

## Friends of Wompatuck Meeting 7/17/17

Meeting opens: 7:00 PM With a walk in the park.

Members & Guests Present: Vicki Schow, Mark Schow, Michael Mullaley, Sandy Cole, Christine Nielson, Judith Stover, David Stover, Lars Ahlzen, Timothy Friedmann, Doug Luoma, Wayne Strohm, Matt Tobin, Steve Cobble, Eric Oddleifson, Pete Paley

1, Vicki Schow opens the Meeting.

2, VP Report - Lars Ahlzen reports that there is a new online map.

3, Trail Watch Wompatuck - Tim Friedman reports that handlebar and fork TWW signs are being tested.

4, Secretary's Report - Bill Boles noted that the Secretary's report was posted about a week earlier. Motion to accept, Unanimous

5, Treasurer's Report – Doug Luoma presents the Treasurer's Report. He is looking into self-insuring us for the Landmine which should save us about \$1,000.

6, Trails Report - Steve Cobble will be trails chief for the immediate future.

7, Pump Track – Mark Schow reports that the dirt for the pump track is in place. The track may be completed by next weekend.

The fence is mostly in thanks to DCR staff.

Michael Mullaley suggests that there be a "Grand Opening Ceremony" and that Commissioner Roy be invited.

All agree.

8, South Field Bridge – Steve Cobble will head up the bridge building project. The bridge will be built on 7/23.

Wayne Strohm reports that the holes in South Field will be "staked" and filled in by the Landmine.

9, Future possible trail projects include preparing the course for Landmine and preliminary marking of the course. Dates have yet to be decided on.

10, Eric Odleifson reports that there is a new Wompatuck Warriors kit in the works. There will be jerseys for kids and adults. The 2018 permit will be applied for on 11/1/17. More coaches will be needed for 2018. All will be CORI checked.

11, Tim Friedmann reports that there will be a need for two new kayaks for 2018. It is suggested that we try to get donations before buying any.

Meeting closes: 8:40 PM