

Friends of Wompatuck Meeting 12/17/18

Members and guests present: Vicki Schow, Lars Ahlzen, Doug Luoma, Bill Boles, Sandy Cole, Mark Schow, Steve Gammon, Gary MacKinnon, Steve Cobble, Tim Freidmann, Keith Pyle, Michael Mullaley, Jay Murphy

1, Meeting Begins at 7:00 PM

2, President Vicki Schow introduces herself as do all present.

3, VP Report: Lars Ahlzen reports that the Website is almost ready to go.

4, Secretary's Report: The Secretary's report was accepted unanimously.

5, Treasurer's Report: Doug Luoma reported that with donations since the last meeting our bank balance is up \$100 to \$28,709. The Treasurer's Report was accepted unanimously.

6, Elections: There were no further nominations, so a motion was made to accept the slate. Motion Passes unanimously. Our officers for 2019 are:

President: Vicki Schow

Vice President: Lars Ahlzen

Treasurer: Doug Luoma

Secretary: Bill Boles

Committees:

Events: Vicki Schow

Corporate Sponsors: Doug Luoma

Membership: Sandy Cole

Trails: Tim Friedmann

Publicity: Steve Gammon

FOW Board of Directors:

Michael Mullaley, 1 year

Steve Cobble, 2 years

Peter Williams, 3 years

6, Playground Proposal: Gary MacKinnon reports that the DCR is very much behind the playground proposal. We might consider going after funds from the State's Matching Grants Program. We should solicit public donations on-line and maybe have a donation thermometer on our website. Timeline is probably 1-3 years. DCR will fund the design in 2019 and possibly the construction in 2019. If DCR picks up the tab, monies collected by FoW would be used for Phase II. Michael Mullaley suggested selling shares. The estimated total cost will be around \$350,000.

6, FoW Annual Appeal: Bill Boles will send out the email and Facebook version of the Annual Appeal this week. The written version will be mailed by Sandy Cole. **Suggestion:** Next year send it out prior to Thanksgiving.

7, Corporate Sponsors: Doug Luoma will contact our sponsors.

8, Trail Markers: Peter Williams has completed his survey of Wompy's trail markers, noting which need replacement.

9, Norwell Entrance: FoW might fund part of it, possibly the kiosk and bench. Steve Gammon suggests creating another Heart Healthy loop. **Motion:** Authorize FoW to spend up to \$4500. Motion passes unanimously.

10, SNOWpatuck will be re-named The Wompy WinterFest. That way, no matter what the snow cover there will still be an event and it will have something for everyone. There will be bike rides, hikes, and fat bike rides and Nordic skiing if conditions allow. FoW will partner with SE MA NEMBA for this event.

11, Signage: Michael Mullaley wonders, "Can we ask DCR for 3 no-snowmobiling signs at the three gates on Union Street?"

Meeting adjourns at 8:25 PM.