

Friends of Wompatuck 7/20/20

Zoom Meeting Opens 7:00PM

Members & Guests Present:

Lars Ahlzen, Vicki Schow, Bill Boles, Peter Williams, Doug Luoma, Mark Schow, Steve Cobble, Sandy Cole, Steve Gammon, Keith Pyle, Tim Friedmann

1. President: Vicki Schow introduces members.
2. Secretary's Report: Bill Boles reported that the minutes had been sent out and asked for changes or corrections. There being none they were accepted. **Unanimous**
3. Treasurer's Report: Doug Luoma reported that our beginning balance for the last month was \$44837.47, We received \$72.25 in member donations, there were \$30.04 in disbursements for a ending balance of \$4562.18. In addition, there is \$50 at Eastern Bank and \$25100.52 in or Eastern Bank Cash Management Account.

Motion to accept. **Unanimous**

4. Membership: Membership Secretary Sandy Cole reported that we were up to 244 households.
5. Trails: Tim Friedmann reported that we will hold small trail days for small projects such as bridge repairs. Dates to be set.
6. Landmine Classic: The 20th Annual Landmine Classic will not be held this year because of the Pandemic. Instead a virtual event may be held. Planning for which has started. Motion: Authorize \$300 - \$350 to send out postcards with details to last year's participants. **Unanimous**
7. Next Meeting. 8/16/20. May be outdoors depending on weather.
8. Old Business: Did the DCR cash the check for the playground equipment? Vicki or Doug will check.
9. New Business: Peter Williams suggests that we put up a sign saying that helmets are required on the Pump Tracks. Vicki will check with Brad Sands to see if that's okay.

Meeting adjourns: 8:02.