

**Falmouth Track Club  
Monthly Board of Directors Meeting  
December 11, 2008**

The Monthly Meeting of the Falmouth Track Club was held at Jack and Wendy Carroll's home on December 11, 2008. The meeting was called to order at 7:45 PM by President Jack Carroll. Present were, Courtney and Carolyn Bird, Bob Richards, Wendy Carroll, Doris Beatty, Glen Rogers, Sue Gallagher and Jim Tietje.

**1. PRESIDENT'S REPORT**

Jack Carroll reported on updates for 2009 FTC Board of Directors.

President: Glen Rogers

Vice President: Bob Richards

Secretary: Wendy Carroll

Treasurer: Hindy Richards

Membership: Doris Beatty

Main Street Mile: Jack Carroll

Coffee O: Ken Gartner

Newsletter: Ken Gartner

Seagull Six: Mike Norton

Member at Large: Sue Gallagher

Past President: Jack Carroll

**2. SECRETARY'S REPORT**

Wendy Carroll- August, 2008 Meeting minutes approved.

**3. REPORTS FROM OFFICERS**

**Treasurer's Report** - Joan Pelletier not present.

**Vice President's Report** - Bob Richards no report.

**Seagull Six** - Mike Norton, no report.

**Membership** - Doris Beatty reported 231 members, 173 Paid, 15 paid old rates, 58 members Expired 12/31/2007.

**Newsletter** - Ken Gartner, no Report.

**Main Street Mile** - Jack Carroll, no report.

**Friday Night Five** -Ken Gartner, no report.

**Special Events** - Carolyn reported on the 2009 Sunday Fun Runs tentative schedule.

**Cape Cod Marathon** - Courtney Bird reported the CCM so far this year has taken in \$152,000. its expenses to date are \$104,000. which leaves a net of \$48,000. To get through the year we still have \$6,000. of sponsorship income. We have expenses which comprise of Leslie's December (2008) income, payment for mugs and other miscellaneous expenses totaling \$34,000. gives us a net income of \$19,231. Courtney reviewed the proposed Cape Cod Marathon Donations for 2008. Total proposed donations for 2008 were: \$21900.00. Courtney reviewed the CCM budget. He said the annual operating budget for the CCM is \$160,000. Based on research of other non-profit organizations' budgets, Courtney recommended we add \$20,000. to the CCM reserve to bring the current amount to \$50,000. Courtney said it was a matter of prudence that we set aside the money, it will not affect the club's day to day operations.

**Coaching** - Jim Preisig, no report.

**Member At Large** - Glen Rogers, no report.

**3. OLD BUSINESS** - No Report

**4. NEW BUSINESS** - Courtney reported on the Boston Marathon 2009 waivers. The information on the 2009 waivers will be posted on the FTC website.

**5. ADJOURNMENT**

The meeting was adjourned at 9:39 PM.