

**Falmouth Track Club
Board of Directors Meeting
August 21, 2006**

The meeting of the Board of Directors of the Falmouth Track Club was held at the Quarterdeck Restaurant on August 21, 2006. The meeting was called to order at 7:33 PM by President Russ Pelletier. Present were Patti O'Brien, Doris Beatty, Wendy and Jack Carroll, Courtney and Carolyn Bird, Maggi and Bob Yates, Joan Pelletier, Ken Gartner, Anne Preisig, Jane Brown, Joan Pelletier 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. Joan reported that we have \$39,000 working capital. We have 2 sponsors for the Main St. Mile. The youth program had a surplus of \$445.

Vice President's Report- Pete Landry and Courtney have talked about the next newsletter and would like all submissions by Mid Sept to have it out in Oct.

Seagull Six – No report

Membership – Doris reported that there are 159 paid members. She will write or email those who haven't paid.

Main Street Mile – Patti still needs to collect donations and gift certificates.

Friday Night Five – Still good turnouts.

Special Events – Carolyn brought up the question of the Sunday runs and changing venues. After some discussion, we decided that they are not FTC "events" and merely a chance for runners to get together on Sunday. We cannot always agree that someone will be there at Cape Cod Bagel at 8:00; therefore we should not tell new members that it is a regular event. Instead steer them to the Wed. workout and the Friday 5 miler.

The FTC cookout at the Pelletier's was well attended with about 65-70 people
The post FRR party had an estimated 235 people. Donations covered the beer and bartenders (\$600). The Birds would love to do it again next year.

Cape Cod Marathon – Courtney reported that there are 712 marathoners and 65 teams so far. Most likely we will close out. Sponsorship is good. We have a new speaker system and better barriers for the finish area. There are 3 committee meetings scheduled. There is a proposal to go deeper with prize money but this will go to the CCM committee.

Coaching – Anne Preisig reported that the youth group this summer went very well. There were 35 participants, mostly girls I 4th – 12th grade. It was a mix of summer and year round residents. Anne would like to donate the surplus money to the track and cross country teams at FHS. There

was some discussion and concern that the money would go into a general fund instead of specifying. We would want to assure that it goes to the teams specified. There was motion to donate \$100 each to the boys and girls track and cross country teams. Anne will follow up as to where the money goes.

3. OLD BUSINESS - I think I already covered this in other spots.

4. NEW BUSINESS - There will be election of new officers for the coming year and a nominating committee needs to be set up.

The next meeting will be 6:30 on Sept 26. followed by a CCM meeting at 7:30

5. ADJOURNMENT

The meeting adjourned at 8:30 p.m.