Falmouth Track Club Board of Directors Meeting June 26, 2006

The meeting of the Board of Directors of the Falmouth Track Club was held at the Quarterdeck Restaurant on June 26, 2006. The meeting was called to order at 7:30 PM by President Russ Pelletier. Present were Bob Richards, Doris Beatty, Wendy and Jack Carroll, Ed Pas, Courtney and Carolyn Bird, Maggi and Bob Yates, Joan Pelletier, Ken Gartner, Anne Preisig, Dana DeLorme, Patti O'Brien 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. No change from last month.

<u>Vice President's Report</u>- The youth running program has 22 members in the 10-17 age group. They will be getting shirts this week.

The track youth group did not happen this year but it's all set up to start next summer.

No report on the newsletter.

Seagull Six – No report

Membership – Doris reported that there are 194 members. 149 have paid through 2006

Main Street Mile – All on schedule. Need insurance form filled out.

<u>Friday Night Five</u> – We are beginning our 10th year. There will be a solstice mile on July 10 if at least 10 people do it.

<u>Special Events</u> – Carolyn reported that Red Sox tickets are too hard to get and too expensive so we should go to a Commodores game instead.

There will be the annual FTC picnic on July 7, hosted by Russ and Joan. The Birds plan on having a cookout July 28.

Sandro Segalini will have a fun run on July 2 complete with mimosas.

The next club race is the Stow, VT race on the 18th.

<u>Cape Cod Marathon</u> – Courtney reported that numbers are looking good. 303 for the marathon

and 17 teams so far. Anne is working on store merchandise.

Coaching – Status quo

3. Old Business

Joanne Corsano will be helping with the web page.

4. New Business

The Black Eagle Band will be playing at the Birds post FRR party. The cost is \$2100. Courtney is looking to split the cost with FTC and ask for donations at the door. A motion was made by Joan Pelletier to pay the whole amount. It was seconded and passed.

Ed Pas talked about the Cancer Support Group holding a golf tournament. It is \$150 per person and includes a full dinner. Non-players can pay \$40. It will be at Coonamessett Inn. July 17 the tournament will be played at Falmouth Country Club. He is looking for sponsors or donations. Carolyn Bird made a motion to donate \$800 and raffle off 4 spots for the tournament. It was seconded and passed.

Maggi Yates expressed her appreciation for the donation for the Mullen playground.

Next meeting will be near the end of August. There will be no July meeting.

5. Adjournment

The meeting adjourned at 8:37 p.m.