

**Falmouth Track Club
Board of Directors Meeting
February 27, 2007**

The Monthly Meeting of the Falmouth Track Club was held at Vincent Associates office on February 27, 2007. The meeting was called to order at 7:40 PM by President Jack Carroll. Present were Russ Pelletier, Mike Norton, Bob Richards, Doris Beatty, Wendy Carroll, Ken Gartner, Courtney Bird, Ann Preisig, Madeleine Marken, Janet Folger and Glen Rogers.

1. President's Report

Five Boston Marathon waivers have been issued to date. A committee was formed to review criteria for future Boston Marathon waivers. Members of the committee will be: Ken Gartner, Maddy Marken, Janet Folger and Mike Mullo. The board decided to continue the youth program. Ann agreed to continue as the director of the Youth Program. Jack Carroll presented the FTC award to Ann and Jim Preisig.

2. Secretary's Report

Revisions on January report were made.

3. REPORTS FROM OFFICERS

Treasurer's Report. A plus cash flow of \$13,000 was reported.

Vice President's Report. Mike Mullo wasn't present.

Seagull Six – April 1 - Mike Norton reported his volunteers are in line and that everything is going smoothly so far. He thinks there will be more people in the race this year, there are 37 entries to date. The walkers that piggybacked the race in previous years will not be involved with the race this year.

Membership – Doris Beatty reported 190 members, 117 paid (12-2007-12-2008), 73 unpaid, 6 new members.

Newsletter - No news, Pete Landry wasn't present.

Main Street Mile – Dana Delorme wasn't present.

Friday Night Five – Ken Gartner reported the race's 10 year anniversary is coming up soon. Ken will do a write-up about the anniversary. The Summer Solstice Mile will be June 21st.

Special Events – New Bedford half Marathon is coming up. Fun runs have had good attendance.

Cape Cod Marathon – Courtney Bird – 40 entries for Marathon 3 entries for relay to date. Thirty percent more site visits on website for Marathon. There is concern about sponsorship as Sovereign

pulled out. Court put out flyers to CC5, Banknorth, Security Savings, and an e-mail to SBLI. He's looking for a \$10,000. sponsorship deal. If race entry numbers stay where they were last year, \$15,000.00 more would be made for increased entry fees. Other marathons that are held during the Fall in the Northeast will draw from each other; hopefully we will not be too impacted by the other Marathons. Court is going to ask Soft as a Grape if they would like to be a sponsor. He is still waiting on CC5, Banknorth for possible sponsorship.

Coaching – Ann reported a tough stretch with snow and cold weather for the Wednesday night workouts. Bob Richards and Glen Rogers have helped out with the workouts. They are back at the High School.

3. Old Business – Courtney Bird will contact the Lenox tomorrow about accommodations for the Boston Marathon. He will get in touch with Jack.

4. New Business – An e-mail was sent out about Bob Crowley's daughter. A motion to send a donation of \$100.00 to the Special Olympics (the cause listed in obituary) was made. Courtney Bird suggested that the FTC make a donation to the BAA Youth Athletics Fund in Mira Baker's name and that donations made by the club would be matched by corporate donations. Court asked if the FTC would consider funding or contributing to the Black Eagle Jazz band at the Road Race party? He is going to explore the bands availability and how much they would charge. Courtney said he received \$800 from people throwing money in the jar at the bar, and the Band charged \$2,100.

5. Adjournment

The meeting was adjourned at 8:10 PM.