

Falmouth Track Club
Board of Director's Meeting
Annual Meeting
January 28, 2008

The Annual Meeting of the Board of Directors of the Falmouth Track Club was held at the Quarter Deck Restaurant on January 28, 2008. President Jack Carroll called the meeting to order at 7:38. Present were Glen Rogers, Carolyn and Courtney Bird, Mike Norton, Doris Beatty, Joan Pelletier, John Hurley, Joanne Corsano, Susan Gallagher and Madeleine Marken.

The President presented the following slate of Officer and Directors for year 2008

Officers:

President	Jack Carroll
Vice President	Bob Richards
Secretary	Wendy Carroll
Treasurer	Joan Pelletier

Directors:

Membership	Doris Beatty
Seagull Six Director	Mike Norton
Cape Cod Marathon Director	Courtney Bird
Friday Night Five Coffee O	Ken Gartner
Fun Runs, Special Events	Doris Beatty and Carolyn Bird
Main Street Mile Director	Dana Delorme
Coaching	Jim Preisig
Member At Large	Glen Rogers
Past President	Russ Pelletier
Newsletter	Ken Gartner
Youth Program	Anne Preisig
Web site	Joanne Corsano

Upon motion made by Carolyn Bird and seconded by Courtney Bird, the slate of officers was accepted as presented.

Courtney made a motion that the club should look into creating a position such as a club manager or team manager who would organize people who want to compete in races. Motion was accepted unanimously.

President's Report

President Jack Carroll thanked all of the members who participated in the 2007 events such as the Seagull Six, the Annual Cookout, the Main Street Mile, and the Cape Cod Marathon in October along

with Don Facey's Falmouth in the Fall. It was a banner year for the Marathon and Relay, it was the largest field and the best weather, and financially, it was a success. The Marathon event had at least 750 volunteers, which also added to it's a success.

The President also reported that it was a good year for youth programs headed up by the Preisigs. and that in 2008 we will continue to have success with these events.

Glen Rogers, Member at Large, was charged with looking into the following

Codification of benefits to our members, discount application fees for Seagull Six, Main Street Mile and Cape Cod Marathon, Falmouth Sports Center, Hanlon Shoes in Hyannis, Greg Lane at Balance Fitness and to help develop policies and programs to run races. This should be the year to promote events.

1. SECRETARY'S REPORT

Minutes were not available for this meeting.

2. REPORTS FROM OFFICERS

Treasurer's Report

Joan reported that there is a balance of \$30,000, plus a rainy day fund of \$15,000 reserve for the Marathon, plus a \$7,000 CD. Courtney Bird suggested an additional amount be put aside for the marathon in case we do not have a sponsor in the future

Vice President No Report

Seagull Six No report

Membership Doris reported that we have 179 members of which 85 have paid 2008 dues.

Friday Night Five Ken reported that it is still going strong. Ken has insurance forms to be submitted

Special Fun Runs have been established for the winter at various members' homes.

Cape Cod Marathon A thank you letter was received from Friends of Fairwinds, also one from the Strawberry Shortcake Run for our donation of \$650 to continue the race, and many thanks you letters for the \$21,000 of donations that were presented by the marathon.

Courtney reported that the survey made available on Marathon weekend was completed by 532 people out of 950 marathoners

Coaching No Report

3. UNFINISHED BUSINESS

USATF All board members must be USATF members to be covered by the insurance. Joan will reimburse members for the cost.

4. NEW BUSINESS

Appreciation Award was presented to Joan and Russ Pelletier for their many years of dedication and involvement in the club; Russ as President for two years, and past and present as Relay Director, Joan for her many years as Treasurer past and present. The President noted that their combined contributions to the club have made a positive impact.

5. AJOURNMENT

There being no further business, the meeting was adjourned at 8:32

(Minutes taken by Doris Beatty in the absence of Wendy Carroll, Secretary)