

Friends of Wompatuck Meeting 8/15/2022

Meeting opens 7:03 PM

In attendance: Vicki Schow, Lars Ahlzen, Doug Luoma, Mark Schow, Sandy Cole, Peter Williams, Wayne Strohm, Isaac Lowenthal, Matt Hoadley and Rob Jeffers

1. President Vicki Schow opened the meeting and attendees introduced themselves.
2. VP Report: Lars reported that he has made some improvements to the FOW web site.
3. Secretary's report. Acting secretary Peter Williams asks for any changes to the draft minutes from our last meeting. There were none. **Motion** to accept **Unanimous**.
4. Treasurer Doug Luoma reviews his July financial report. He noted that there was a donation from Bevenity of about \$265 and a memorial donation. Attendees agreed that the website should include an option to allow memorial donations. **Motion** to accept **Unanimous**.
5. Membership Chair Sandy Cole reported that there was no change in membership, and we currently have 321 households in our membership.
6. **Trails:** Doug reported that the Student Conservation Corp will be coming in September. They will be placing crushed stone at wet areas near the entrance to the Park. **Motion** was made and accepted **Unanimously** to spend \$520 to purchase crushed stone for this work. Doug reported that the trails are in good shape and limited clipping is required. Jeff Wilson will be doing a clip and ride next Sunday. Peter Williams reported that he is still working with the DCR environmentalist, and she is asking for more information concerning the Notice of Intent application. The Picture Pond Bridge repair was discussed, and a **Motion** was made and accepted **Unanimously** to let the DCR perform the required repairs due to the scope of the work.
7. Appalachian Mountain Club Fall Festival. FOW & NEMBA will be on September 18, 2022. FOW/SEMass will have a tent at the event.
8. Landmine Classic: Steve Cobble has proposed that the Cub Scout prepare tacos instead of hot dogs and burgers at the event since sales of hamburgers have been limited at past races. It was agreed that costs for the food should be paid by FOW. Arrows have been ordered and an additional medal 2,500 will be ordered. Vicki started taking assignments for volunteer race support. It was agreed that a dozen or so water bottles should be placed at N29 near Doane Street for riders who lose bottles. Dirtwire will not be at this year's race. It was agreed that two videographers will ask to work the race since one of the videographers may not be available race day. The final pre-race meeting to be coordinated with Kevin at Bike Barn Racing.

9. Old Business: Womp Romp will be held on October 22, 2022. The run will have a 10 mile and 50K options. The event will have a limit of 250 runners. Similar to last year FOW will cover the insurance cost for the event.

10. Next Meeting 9/19/2022

Meeting Adjourns: 8:30 PM