



October 21, 2013

Minutes of Meeting

Present

Bill B. (President), Lars A. (Vice President), Jane G. (Treasurer), Carl C. (Trail Watch), Sandy C. (Membership), Carol B. (FOW), Vicki Schow (Web Director), Judy and David S. (FOW), John K. (FOW), Steve Cobble (FOW), David F. (Trail Care)

Number Present 12

Meeting convened at 7:00 P.M.

Minutes are presented in Agenda order

Opening Remarks President Bill Boles

Bill asked for reports from various people

VP Report (Lars)

Lars reported the Trail Care Day went well. The bridge along the fence at South Pleasant St. was worked on and completed.

Secretary's Report

In Pam's absence Bill asked if there should be any changes made to the September Secretary's report. There was one change to the bank balance. The correct amount should be \$32,742.74. A motion was made and seconded to accept the corrected report. The vote was unanimous to accept.

Treasurer's Report

Jane reported there is presently \$29,772.91 in the checking account. The net income to date for Landmine is \$8,029.07. There are just a few miscellaneous expenses left to be paid. The final balance should be available by next month.

Web Page Report (Vicki)

Vicki reported she has put the Fall Newsletter and the September minutes on line.

Membership Chairman Report

Sandy reported there are 137 entries for membership

Unleashed Dogs (Carl)

Carl reported there has been discussion on Face Book about unleashed dogs in Wompatuck. Bill says it is the number one problem in parks around the state. DCR rule is that dogs need to be leashed or under voice control. They do not plan to change this rule. Hunting dogs do not need to be leashed at all. Dog walkers need a permit if more than three dogs. If anyone has more than three dogs there needs to be more than one adult for supervision of dogs. It was suggested having rules posted in the park to reduce confusion. This topic will be discussed further at the next meeting.

Trail Care (Carl)

Carl informed us that there will be a change in leadership with Trail Care and Trail Watch. Eric Oddleifson is relinquishing his role with Trail Watch and Carl will be taking over. Dave Farrell will be taking Carl's place with Trail Care. A motion was made and seconded to approve this change. The vote was unanimous to accept these new positions.

Messages From Bill

Bill says he and Steve Cobble have made a spot for cable TV and it aired for the first time last week. It should air again but Bill was not sure of the exact day and time.

There have been kiosks that have not had brochures. We have some, but there are also some from DCR.

Bill is sending out letters to our representatives about opening up the bike path from Cohasset to the park.

Airsoft was discussed. Bill says there are many activities taking place in Wompatuck that are showing up on You Tube. Some of these activities are not allowed to take place but people do them anyway. They slide by under the radar.

There is a Wompatuck Ride on November 4th (mountain bikes)

There was no old business

New Business

Sandy would like to have a ramp installed in front of the building. A motion was made and seconded to have this done and have it paid by FOW. This was unanimously passed.

Judy would like to see a trash barrel across the street in the parking lot. There used to be one there but it has disappeared.

A motion was made and seconded to have the nominations for FOW officers in November and have the election in December. This was unanimously passed. If anyone wishes to run for any of the offices please let Bill Boles know before the next meeting (Nov. 18th). Also, if anyone wishes not to continue in the present position, please let him know. In the past we sometimes do not have a December meeting. It was decided to have a December meeting and at that meeting decided if we will take the January meeting off or not.

We will discuss the new format for membership 2014 at the November meeting.

A motion was made and seconded to send the New England Mountain Bike Patrol a check for \$300 as a thank you for their services at Landmine.

John mentioned there are now dog waste signs in six parks and feedback is there is a definite improvement. This program is being expanded.

The meeting was adjourned at 8:15 P.M.

The next meeting is November 18, 2013

Minutes by Jane G.