

**Falmouth Track Club
Monthly Board of Directors Meeting
February 23, 2010**

The Monthly Meeting of the Falmouth Track Club was held at the Quarter Deck on February 23, 2010. The meeting was called to order at 7:15 pm by Courtney Bird in the absence of President, Glen Rogers. Present were, Courtney Bird, Bob and Hindy Richards, Ken Gartner, Jack and Wendy Carroll, Kevin and Gloria Leach, Wes Chadborne, Doris Beatty, John Banner, Andy Voorhis, Paul DeAngelis and Laura Michaud.

1. PRESIDENT'S REPORT

President Glen Rogers was absent

2. SECRETARY'S REPORT

No report given

3. REPORTS FROM OFFICERS

Treasurer's Report – Hindy Richards reports we have \$30,000 in reserve for the Cape Cod Marathon. All assets put into one account for the interest rate which is used for the operation of the marathon. Per Courtney, there is \$19,000 in the checking account.

Vice President's Report – Bob Richards, no report

Seagull Six – per Mike Norton, as of today we have 54 entries, we expect over 200 people to register with 70-80 applicants on the day of the race. Entry fees will remain the same as in previous years.

Membership – Doris Beatty reported we have 206 members with 120 members paid to December 31, 2010. We have 86 members that have not paid with their dues expired on 12/31/2009. New members consist of David Hiltz, East Falmouth, Blake and Coco Edmunds, Vineyard Haven, Andy Voorhis, Woods Hole, Michael and Mary Tolland, Walpole/Falmouth, Mark and Melinda Malvaso, Jordan, NY, Seth Adams, East Falmouth, Stacy Pineau, East Falmouth, Michelle Ferullo, East Falmouth, Evan Williams, Falmouth, Vicki Tufts, Marston Mills. Doris is planning to send out a notice to people who have not paid their dues.

Newsletter – No report

Main Street Mile – Jack Carroll- Budget for 2010 given based on projections from 2009 Main Street Mile given. We are down in sponsorship from last year. The biggest expense is for the t-shirts. The total expense for the Main Street Mile is \$3046 with a profit of \$1759. Last June we gave \$2000 in scholarships to Falmouth High School graduating seniors. Four, \$500 scholarships were given in total. Students could obtain the applications from the guidance department at the HS. The criteria for these scholarships was based on need, participation in a school sport, and the student should be involved in running. It was decided that a group sub-committee was needed to set up specific criteria selection and a selection process. John Banner, Paul DeAngelis, Jack Carroll and Ken Gartner agreed to be on the Selection Committee for the scholarship distribution. It was brought up by Laura Michaud that we should

consider giving students from Falmouth Academy the opportunity to apply for the scholarships. There was some confusion in the names on the scholarships as to whether the names should be Margaret Bradley or Paul Finney. It was mentioned that Margaret Bradley's name should be brought back to the scholarship..."In memory of". Per Bob Richards, we should reduce the rate of the reimbursements to put towards the scholarships. The criteria for reimbursement is the member must be paid up in their dues, wear a Falmouth Track Club singlet, and run for the track club. Per Courtney, the reimbursement issue needs a revisit. \$2000 suggested for four Falmouth HS seniors and one \$500 scholarship for a Falmouth Academy senior for a total of \$2500. Per Ken Gartner, Nick Foley from Cape Cod Academy, takes applications for scholarships, not restricted to any school. Per Paul DeAngelis, we should make up a general page and distribute to all schools for distributions for scholarships. The committee for scholarships will consist of Ken Gartner, Jack & Wendy Carroll, John Banner, Bob Richards and Paul DeAngelis. Per John Banner, we need more publicity for the Main Street Mile with the Cape Cod Times and the Falmouth Enterprise. We should also try to get posters out in the community advertising the race.

Friday Night Five-Ken Gartner-A brief history of the origin of this race was given by Kenny. The race initially started out as the "Quarter Deck 5". This low key race is a prime recruit for runners to possibly join the track club. The owner at the Quarter Deck stopped sponsoring the race out of fear of liable. Hugh at the Coffee O stepped up and offered to be the sponsor, hence the name change to the "Friday Night Coffee O". He provides water and has donated display shirts and is more than willing to help out in any other way. There was some question as to why the results are not always in the Enterprise. Race results are given to the Falmouth Enterprise for posting in the paper. Sometimes the results are phoned in, Bill Huff has hand delivered the results to the Enterprise himself. But the results are not consistently posted. We need to find out how the Enterprise wants the results given to them so they are posted.

Race Reimbursement-Glen should be present, per Paul, as this is his idea. It will be brought up when Glen returns. Basically the thought was that the race reimbursement needs criteria clarification.

Cape Cod Marathon-Courtney Bird-The CC Marathon is in the deficit for \$5,950. We have lost Dunkin Donuts as one of our big sponsors whose net contribution was \$16,000. We need to find a title sponsor. Courtney approached Sovereign Bank and they declined. He is looking into Harvard Pilgrim Health Care for 2011 as they have their budget set for this year and cannot contribute this year. There are other thoughts in the works. Kevin Leach is checking into his employer, Entergy, for a sizeable donation. Steve Nearman is helping with sponsorship by selling one mile markers. It will take \$25 per mile marker (to make the marker) and can be sold for \$250. Steve is going to sell 34 mile markers which potentially could bring \$6000 to \$7000 in income. Courtney is looking into a sports marketing firm in Providence. The expense to the Lawrence School for rental is up by 74% this year from last year. A jump from \$2300 last year to \$4000 for this year. The parking for the relay in W. Falmouth is a nightmare. Looking in to parking at the HS for the relay exchange. We want to keep the community donations the same as last year...good will toward the town. Keep same prize money. A new start and finish banner needed from Locust St. Banner, now with new sponsors, will cost approximately \$800. Sponsorships money is coming in with \$10,000 from Staples.

Race Timing Budget-Courtney Bird- There were 6 races last year at \$500 per race for a total of \$3000. After deducting expenses for crew travel and food and purchase of new equipment and supplies and equipment repair in the amount of \$500, the projected income for the race timing budget for 2010 is \$2500.

Special Events-Carolyn Bird-in Carolyn's absence, Courtney Bird-the 2010 Proposed Budget for Special Events is as follows:

Band for Falmouth Road Race Party	\$2,200.00
Room at the Lenox Hotel, Boston Marathon	800.00
FTC picnics, fun runs, etc.	400.00
Other Events	100.00

Total Proposed Budget	\$3,500.00
-----------------------	------------

The track club has had a room at the Lenox Hotel in Boston for people running the Boston marathon to use along with their families. This has been ongoing since the 1980's. Initially 10-15 would use this room but the numbers have decreased. It was discussed as to whether to keep the room for this year. Jack Carroll, Bob Richards and John Banner agreed that we should keep the room for this year. The question is do we want the room for 1 or 2 nights? Jack Carroll makes a motion to accept the Special Events Budget, motion seconded by Kevin Leach.

Member At Large – No report

Old Business – No report

New Business – Courtney Bird-Leslie DiAngelis has been an independent sub contractor for the FTC for the past 2 years. Leslie worked for about 600 hours last year at \$18.00 per hour. Because of requirements of state and federal law, the board has already approved changing her status to an employee. She has worked out very well for the past two years and we feel she should be compensated and rewarded for a job well done. We will give her an increase of \$2.00 per hour under the direction of the President. Last year her income was \$11,000 and this year with her base pay, the raise and the additional cost to the club in taxes and unemployment insurance, the marathon will be budgeting \$14,500 for Leslie.

Adjournment

The meeting was adjourned at 9:15 pm.