

Falmouth Track Club
Monthly Board of Directors Meeting
May 19, 2008

The Monthly Meeting of the Falmouth Track Club was held at Jack and Wendy Carroll's home on May 19, 2008. The meeting was called to order at 7:45 PM by President Jack Carroll. Present were, Suzanne Shermer, Joan Pelletier, Dave McPherson, Wendy Carroll, Doris Beatty and Jim Preisig.

1. PRESIDENT'S REPORT

Jack Carroll reported we had a budget meeting on March 31st. During the budget meeting we reviewed items and events which don't draw an income. We allocated the following funds to these events:

1. Coffee O \$750.00 insurance
2. Solstice Mile \$500.00 prizes, advertisements etc.
3. FTC Race Reimbursement to members \$3,000.00
4. Social Events \$4,600.00
5. Youth Running (work with schools) \$3,800.00
6. Morse Pond turkey Trot \$500.00
7. Newsletter \$1,732.00
8. Lights for winter workouts \$500.00
9. Donations After Prom party \$500.00
10. Morse Pond yearbook \$50.00
11. Insurance for FTC \$650.00
12. FTC \$285.00 FTC Chamber of commerce membership fee

This totals \$16,867.00 of unfunded expenses.

Other expenses for Income events discussed at the budget meeting:

CCM \$6,000.00 for reserve.

Youth Running program coaching \$1,000.00, Rec Center \$25.00

Seagull Six \$1,200.00 2008 income for 2008

Main Street Mile \$299.00 loss for 2007

We should have enough money to cover our expenses from the Marathon reserve. We haven't established concrete guidelines for our donation policy, we decided to put that off for another meeting.

2. SECRETARY'S REPORT

Wendy Carroll- March, 2008 Meeting minutes approved.

3. REPORTS FROM OFFICERS

Treasurer's Report - Joan Pelletier reported we have \$35,000.00 in our account. The Seagull Six had another good year with an income of \$1,200.00.

Vice President's Report - No report.

Seagull Six - No report.

Membership - Doris Beatty reported 218 members, 143 Paid for 2008, 75 Unpaid, 80 Family and 138 Individual members for 2008.

Newsletter - Jack Carroll reported that Ken said its coming out next week. Doris said we should have a schedule of when the Newsletter will come out and that it should come out four times a year.

Main Street Mile - Jack reported Patti O'Brien has resigned as one of the Co-Directors. As far as Jack knows, Dana Delorme will still be a Director of the MSM.

Friday Night Five - Jack reported that P.J. Petrone is bringing a reunion group to run the Coffee O this summer.

Special Events - No report.

Cape Cod Marathon - Jack reported for Courtney Bird on the news of the Palmer Ave. bridge project. The Town of Falmouth has agreed to clear a trail alongside the bridge.

Coaching - Jim Preisig reported the numbers are up to about 15-20 people per workout on a regular basis.

Member At Large - No report.

3. OLD BUSINESS - No Report.

4. NEW BUSINESS - Jim Preisig reported for the Youth running program. Its on the Rec website . Ann adjusted the schedule to 4 weeks. Parents requested to pay for it on a week by week basis, so there is a week by week payment option. We are going to put money into the mileage club at Teaticket. There is a mileage club at Teaticket School lead by Carrie Shanahan. Jim suggested that the FTC meet with Carrie Shanahan to discuss the Mileage club.

5. ADJOURNMENT

The meeting was adjourned at 8:39 PM.