

**Falmouth Track Club  
Monthly Board of Directors Meeting  
June 25, 2007**

The Monthly Meeting of the Falmouth Track Club was held at the Quarterdeck on June 25, 2007. The meeting was called to order at 7:38 PM by President Jack Carroll. Present were Doris Beatty, Bob and Maggie Yates, Wendy Carroll, Ken Gartner, Carolyn and Courtney Bird, Dana Delorme, Glen Rogers and Pete Landry.

**1. PRESIDENT'S REPORT**

Jack Carroll thanked Ken Gartner and Courtney Bird for a successful Coffee O 10 year anniversary. Ken Gartner thanked his wife, Joanne Gartner for taking photos and writing an article on the Coffee O anniversary and for inviting people to the party. Jack nominated Peter Landry as Member at Large. A motion was passed to nominate Pete Landry as Member at Large. Jack discussed the kids Marathon that Rod Dixon is promoting. It was proposed that we might be a partner in Rod Dixon's Kid Marathon. Courtney and Carolyn Bird, Bob and Ann Piccolo, Ed Giordano, Jack and Wendy Carroll, Russ Pelletier and Helen Kennedy met at the Falmouth Recreation Center last week to discuss the Kids Marathon. Jack gave a brief overview of the Kids Marathon saying that the program would cost about ten dollars per child. The ten dollars would pay for a T-shirt, medal and log book for each child participating in the program. The issues of sponsorship and cost of the program were questioned, it was mutually agreed that the program was in a preliminary stage and that we needed more information and details about it.

**2. SECRETARY'S REPORT**

Wendy Carroll- May 2007 Meeting minutes approved.

**3. REPORTS FROM OFFICERS**

**Treasurer's Report.** - No Report.

**Vice President's Report** - No report.

**Seagull Six** – No report.

**Membership** – Doris Beatty reported that there are 167 Paid members (2007), 37 Unpaid members (2006) and a total membership of 204.

**Newsletter** - Peter Landry reported he's working on getting more ads for the Newsletter. He discussed ways we could save money distributing the Newsletter. The possibility of e-mailing it or putting it on the website was discussed. Ken Gartner talked about getting non-profit postage for the Newsletter. Courtney Bird said we do three major mailings a year for the Cape Cod Marathon which fall into the following categories: Entry forms (1300-1400 people), Prior race

mailing (1200-1400 people) and Cape Cod Marathon certificates after the race. Jack said he would go to the post office to investigate the cost non-profit mailing.

**Main Street Mile** – Dana Delorme reported that she and Patti O'Brien decided not to change the logo because it was too much work. Dana Delorme said she was working on sponsorship. Courtney Bird said he would talk to Woodlumber. Dana said Mike Mullo organized the volunteers for the Main Street Mile last year, she said she was going to call him to see if he still wanted to do the job.

**Friday Night Five** – Ken Gartner thanked Jack for the Coffee O anniversary video. Ken is still doing the Coffee O anniversary mugs.

**Special Events** – Carolyn Bird reported Sandro's 4<sup>th</sup> of July fun run is coming up, she will get directions to Sandro's for Doris to get out. The Commodores game is still on for the 14<sup>th</sup>. Carolyn said she is going to contact Paul Harney herself about the FTC golf tournament. The Paul White Road race is July 7.

**Cape Cod Marathon** – Courtney Bird reported that things are going well, we are at 380 in Pre-Entries, the largest number in eight years, 29 Relay teams, about one third ahead of last year. In terms of personnel for the Marathon Committee, Carol Brown, a friend of Janet Folger, is stepping in for Juanita's job operating the Marathon store. They are going to market and sell different items this year such as CCM bottle openers, key chains and boxers. Danielle is working on getting hotels in the area to list on the CCM website. She's working out very well. Courtney talked about looking into buying staging equipment. Approximately fifteen hundred dollars would pay for the staging equipment over the next two years.

**Coaching** – No Report.

**3. OLD BUSINESS** – None.

**4. NEW BUSINESS** – Courtney Bird said as a club we are unique in our expertise in timing. We have stanchions, timing machines and other race equipment that we should use. Granite State doesn't always want to do every race, so they are referring races to us. We've committed to time the Wellfleet race July 1<sup>st</sup> at 8:30am. We will generate five to six hundred dollars income for the Wellfleet race. Ken Gartner mentioned that Don Facey is trying to get people who run the Coffee O on Fridays to go to the Holiday Inn for a change of pace. He's giving out five dollar Holiday Inn gift vouchers. Ken also said we put on a last minute Summer Solstice Mile, 31 runners came and ran, and we had two heats. He said we should buy some recycling barrels for recycling at our events and races. Courtney said the Falmouth Track Club is going to open an account with SYSCO to buy food and a supply of utensils, plates and bowls in bulk, so if anyone does a fun run we can use the supplies for the fun run and other track club parties.

It was agreed that this year will be the 25<sup>th</sup> running of the Main Street Mile. The next FTC meeting will be Monday, August 27, 2007.

**5. ADJOURNMENT**

The meeting was adjourned at 8:35 PM.