

Friends of Wompatuck 12/16/19

Meeting opens 7:03 PM

Members & Guests Present: Vicki Schow, Lars Ahlzen, Peter Williams, Doug Luoma, Sandy Cole, Michael Mullaley, Wayne Strohm, Bill Boles, Steve Gammon, Keith Pyle

1. VP Report, Lars Ahlzen & Doug Luoma will be working on a yearly report for 2019.
2. Secretary's Report, Bill Boles asks if there were and changes to be made in the draft meeting noted. There were none. Motion made minutes accepted without further changes. Unanimous
3. Treasurer's Report: Doug Luoma reports that during November our treasury went from \$31,039 to \$31,886. Doug's proposed 2020 recommended budget of \$11,000 was endorsed. The Treasurer's report was accepted unanimously.
4. Membership chairman Sandy Cole reported that our membership remains at 220 households. Our Annual Appeal took in about \$1,465 to date.
5. Trail Report: Steve Gammon reported that the Heron Pond Bridge was under water. There is a plan to raise it next year.
6. Elections: The slate of nominees was voted in by acclamation. They include
7. Election of Officers:
President Vicki Schow
Vice President Lars Ahlzen
Treasurer Doug Luoma
Secretary Bill Boles
BOD Member Michael Mullaley
8. Playground: There will be a meeting with DCR on 12/19. Vicki, Peter & Doug will attend.
9. Wompy Winterfest: The date will be February 16, 2020. There will be rides, a marked course and depending on the weather, groomed trails and cross-country skiing or hikes. There will probably be test bikes to try. Food will be served. We will partner with SE MA NEMBA so as to take advantage of their insurance. This will be a free event.
10. Slippery Bridges: It was decided that we would try to de-slip one of our bridges as an experiment this year.
11. Old Business: Paul Peaslee Scholarship. Guidance counselors in all four surrounding towns will be contacted. Also the Wompy Warriors.
12. South Pleasant Street Entrance: There has been no movement from the town. They need to contact the DEEP.
13. School Program: FOW will try to bring kids into the park from Hull, Weymouth and Marshfield in 2020.
14. Old Rail Crossing: Nothing done yet.
15. Pump Track Sign: Not in yet.

Meeting adjourns 8:11 PM