

Friends of Wompatuck 10/21/19

Meeting opens 7:05 PM

Members & Guests present: Vicki Schow, Mark Schow, Tim Friedmann, Lars Ahlzen, Peter Williams, Brad Sands, Doug Luoma, Sandy Cole, Jay Murphy, Michale Mullaley

1. VP Report, Lars Ahlzen reports that the new maps will be printed shortly. Brad Sands suggests that future editions include a “locator” of the whole area.
2. Secretary’s Report, Bill Boles asks if there were and changes to be made in the draft Minutes. There being none the minutes were accepted unanimously.
3. Doug Luoma reports that during September our treasury went from \$26,925 – \$31,128. Landmine profits were \$10,160. Doug suggested that we start budgeting for 2020. The report was accepted unanimously.
4. Membership chairman Sandy Cole reported that our membership grew to 219 households.
5. Trail Report: Tim Friedmann’s trail reported that the pink paint’s origin is still unknown. It’s suggested that we try to paint over the markers. Tim Suggests that we try Deck Over as a anti slip element on a bridge.
6. Playground Initiative: On hold for now, will be further discussed at our November meeting.
7. FOW Annual Appeal: Bill Boles suggests that we’d decided to send out our appeal earlier this year. After some discussion and many suggestions it was decided that he would draft an Appeal Note. Sandy Cole, Vicki Schow and Lars Ahlzen will also work on it.
8. South Pleasant Street entrance. Nothing has happened since our last meeting. Update hoped for at our November meeting.
9. Old Business: Tim Friedmann we are waiting for more trail signs.
10. Election of Officers: At our 11/18 meeting we will be accepting nominations for 2020 officers as well as one BOD member.
11. New Business:
 - a. Doug Luoma will send out letters to our corporate sponsors asking for their continued support.
 - b. Steve Gammon suggests fixing the doors on the N9 bunker
 - c. Steve Gammon suggests that in 2020 we return to offering to pay for schools to transport their kids to Wompatuck for science and outdoor programs.

Meeting adjourns 8:08 PM.