

**Falmouth Track Club  
Annual Meeting  
January 22, 2007**

The Annual Meeting of the Falmouth Track Club was held at the Quarterdeck Restaurant on January 22, 2007. The meeting was called to order at 7:39 PM by President Russ Pelletier. Present were Joan Pelletier, Bob Pritchard, Sheryl Briggs, Ann and Bob Piccolo, Mike Norton, Pete Landry, Patti O'Brien, Joe Cobb, Dana DeLorme, Bob Richards, Doris Beatty, Wendy and Jack Carroll, Ken Gartner, Nicole Depford, Courtney and Carolyn Bird, Maggi and Bob Yates and Kris Tholke.

**1. President's Report**

President Jack Carroll voted in unanimously. Welcoming address; thanks to Russ for bringing young people in; proud of community effort, donations and involvement. Mike Mullo – voted in as Vice President, Joan Pelletier will continue – voted in, Wendy Carroll - voted in as secretary, voted in board members: Mike Norton – Seagull Six, Courtney and Carolyn Bird – Cape Cod Marathon, Friday Night Five – Ken Gartner, Coaching - Jim Preisig, Main Street Mile – Dana Delorme, Membership – Doris Beatty, Special Events – Carolyn Bird, and Member at Large – Bob Richards.

**2. Secretary's Report**

Report accepted.

**3. REPORTS FROM OFFICERS**

**Treasurer's Report.** Treasurer reported \$142,791.67 total income, \$157,577.91 total expense and a net loss of \$12,530.38, \$3,000 of unsold clothing, \$20,000 in donations. The Youth program had a profit of \$445; the Main Street Mile had a loss of \$400. The Seagull Six had a profit of \$1,800; Cape Cod Marathon had a profit of \$16. (after donations - bought clock and stands...) Good cash flow, good shape with rainy day fund. Various one time donations – Mullen Hall playground, Cancer Society.

Accept Treasurers Report

**Vice President's Report.** Pete reported the newsletter was sent out a month ago; and stated that February 23 was the deadline for submitting articles for the next issue.

**Seagull Six** – April 1, part of Hockamock grand prix; Mike Norton proposed to raise entry fee next year; Still \$13. \$15. for this year.

**Membership** – Doris – Membership 184 members.

**Main Street Mile** – Dana will remeasure to do ¼ mile splits.

**Friday Night Five** – Ken – Still going well 1400 people participated, 15000 throughout race

history.

**Special Events** – Winter runs scheduled - suggestion to start at 9:00; maybe next year. Bob Richards – USATF should we do it this year? Reimburse for race fee; local racers get more involvement.

**Cape Cod Marathon** – Courtney – Second largest field; not so good as far as money raised compared to last year. Will raise entry fee from \$50, \$55, \$60. This year the Marathon Relay will be \$125, \$140, \$150, the Marathon will be \$50, \$60, \$70, \$80.

USATF Marathon champs again where we agreed not to raise fee; will keep last year's fee for USATF members; raised fees to everyone else. Dunkin – Title sponsor again for relay. Sovereign may not return as relay sponsor – need relay sponsor for \$10,000. Danielle Brown is the new administrator for the CCM.

**Coaching** – workouts going well; good weather – may go back to FHS track – Anne will continue Youth program this summer.

**3. 3. Old Business - Marathon** waivers – five have applied so far, have ten; January 29 deadline; will make sure people are well trained. If we don't give them all out the BAA will not withhold them following year.

**3. 4. New Business** – February 27 (Tues.) next meeting all Board members must be USATF members. All Grand Prix racers must be members of USATF. Room for Boston not done yet. Lennox too expensive. If someone would like to find a room ... Jack may look into the Marriot Courtyard. Thank you note for scholarship from Briana Dunne.

## **5. Adjournment**

The meeting was adjourned at 8:39 PM.