

Falmouth Track Club
Monthly Board of Directors Meeting
April 30, 2009

The Monthly Meeting of the Falmouth Track Club was held at the Quarter Deck on April 30, 2009. The meeting was called to order at 7:15 PM by President Glen Rogers. Present were, Courtney and Carolyn Bird, Bob and Hindy Richards, Wendy Carroll, Doris Beatty, Joann Jack and Lucy Young.

1. PRESIDENT'S REPORT

Glen Rogers reported that he would like to have a meeting in May that focuses on FTC communications and the Newsletter. The next meeting was set for Thursday May 28, 7:00pm. The location of the meeting will be TBA.

2. SECRETARY'S REPORT

Wendy Carroll- February and March 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 reported our current Checking/Savings balance is: \$43,349.34, the FTC CD is: \$9,316.97 and the Money Market account is: \$31,685.54. Our total liabilities and equity is: \$83,479.74

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

Seagull Six - Mike, Norton no report.

Membership - Doris Beatty reported 212 members, 174 members paid to December 31, 2009, and 38 (unpaid) members expired December 31, 2008.

Newsletter - Ken Gartner, no report.

Main Street Mile - Jack Carroll, no report.

Friday Night Five - Ken Gartner, no report.

Special Events - Carolyn Bird reported the bowling is coming up on the 17th of May, Susan Gallagher is arranging it. Carolyn said she talked to Joanne Corsano about

putting it on the website. The room at the Lenox for the Boston Marathon worked out well.

Cape Cod Marathon - Courtney Bird reported sponsorship is down. Uncle Bob's is down from 4 trucks to 2 trucks. New Balance cut sponsorship from \$10,000. to donating volunteer and committee jackets which is about a \$2,000. cut. There are 197 entries for the Marathon and 9 relay entries. We are slightly behind where we were last year at this time.

Coaching - Jim Preisig not present. Glen passed around the pamphlet Anne Preisig made to advertise the summer youth running program.

Member At Large - Sue Gallagher, no report.

4. **OLD BUSINESS** - No Report.

5. **NEW BUSINESS** -

Glen Rogers reported we had a request from the PAL about FTC members helping with a 5k race they are holding. Courtney Bird talked about selling FTC clothing at cost or at a nominal fee and to let the club absorb the cost. This would be a great way to get members to wear the club clothing. Courtney mentioned the possible problem of the Ollie Road Race. He proposed that the FTC consider staging the race if it isn't held in South Boston. Doris Beatty sent out an e-mail about signing up for the Falmouth Road race. Registration for the FRR starts May 1st.

6. **ADJOURNMENT**

The meeting was adjourned at 8:52 PM.