

Falmouth Track Club
Board of Director's Annual Meeting

Jan. 23, 2006

The meeting of the Board of Directors of the Falmouth Track Club was held at the Quarterdeck Restaurant on Jan. 23, 2006. President Russ Pelletier called the meeting to order at 7:39. Present were, Maddy Marken, Susan Jolie, Mike Norton, Jim Preisig, Terry Mckee, Russ and Joan Pelletier, Dana DeLorme, Jack and Wendy Carroll, Pete Landry, Patti O'Brien, Courtney and Caroline Bird, Doris Beatty, Don Williams, Anne Jennings, Brian Shacter and Kris Tholke.

1. The first order of Business was the election of Officers for 2007. Elected were

President – Russ Pelletier

Vice-President – Jack Carroll

Secretary – Kris Tholke

Treasurer – Joan Pelletier

Main St Mile Director – Dana Delorme

Cape Cod Marathon Director – Court Bird

Seagull 6 Director – Mike Norton

Friday Night Director – Ken Gartner

Membership – Doris Beatty

Coaching – Jim Preisig

Special Events – Carolyn Bird

Member At Large – Terry Mckee

Past President – Steve Hamel

2. SECRETARY'S REPORT

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

3. REPORTS FROM OFFICERS

Treasurer's Report Joan reported a net income from the CCM at \$15,000. A timing clock was purchased for \$2400.

Vice President Jack reported that Pete Landry will be taking on the newsletter responsibility and would like people to offer to help.

Jack has 2 rooms booked at the Comfort Inn on the day of the Boston Marathon. The Lennox rates were too high this year and required a two night stay.

Seagull Six Mike Norton reported that the race will be held April 2 and that we will have online registration this year.

Membership Doris reported that we have 179 members of which 85 have paid 2006 dues.

Friday Night Five Ken reported that it is still going strong.

Special Events Patti and Dana went to Bermuda for the weekend races and reported what a great time it was and plan to go again next year. They will try to organize a group to go.

The cost for hotel and flight was \$660. They will need at least 10 people to get a group rate for next year. Patti will coordinate this event.

Bob Richards would like to see the USATF Grand Prix series become a more focused club event. We passed a motion to pay the entry fee for teams that enter for FTC. These people would have to be USATF members. A motion was passed that if someone runs all 7 races we would rebate the entry fees. If someone runs half of the races, we would rebate half of the entry fees.

Cape Cod Marathon Courtney reported that we made \$16000 in donations thus far and are still \$22000 ahead. Dunkin Donuts is still in for the relay sponsorship and there is a proposal in to Life is Good for marathon sponsorship.

Coaching Jim reported that the workouts are still going on with good attendance.

4. UNFINISHED BUSINESS

USATF All board members must be USATF members to be covered by the insurance. Joan will reimburse members the \$20 that it costs.

5. NEW BUSINESS

The meeting of the Youth Program Committee was scheduled for Jan. 31 at 7:30 at the Rec Center. The Committee will have a presentation to the board for the Feb. 27th meeting.

The Annual Falmouth Track Club Appreciation Award for 2005 was presented to a very worthy Brian Shacter. Ken Gartner was also commended for his long time work on the newsletter.

6. AJOURNMENT

The meeting was adjourned at 8:41.