles introduced himself and asked for other introductions. Bill said June has been a good month! Hundreds of people attending events! Pan Mass Challenge for Kids event was terrific!

VP Report (Lars)

Lars said that the Trail Care event was very successful – 2 bridges resurfaced. We are also out of maps and FOW brochures. Maps and brochures will be discussed in detail later in the meeting.

Secretary's Report (Pam)

A motion was made and seconded to accept the May minutes; the vote was unanimous to accept.

Treasurer's Report (Bill for Jane)

Jane reported the current balance in the account: \$11,837.22. Jane has added a column on the Treasurer's report to track Land Mine expenses separately. A motion was made and seconded to accept the May Treasurer's Report; the vote was unanimous to accept.

Membership (Sandy)

There were 2 new members this month. It is also time for membership renewal. Discussion addressed content of Renewal Notice to include:

Your membership helped to:

- Build and resurface bridges
- Fund the Trail Watch team
- Plant flowers, bushes and trees
- Provide transportation for elementary school children's program
- Muck truck purchase
- Conserve paper and save stamps

Also add reminder to join the Discussion Group on line and include the email link for FOW.

Webpage Report (Vicki)

There was no report as Vicki was not present to report on it!

Trails Report (Tyler)

The Muck Truck has been PAID IN FULL! Bill indicated that the State will be sending funds to NEMBA, including funding for the storage shed and supplies.

Trails needing attention with crusher rock: N18, N30-31, NW10, NW4, NW2-3

Bridges needing attention: S1 and W3

Pan Mass Challenge for Kids June 13th (Bill B.)

It rained everywhere that day EXCEPT in Wompy! 300+ kids showed and 90 volunteers for the 2- and 6-mile courses. There were 20 kids for the mountain bike course and 21 volunteers to help them! One kid raised \$10K!

PMC folks were ecstatic about the support from FOW and plans to have event here next year as it is a great place to ride, lots of volunteers, and is SAFE for the kids. PMC is planning to make a "Thank You" donation. Parking was not an issue.

Reprinting of Wompatuck Maps (Lars A.)

DCR has stopped printing park maps. FOW is going to go forward with designing and printing the park map and we can use the reverse side for FOW information and sponsor advertisements for fund raising to cover the cost of printing maps.

Lars got a quote for a 14x17 map/brochure, 2 sided, full color, 60# paper: \$1,800 for 10K; \$2,000 for 12.5K. We use 13K maps per year at a cost of approximately \$4K. We need to secure advertising from local shops including pizza shops, bike shops, REI, EMS, the RV Shop at Drinkwater, Dunkin' Donuts and McDonalds. Lars will do the artwork and mapping. We can also seek corporate sponsorships.

The following FOW members agreed to form a subcommittee to develop concepts: Lars, Sandy C., Carl, and Pam. We will ask Sandy F. if she can join.

Adopt-A-Trail (Steve G.)

Steve was unable to attend tonight's meeting and we will discuss this at the next FOW meeting. We all think this is a great idea.

History of Wompatuck (Dan Barry)

Dan was unable to attend tonight's meeting. We will hope to hear from him in the future!

Wompatuck Trail Committee (Bill B.)

The Wompatuck Trail Committee has been formed. Recently DCR has issued a very large guideline for doing trail work and it is much more difficult to gain approval for work. The rules are very specific, including the need for permits if you are going to dig deeper than 4". The DCR is concerned with protecting natural heritage and archeological impact.

The first meeting was held on June 8th.

Next meeting of the Trail Committee: June 29th at the Visitor Center, 7:30 PM.

Trail Watch Wompatuck (Eric O.)

It was GREAT to see Eric! Trail Watch members are active and very helpful to Steve G. in reporting trail issues. TWW was originally funded by a grant from a family foundation; no funding through FOW. TWW is currently out of jerseys and jackets and there is potentially a new member to be joining the team. A motion was made, seconded and unanimously approved to fund the cost of a new jacket, approximately \$90.

New Business

REI Grant Money

Lars will review the grant application and due date for submission. Discussion for potential uses for grant funding included a very large project, such as installation of a "Splash Pad" and lower end projects, such as bridge resurfacing and trail care. Lars will report back on grant specifics.

Old Business

Priscilla Andrews Donation – Family Memorial

Jane will follow up with Steve G. regarding the disposition of the \$750 donation in memory of the Andrews family member.

Dates to Remember

Trail Committee:	June 29 th	(Tuesday)	7:30 PM VC
Trail Care Days:	July 18 th	(Sunday)	
	August 21 st	(Saturday)	
	November 6 th	(Saturday)	

Next Meeting Date

July 19, 2010 at 7 PM, Wompatuck Visitor Center.

The meeting was adjourned at 8:29 PM.

Respectfully submitted by:

Pam Johnson

FOW Secretary