

Falmouth Track Club
Monthly Board of Directors Meeting
April 24, 2007

The Monthly Meeting of the Falmouth Track Club was held at the Quarterdeck on April 24, 2007. The meeting was called to order at 7:37 PM by President Jack Carroll. Present were Russ Pelletier, Mike Norton, Bob Richards, Doris Beatty, Wendy Carroll, Ken Gartner, Carolyn and Courtney Bird, Jim Preisig, Lucy Young, Mike Mullo, Ed Pas, Dana Delorme, Patti O'Brien, Bob Yates, Maggi Yates, Pete Landry and Glen Rogers.

1. President's Report

Jack Carroll congratulated all the people who participated in the BAA Marathon and all those who volunteered for the race. A reminder was made about the Jones Road clean-up, Sunday, April 29. The first annual Running to RhiMember was announced. The RhiMember Pamphlet about the fundraising run was passed around at the meeting. Doris agreed to send out an e-mail with information about the Running to RhiMember to members of the FTC, and Pete said he would put something about it in the FTC newsletter. Ann sent Jack an e-mail regarding changes she would like to make in the FTC Youth program. She requested that the duration of the program be changed to two sessions (3 nights a week for 2 weeks). A motion was passed to approve the changes to the Youth Program. Jack read a Thank you note the FTC received from the committee to construct the Mullen-Hall playground. Jack is gathering information on how other New England Track Clubs sponsor their members by paying their road race entry fees. Sherwood Mortgage will not be sponsoring the FTC this year, Jack thanked them for their previous donations.

2. Secretary's Report

Revisions on March report were made. March minutes were approved.

3. REPORTS FROM OFFICERS

Treasurer's Report. Russ Pelletier reported for Joan Pelletier. The Seagull Six had a net income of \$1425.23 to date. Race entries were up by \$400.00 and sponsorship was down \$400.00. A motion was passed to accept the FTC Reconciliation Summary FTC Checking, Period ending 03/31/2007 and FTC Seagull 6 Balance sheet January through December 2007.

Vice President's Report. No report.

Seagull Six – Mike Norton reported the race went well this year, there were 250 runners about 100 more than last year. Inkwell Books will be sending a check for the race. Mike thanked the volunteers that helped with the race. Mike said with part of the profits we made from the Seagull 6, he would like to purchase 10 year anniversary Coffee O mugs, a piece of timing equipment for the club and donate \$300.00 to the Falmouth High School girls Cross Country team.

Membership – Doris Beatty reported 199 members, 156 paid (12-2007-12-2008), 43 unpaid, 2

new members.

News letter - Peter Landry reported that the Newsletter was sent out in mid March. He said Courtney Bird did a great job doing the graphics and writing articles. Pete said the Newsletter has become a one man show and that he needs people to participate and write articles. The next Newsletter will be out around the first week of June.

Main Street Mile – Patti O’Brien Dana Delorme reported that they have 2 sponsors for the race, Paul Diamond (a \$500.00 bike) and Bayside Surgery. Dana said she thinks O’mally will donate some money. Three of the four scholarships have been agreed on. The three Falmouth High School scholarships will be given to: Charles Golit, James Wombolt and Elizabeth Donahue. The Awards ceremony is in the beginning of June at the Falmouth High School. A motion was passed to grant three \$500.00 scholarships and one more \$500.00 scholarship to a mutually agreed upon student.

Friday Night Five – Ken Gartner reported the race’s 10 year anniversary is June 22. He would like to have 10 Year anniversary mugs made with some of the profits from the Seagull 6 and organize a party for it.

Special Events – Carolyn Bird reported we rounded up our winter fun runs. We had a small but interesting group run the 20 mile bridge run. July 13 is the tentative date set for the FTC cookout. Russ and Joan Pelletier are having the cookout at there house. Carolyn also mentioned that some people have suggested we resurrect the FTC golf tournament. Carolyn is going to talk to Paul Hartel. We need to pick a date and schedule it at Paul Harney. Jack Carroll shared an e-mail he received from Chis Sherwood organizing a run at Crane Wildlife preserve on Monday April 30 at 5:30.

Cape Cod Marathon – Courtney Bird reported we doubled our numbers with 150 Marathon entries and 9 Relays entered to date. There doesn’t seem to be a problem with our raised entry fees. Cool Running’s website has an infomercial for the Cape Cod Marathon with a nice article about the Marathon and the FTC. Danielle Brown is doing very well with her race administrator job, she and Nicole Fox handed out pamphlets at the BAA expo.

Coaching – Jim Preisig reported that Bob Richards and Glen Rogers are filling in with the workouts until mid July. There has been a steady following at the workouts.

3. Old Business – Courtney Bird read a card to the FTC from Kathy Finn thanking us for the donation we made to the Finn Fund.

4. New Business – The Falmouth Road Race Party at Carolyn and Courtney’s was discussed. Court said he booked the Jazz band. Jack suggested we raise some money to pay for the Band. Court said he is timing a race in July to help pay for the band. Russ, Jack and Doris thanked Carolyn and Courtney for all the work they have done over the years for the FTC, the Cape Cod Marathon, for all of their parties and for using their garage to store race and Cape Cod Marathon equipment.

Ken inquired about whether or not we should spend FTC money on another party. We have two parties already should we spend money on the Coffee o 10 year anniversary party? Last year's entertainment expenses were \$2,100.00 for the Jazz Band and \$700.00 for a total of \$2,800.00 for last year. A motion was passed to have a maximum budget of \$3,400.00 for the Coffee O 10 year anniversary party, the FTC cookout and Road Race Party.

Rick Sherman wanted to let the club know that anyone who applies to the Falmouth Road Race who is in good standing in the FTC and is a Falmouth year round resident or a non-resident who applies within the race entry deadline will get a number. If anyone gets rejected who meets this criteria, doesn't get a number, they should contact Jack Carroll.

Courtney spoke of the FTC donation budget. He discussed race timing. and said we should time 5 or 6 events a year to recoup some of the clubs costs. We should think about setting up a committee for the FTC budget. July 1st we are timing the 33rd running of the Wellfleet Road Race at 8:30 AM, our fees will be: \$500.00 for timing, \$100.00 for the cannon. We will also rent our cones.

Ed Pas asked if the club would be interested in making a donation to the July 16th St. Elizabeth Seton golf Scramble. Mike Mullo asked the club if we would like to donate \$500.00 to the Angel of Hope a non-profit group which is having a charity walk May 5, in Mashpee. A motion was passed to donate \$250.00 to St. Elizabeth Seton golf Scramble and \$250.00 to the Angel of Hope, out of the \$700.00 that was originally allocated for Wes Chadbourne's Strawberry Shortcake Race.

5. Adjournment

The meeting was adjourned at 9:02 PM.