

**Falmouth Track Club**  
**Monthly Board of Directors Meeting**  
**February 24, 2009**

The Monthly Meeting of the Falmouth Track Club was held at Richard's Design on February 24, 2009. The meeting was called to order at 7:15 PM by President Glen Rogers. Present were, Courtney Bird, Bob and Hindy Richards, Jack and Wendy Carroll, Doris Beatty, Sue Gallagher, Jim Preisig and Mike Norton.

**1. PRESIDENT'S REPORT**

Glen Rogers reported that he has touched base with as many FTC members as possible. The budget meeting was set for Thursday, March 26, 2009. Glen will e-mail the directors for their budgets and review programs in the pipeline. We want to maintain and promote running throughout the town and schools and to support neighborhood races. We will work on getting the Newsletter out quarterly or seasonally. Glen said it was his goal to communicate with people in the club for example with newsletters, flyers, our website and facebook. Glen suggested we should be better at recycling and be greener.

**2. SECRETARY'S REPORT**

Wendy Carroll- January, 2009 Meeting minutes approved.

**3. REPORTS FROM OFFICERS**

**Treasurer's Report** - Hindy Richards did a balance sheet of the club's profit and loss to date. Hindy recommended that we change our accountant from the current accountant to Ed Heylin. A motion was made to make Ed Heylin our accountant.

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

**Seagull Six** - Mike Norton reported the planning is going well. The race is scheduled for April 5, 2009. We have a new sponsor CL Noonan disposal Company.

**Membership** - Doris Beatty reported 202 members, 118 members paid to December 31, 2009, 4 members paid to December 31, 2010 and 80 members expired December 31, 2008. Courtney said he would e-mail the eighty people who haven't paid their dues.

**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 reported there are 40 entries for the Marathon and 1 relay entry. We are slightly behind where we were last year this time. Leslie is doing a great job.

**Coaching** - Jim Preisig said we had a tough January with no workouts because of the snow and ice, we had two workouts in February. The three student youth running programs are going well. Mullen Hall and North Falmouth haven't started them yet. We will get the summer running program going again. Ann made the program for second grade and up to attract more children.

**Member At Large - Sue Gallagher**, inquired about where FTC clothing is sold. She suggested ways the club could inform its members on where FTC clothing is sold.

3. **OLD BUSINESS** - Courtney is going to look into the cost of a room at the Lenox for the Boston Marathon.

4. **NEW BUSINESS** - Courtney Bird talked about club race timing. He said it's an important part of club revenue. Courtney would like to book the Black Eagle Jazz Band for the Falmouth Road Race party.

5. **ADJOURNMENT**

The meeting was adjourned at 8:51 PM.