

FOW Meeting August 15, 2006

Present: Eric O. Kevin C., Steve C, Steve G., Jim R., Chris H.

Steve C is acting president in Bill Boles absence. Quorum of officers are present for voting.

Report from Officers:

Steve- (acting president)- Set up trail maint. day. in October. Steve will e-mail all with dates.

Chris- Kiosks. Andy has given Chris a materials list. for pamphlet boxes. Eric will drop off a letter of request to Hingham Lumber. Eric brought in a xeroxed, enlarged copy of the Womp trail map which is 30 by 36. All agreed that this size for the map is sufficient. We need to get it printed in color. Jim Rose will get an estimate on laminating large map. Chris will explore finding a way to get a color printout of the map instead of the B &W from Staples.

Eric- Goal is to get 501c3 form done by the end of the year and sent to the lawyers for review.

New Business:

Kevin- Short track and Landmine update. He is organizing both events. Talked about logistics of running short track event during NEMBAFest. Philip Keyes is working hard to get vendors to agree to come back to the rescheduled event. Kevin is working with Jill Logan and Philip to arrange the fees and insurance for both events. He may be able to offer discounts if you register for one event and want to go to the other event on Saturday. Flyer is done. Eric will set up the event on Bigreg.com. this way we are considered the race promoters and funds would come to us directly. Chris made motion to make FOW race promoter. Motion was seconded by Steve C. and approved by full quorum of the board. Eric and Steve will photo copy the race flyer and distribute in the community. Kevin has his team members do the pre race trail maintenance and marking. Bill Boles will do the trail marking for the race. **We will need volunteers to help with registration.** Chris and Kevin both have tents for us to use. Paul Peaslee is going to take care of the toilets. We need to talk to Philip Keyes about keeping toilets for the entire weekend for NEMBAFest and Landmine. Kevin will follow up on this. Could set up pre reg with a check box for a t-shirt for an additional \$5. Will need to know 1 week ahead of time. Put up link on bikereg to show confirmed rider list.

FOW will staff a food tent for donations. We will not be selling items but will accept donations for various food items. Eric in charge of food acquisition with Steve C.'s help. Steve G will help Eric get his grill to the park before that weekend. Eric will meet with Steve C. regarding menu and food acquisition. FOW will pay for the food items.

Old Business:

Andy: Bunker project is moving along. Some of the work that has been done, such as removing rust will need to be done again since we have had so much rain. Area is marked with a sign about .25 miles down Union Street from the VC.

**** Unfortunately, the Secretary's computer crashed at the end of the meeting and several additional Old Business items were lost from the record. If anyone present has additional information to add to the record please e-mail them to admin@friendsofwompatuck.org.**

Motion made to close meeting at 9 PM. Seconded by Eric O. and accepted unanimously by the membership.

Submitted respectfully by Eric Oddleifson
August 16, 2006