Falmouth Track Club Board of Directors Meeting March 27, 2007

The Monthly Meeting of the Falmouth Track Club was held at 14 Two Ponds Road on March 27, 2007. The meeting was called to order at 7:43 PM by President Jack Carroll. Present were Russ and Joan Pelletier, Bob Richards, Doris Beatty, Wendy Carroll, Ken Gartner, Courtney Bird, Ann Preisig, Nicole Fox, Mike Mullo, Don Facey and Glen Rogers.

1. President's Report

Jack Carroll reported on the nice comments the Friends of the Fairwinds wrote about the FTC \$1,500.00 donation to their organization.

Jack reported for Mike Norton on the Seagull Six. Everything is ready for the Seagull Six race. Doris discussed the finish line details. Janet Folger couldn't be there to sell clothing, but she's getting someone else to take her place. Sponsorship money for the race: \$500.00 came in from Lawrence lynch, we're still waiting on Sherwood Mortgage, Falmouth Physical Therapy made their contribution. It was agreed that someone would talk to Patti O'Brien at Sherwood Mortgage about their sponsorship for this year. Courtney Bird said there were 143 entries to date compared to 113 last year at this date. Courtney estimates we will have 150 pre-registered for the race and 200 at the race. Carolyn will not be at the finish, but has arranged for someone else to do the finish. Ken Gartner is going to do a short article on the race for the Enterprise. We are paying \$300.00 to the girls Falmouth High School cross country team for money we promised them from last year.

2. Secretary's Report

February Minutes were accepted.

3. REPORTS FROM OFFICERS

Treasurer's Report. Joan Pelletier reported a plus cash flow of \$15,000.00 that is separate from the \$30,000.00 "rainy day" reserve, a CD worth a little over \$8,000.00.

<u>Vice President's Report.</u> Mike Mullo asked how donations are reported. Joan Pelletier and Courtney Bird gave an overview

Seagull Six – April 1 –see President's report

<u>Membership</u> – Doris Beatty reported 193 members, 141 paid (12-2007-12-2008), 52 unpaid memberships expired in 2006. Bob Richards and Doris discussed various methods of notifying members that their dues were unpaid.

Newsletter The Newsletters were sent out. No report at this time

<u>Main Street Mile</u> – No Report at this time.

<u>Friday Night Five</u> – Ken Gartner reported the race's 10 year anniversary is coming up soon June 22end.

Special Events – No Report as this time

<u>Cape Cod Marathon</u> – Courtney Bird reported that things are looking up for sponsorship. At the moment there is no relay sponsor. Cape Cod Five (CC5) is giving \$2,500, Soft as a Grape has agreed to give us 10% of whatever we spend on T-Shirts. Courtney said he is meeting with the director of Cape Cod Five (CC5). Numbers are up from last year, with 86 registered for the marathon compared to 38 last year and 5 relay teams this year compared to 2 last year. Danielle Brown will be starting full-time in May. She has already started working on the Cape Cod Marathon. Danielle Brown and Nicole Fox are both working at the Cape Cod Marathon booth at the Boston Marathon expo. Danielle is currently paid at an hourly rate.

<u>Coaching</u> – Ann reported a light turnout for the workouts. Bob Richards and Glen Rogers have helped out with the coaching. The fields at Falmouth High School are getting better.

- 3. Old Business Not reported
- **4. New Business** Courtney Bird suggested we score races to generate income. In the past, we charged \$500.00 for scoring races. Don Facey would like to support the Strawberry Shortcake race. It was agreed that the FTC would contribute up to \$700.00 to the race as needed. A motion was passed to make a donation to the Fin Fund.

5. Adjournment

The meeting was adjourned at 9:06 PM.