

**Falmouth Track Club
Board of Directors Meeting
May 22, 2006**

The meeting of the Board of Directors of the Falmouth Track Club was held at the Quarterdeck Restaurant on May 5, 2006. The meeting was called to order at 7:31 PM by President Russ Pelletier. Present were Bob Richards, Doris Beatty, Wendy and Jack Carroll, Pete Landry, Anne Jennings, Courtney Bird, Maggi and Bob Yates, Joan Pelletier, Ed Giordano, Betsy and Mike Mullo, Judy Keller, Ken Gartner and Kris Tholke.

1. SECRETARY'S REPORT

The secretary's report was distributed earlier by email for everyone's review. The minutes were accepted.

2. REPORTS FROM OFFICERS

Treasurer's Report. Russ reported that Jack, Courtney and Joan met to talk about allocation of funds. There is \$50,000 in checking. A reserve should be held at \$30,000 primarily if there is scanty sponsorship for the marathon in upcoming years or a need to rent storage space. \$7,000 should be left for cash flow, leaving about \$13,000 for donations or such.

A motion was made to hold a reserve fund of \$30,000 which will be reviewed each year. The motion was passed.

Vice President's Report- Newsletter article deadline is this weekend.

Seagull Six – No report – Mike & Pete have funds from the event to disburse.

Membership – Doris reported that there are 147 paid members and 47 unpaid. The unpaid people will get a notice on the next newsletter indicating that it is their last one.

Main Street Mile – No report – Russ indicated that their event was approved by the Selectmen and they are on track for this year.

Friday Night Five – Ken reported that he may start a yearly sign in sheet with emergency contact information for regular runners.

We are about to begin our 10th year of the run.

Special Events – Bob Richards said the next focused race will be the Rhody 5K in Lincoln, RI. The Conlon race went well with about 16 FTC participants. Mike Mullo expressed his appreciation for the support.

The Jones Rd Cleanup was well attended this year.

Cape Cod Marathon – Courtney reported that numbers are down from last year but otherwise we are in good shape. Danielle Brown will be taking over Brian Shacters course monitor job and Don Fredrickson will take over as water stop director. Brian Buskowski will assume the overall role as start/finish director incorporating Ellen Mecray and Ed Giordano’s responsibilities as one job.

Coaching – There will be another Solstice Mile on June 21. Bob Richards reported that the workouts are mostly at Trotting Field due to the construction at FHS.

3. OLD BUSINESS

Anne Jennings is still trying to get the track and field youth program going but there have been some hitches in getting use of the Mashpee track. The USATF paperwork is all set. The program may not happen this year but Anne is encouraged by the progress thus far and has seen a good amount of interest. June 13 is the proposed start date.

4. NEW BUSINESS

Russ and Joan will host their annual cookout possibly on July 7. The construction of a new playground at Mullen Hall School was discussed by Bob Yates. They are looking for donations and help with the building. Everyone thought this was a good community project and a motion was made to donate \$2500 to the “Village Science Playground”. It was approved.

The next meeting will be June 26.

5. Adjournment - The meeting adjourned at 8:30 p.m.