

Falmouth Track Club
Board of Director's Meeting

Nov. 28, 2005

The meeting of the Board of Directors of the Falmouth Track Club was held at the Quarterdeck Restaurant on Nov. 28, 2005. The meeting was called to order at 7:20 P.M. by President Russ Pelletier. Present were Russ and Joan Pelletier, Carolyn and Courtney Bird, Terry McKee, Bob Richards, Doris Beatty, Pat O'Brien, Jack and Wendy Carroll, Mike Norton, Glen Rogers, Kris Tholke, Janet Folger, Jim Preisig, Dana Delorme, Ann Tarrant, Maddy Marken, Don Facey, Ken Gartner, Tor Clark, Lucy Young, Lauren Lavender and Ann Jennings.

Leslie White from the Bermuda Department of Tourism spoke first about the Bermuda Marathon Weekend.

1. SECRETARY'S REPORT

Minutes of the previous meeting were distributed earlier in the week and read by the Board. They were accepted as is.

2. TREASURERS REPORT

Joan reported at \$42,000 profit before CCM donations. There is \$8000 in the CD account. It was a good year for the CCM but Main St Mile and Seagull 6 lost money. The Seagull 6 paid out its 2004 donation of \$4200 for high school uniforms in 2005.

3. VICE PRESIDENT'S REPORT

Vice President Jack Carroll, Janet Folger and Doris Beatty will be the nominating committee for the next year's election of officers.

Jack, as Vice President will review all news articles for the newspapers

Ken Gartner reported that the next issue of the newsletter should be out in January or whenever there is enough to warrant an issue.

4. **SEAGULL SIX** Mike Norton -April 2, 2006
5. **MEMBERSHIP** Doris reported that we have 173 and that dues are due Jan. 1, 2006
6. **MAIN ST. MILE** No report.
7. **FRIDAY NIGHT FIVE** No report

8. **SPECIAL EVENTS** Lauren Lavender presented the winter's fun run schedule

Jan. 1 Hangover Classic Bird's

Jan. 8 Weary Travelers

Jan. 15 Doris Beatty

Jan. 22 Dave McPherson

Jan. 29 Barb & Don Lunn

Feb. 5 Yates

Feb. 12 Piccolos

Feb. 18 MV 20 Miler

Feb. 19 Giordanos

Feb. 26 Hyannis ½ Marathon

Mar. 5 Laurie Fife

Mar. 12 Lavenders

Mar. 19 New Bedford ½

Mar. 26 Bridge Run

Apr. 2 Seagull Six

Club Race - Dec. 21 Solstice Mile at Fuller Field 5:30 – Part of the Wed. training run series.

9. **CAPE COD MARATHON** Courtney reported that we had a record field of 2200 and more than 700 volunteers. \$128,000 came in and so far \$104,000 has gone out. More to go.

Donations- \$1500 to Mashpee Boosters; some other recommendations are soccer team, CC Free Clinic, Penekese School, Around the Table, Enterprise Community Fund, PAC, Civil Air Patrol and Special Needs Program. We are recommending \$12,000 in additional donations. If anyone wants to recommend an organization, please let Courtney know.

CCM was again selected by the USATF-NE to be the Marathon Championship event for the 2006. This marks the 18th selection in the past 19 years.

10. **COACHING** Jim reported that winter training is going on at Fuller Field with duties shared by Anne, Jim and Bob Richards.
11. **MEMBER AT LARGE** Terry McKee and Don Facey reported that new samples are coming in for merchandise.

12. NEW BUSINESS

Boston Marathon Waiver- Jan. 15 deadline

Ann Jennings is working on some track and field events for 7-12 year olds

It was proposed that FTC buy a brick from the Falmouth Beautification committee for the FRR garden. The cost is \$100. Motion was voted in.

Mike and Betsy Mullo are accumulating clothing for a donation to take to Cancun for workers at the resort where they go. FTC gathered 7 boxes worth which were shipped down there at a cost of \$163.

MSM Race Director, Mike Sbrocco and Seagull 6 Director Pete Sampson are currently not living on the Cape and are unable to attend the monthly Board meetings. MSM Co-Director Dana DeLorme will assume the voting position on the Board for Mike and Seagull 6 Co-Director Mike Norton will assume Pete's position.

Russ reported that they were talking to an organization that may sponsor many of the FTC events. This is only in the preliminary stages.

13. **ADJOURNMENT** The meeting was adjourned at 8:30.