

Falmouth Track Club
Monthly Board of Directors Meeting
August 25, 2008

The Monthly Meeting of the Falmouth Track Club was held at Jack and Wendy Carroll's home on August 25, 2008. The meeting was called to order at 7:45 PM by President Jack Carroll. Present were, Courtney Bird, Helen Kennedy, Madeleine Marken, Bob Richards, Wendy Carroll, Doris Beatty, Glen Rogers, Ken Gartner, Jody and Anthony Kirincich and Jim Preisig.

1. PRESIDENT'S REPORT

Jack Carroll reported that Smart Water is the new sponsor for the Main Street Mile. The Smart water will be brought to the rec center a few days before the MSM. The shirts are being printed for the 26th. The sponsors are lined up, we have Dr. O'Malley, Wood Lumber. The town has given us approval. Jack talked with board members about the MSM volunteers. Doris Beatty said she will line up the course monitors. She said we need a person to be in charge of the course monitors. Anthony Kirincich volunteered to be the MSN course monitor. Helen Kennedy said she will have the beach house opened at 9am for Carolyn Bird. Jack Carroll said he will do the finish line. We will try to use the same people we used last year. Courtney said he will bring the vests to the start. Jack said we have 50 new signs that were ordered last year that say "race day". Courtney will call Rich Sherman at the Falmouth Road Race to see if they have extra refreshments.

2. SECRETARY'S REPORT

Wendy Carroll- May, 2008 Meeting minutes approved.

3. REPORTS FROM OFFICERS

Treasurer's Report - Jack reported that Joan Pelletier gave him a typed up report showing that the FTC balance is \$36,628. as of August 20, 2008.

Vice President's Report - No report.

Seagull Six - No report.

Membership - Doris Beatty reported 226 members, 160 Paid for 2008/2009, 66 Expired 12/31/07.

Newsletter - No Report.

Main Street Mile - Jack Carroll reported on the MSM earlier in the meeting in his president's report.

Friday Night Five - No report.

Special Events - No report.

Cape Cod Marathon - Courtney Bird said 917 are registered for the marathon which is up 20% from last year and 82 relay teams are signed up, about the same as last year this time. We made some changes with the Eel Pond exchange parking at the Quissett campus with shuttle buses to alleviate a lot of pressure. Last year we had 192 relay teams, this year we are going to have 200. This year we will have mid 1300 for individual marathoners. Sponsorship is all lined up. Three committee meetings are scheduled, the first one is a week from Thursday, the second meeting will be sometime in September and the third one will be the Monday before the race. Doris suggested that we have the meetings earlier, this year we'll start at 7pm. We are very encouraged, we're in good shape our numbers are still up. We are not part of the Grand prix series, but next year Courtney anticipates being part of the Grand Prix. Heidi Westerling and Shad Miller will be back to race this year. He said the reserve for the marathon should be a significant amount incase a major sponsor doesn't come through. We should gradually increase the marathon reserve in \$6,000.00 increments.

Coaching - Jim Preisig reported that the youth program committee met with Carrie Shanahan from Teaticket. We discussed expanding the program to the middle school, Morse pond and other elementary schools. There is meeting scheduled at the Teaticket elementary school on September 11th at 6:30pm.

Member At Large - Glen Rogers reported on support of runners. He said that we should set aside \$3,000.00 to support runners. Glen discussed his proposed runner support program. We will send out an e-mail to members spelling out the runner support program, then people will contact Glen for future reimbursement for the races. Courtney said he will set aside 3 CCM relay team slots with one person for each slot overseeing the team from the FTC. Glen will write up a page for Doris to put on the website. A motion was made to approve Glen's runners support program.

3. OLD BUSINESS - No Report.

4. NEW BUSINESS - Laura Hutchinson and her sister will be having a race next weekend for a fund raiser race in memory of their mother who died of brain Cancer. Jim Preisig made a motion to donate \$250.00 from the FTC for the race. Bob Richard's mentioned Mike Garry's request for a donation, Jack said Joan made the donation for \$100.00 for the March of Dimes. The next meeting will be scheduled after the Marathon.

5. ADJOURNMENT

The meeting was adjourned at 8:28 PM.