

**Falmouth Track Club
Annual Board of Directors Meeting
January 26, 2009**

The annual Meeting of the Falmouth Track Club was held at the Quarterdeck restaurant on January 26, 2009. The meeting was called to order at 7:12 PM by President Jack Carroll. Present were, Courtney and Carolyn Bird, Bob Richards, Wendy Carroll, Doris Beatty, Glen Rogers, Russ and Joan Pelletier, Gloria and Kevin Leach, Carrie Shanahan, Bob and Maggi Yates, Anthony and Jody Kirincich, Ken Gartner, Mike Norton, Paul Hartel, Steve and Melanie Nearman and Dave McPherson.

1. PRESIDENT'S REPORT

Outgoing president Jack Carroll gave the Falmouth Track award to Bob Richards. Jack thanked the membership and the outgoing officers. Courtney Bird said all board members must be currently members of USTAF. A motion was made to appoint the following FTC Board of Directors and positions for 2009:

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

Glen Rogers took the oath as President, Bob Richards took the oath as Vice-President

President Glen Rogers and meeting members reviewed the minutes. A motion was made to accept the December 11, 2008 minutes.

2. SECRETARY'S REPORT

Wendy Carroll- December, 2008 Meeting minutes approved.

3. REPORTS FROM OFFICERS

Treasurer's Report - Joan Pelletier reported for 2008 the FTC had a good year with an income of \$173,000. an expense of \$153,000. which netted out to about \$15,000. for the year. There was a \$17,000. profit for the CCM, the Youth program lost about \$300.00, the Seagull Six made \$627. the MSM lost \$753. and the Newsletter cost \$965. to produce for the year. We have \$85,000., which includes all rainy day accounts: \$40,000 and \$45,000.

Vice President's Report - Bob Richards no report.

Seagull Six - Mike Norton said the Seagull Six is going well.

Membership - Doris Beatty reported 200 members, 99 Paid (2009 & 2010) members, 101 Expired 2008 and 39 expired 2007.

Newsletter - Ken Gartner, no Report.

Main Street Mile - Jack Carroll, no report.

Friday Night Five -Ken Gartner, no report.

Special Events - Carolyn Bird, no report.

Cape Cod Marathon - Courtney Bird said as of February 2, we are going to start accepting applications for the CCM. Sponsorship is still being nailed down. Dunkin Donuts will be sponsoring again. New Balance has cut their sponsorship to clothing only. Leslie DiAngelis has been great and very effective at her job. Ken Gartner said we (the FTC) should have 5 teams reserved for the CCM.

Coaching - Jim Preisig, no report.

Member At Large - Susan Gallagher, no report.

4. OLD BUSINESS - Jack Carroll said last year the FTC got involved in a Youth running program with Carrie Shanahan from the Teaticket Elementary school. Carrie Shanahan spoke about the Milage Club and she thanked the FTC for their contribution of the sign and support of the running program.

Courtney Bird said he got an e-mail from Steve Vaitones saying that the Boston Marathon is completely closed out. All waivers from here in out will not be accepted at this point because the Marathon is closed out. Courtney said he wants an inquiry into who(FTC Members) is running the Boston Marathon this year. If its only 2 or 3 people running then we should consider not renting the room at the Lenox.

Joan Pelletier said we don't have insurance for the officers and directors of the club for this year. Courtney said all members need to join the USTAF online.

5. NEW BUSINESS -

6. ADJOURNMENT- The meeting was adjourned at 8:26 PM.