Falmouth Track Club December 3, 2019 Board Meeting FTC Office, Falmouth, MA Present: Glenn Pokraka, Lindsay Benson, Jack Afarian, Mary Tolland, Kenny Gartner, Leslie DiAngelis

7:10pm Meeting called to order

Public Discussion:

Mike Norton Discussed Seagull Six. Race will be held March 29, 2020 at 11 am. He is applying for the Town permit and sanctioning. Will advertise in New England Runner. Leslie will also add the race to all free running calendars. Jack A trying to get Thirsty Irish Runners to add the race to their Grand Prix. Possibly Colonial Road Runners and CCAC too. Ken will do press release for Falmouth Enterprise. Discussed setting up registration ASAP and whether we should use our in-house registration or go with a registration company (name?). Mike will check with Julie and Courtney regarding registration.

Meeting Minutes:

Minutes from last meeting not yet available

Officer reports:

Treasurer- Glenn emailed financial reports to the BOD. Jack A and Leslie said there are still about \$7k in additional expenses for Marathon weekend, which will leave us with approximately \$50k in profit for the races. Jack, Leslie, and the whole team did an amazing job organizing the race and making it profitable. No other questions about the financial reports.

Board Nominations:

Only one person has officially registered for an At Large position, with two others expressing interest. All Board Members need to drum up interest for the remaining Board seats. Glenn is working on a potential nominee for Treasurer.

New Business:

Ken reported on the Youth Program. Bianca Greco and Eddie Plant qualified for the USATF Cross Country Nationals. Runners also participated in the Footlocker and Nike Regionals and did very well.

7:52 Meeting adjourned.