

Friends of Wompatuck 6/15/20

Zoom Meeting Opens 7:00PM

Members & Guests Present:

Lars Ahlzen, Vicki Schow, Bill Boles, Peter Williams, Doug Luoma, Mark Schow, Steve Cobble, Sandy Cole, Steve Gammon, Diallo Ferguson, Keith ???

1. President: Vicki Schow introduces members.
2. Secretary's Report: Bill Boles reported that the minutes had been sent out and asked for changes or corrections. There were two members left off the prior minutes. After noting those corrections, they were accepted. **Unanimous**
3. Treasurer's Report: Doug Luoma reported that FOW's bank balance went from \$5738.94 to \$4947.56. Our Cash Management Account holds \$25,090. The treasurer's report was accepted **Unanimously**.
4. Membership report: Sandy Cole reported that our membership had jumped to **242** households.
5. VP Report: Lars Ahlzen noted that our on-line map had been updated. Brad has large maps which will be laminated and placed in the Kiosks and Visitor's Center.
6. Trail Report: Steve Gammon reported that there were a few trees down and that it would be good to do some repairs on some of our existing bridges.
7. Peaslee Scholarship: Vicki reported that There were two recipients, both young men of \$500 each. It is hoped that next year more girls will apply. Motion to award: **Passed Unanimously**
8. Dakine Trail Work Backpack: The DCR has okayed our purchasing this for staff use while doing trail work.
9. Chain Saw Chains: Steve Gammon motions that FOW buy replacement chain saw chains for staff. Funding not to exceed \$100. **Unanimous**
- 10: Wompy Warriors: Mark announced that the kids would start training this week. Group size will be limited to 10. There will be multiple groups.
11. Landmine Classic: Still up in the air, will depend on Covid-19 Guidelines and DCR okay. Possible decision at our next meeting.

Meeting adjourns: 8:18 PM Next Meeting 7/20/20