

**Falmouth Track Club  
Board of Directors Meeting  
November 28, 2006**

The meeting of the Board of Directors of the Falmouth Track Club was held at the Quarterdeck Restaurant on November 28, 2006. The meeting was called to order at 7:35 PM by President Russ Pelletier. Present were Bob Richards, Doris Beatty, Wendy and Jack Carroll, Terry McKee, Ken Gartner, Nicole Depford, Courtney Bird, Maggi and Bob Yates and Kris Tholke.

**1. Secretary's Report**

Last month's meeting did not have a quorum so there was no report to vote on. There were no official minutes to vote to accept. The August discussion was reviewed.

**2. Reports from Officers**

**Treasurer's Report.** Russ reported that the FTC was a plus \$12,000 at this point for fiscal year 2006 and CCM was a plus \$24,000, with some income and expenses still to be allocated. The marathon is ahead by that amount but there is still sponsorship income due in of about \$5800 and expensed of \$7500 reimbursement to the Birds for office supplies and trucks. Donations will be made to Mashpee boosters of \$2500, \$1000 to Falmouth soccer team and misc \$800 for postage, awards for the relay, mugs and about \$100 for other expenses. The marathon is expected to be ahead by about \$5000 with additional deductions to be made for donations.

**Vice President's Report-** Newsletter should be out in the next 2-3 weeks - before Christmas. Still need nomination for officers and upcoming events information.

**Seagull Six** – Some confusion as to whether or not the present race directors will continue. (note: confusion was subsequently cleared as Mike Norton is staying on as Race Director) Ken Gartner has offered to help, but not as a co-director, with the race in any event. The Swamp Rat has included it in their grand prix this year so it should increase turnout.

**Membership** – Doris reported that there are 180 paid members- 110 individuals and 69 families and 1 student. This is an increase over last year.

**Main Street Mile** – Times are being adjusted.

**Friday Night Five** –Ken will send in the application for insurance.

**Special Events** – Doris is trying to organize fun runs. Bob Richards announced that Pete Landry and Jack Whitehead are FTC's only Ironmen this year, completing all of the USATF grand prix races

**Cape Cod Marathon** – Courtney reported that we have the USATF marathon championship again next year. Anne Jennings has resigned and Danielle Brown will replace her starting at the end of May.

**Coaching** – Good turnouts. Track in good shape at Fuller Field.

**3. Old Business -**

1. **4. New Business -** There will be election of new officers for the coming year. The nominating committee has nominated Jack Carroll for president, Wendy Carroll for secretary, Mike Mullo for VP and Bob Richards as member at large. All other officers have agreed to another term.

Boston Marathon – The waivers cost \$200 this year and the deadline is Feb 15. Those requesting a waiver must show that they are well trained and must list recent races. The waiver must be in 3 weeks before the Feb 15 deadline. Waivers, once awarded, cannot be given to another person.

The next meeting will be decided on at a later date.

**5. Adjournment**

The meeting was adjourned at 8:37 PM.