

Falmouth Track Club
Monthly Board of Directors Meeting

April 27, 2010

The Monthly Meeting of the Falmouth Track Club was held at the Gus Cauty Community Center on April 27, 2010. The meeting was called to order at 7:10 pm by President, Glen Rogers. Present were, Jim Preisig, Courtney Bird, Bob and Hindy Richards, Gloria Leach, Doris Beatty, Paul DiAngelis, Don Facey and Jack Afarian.

1. PRESIDENT'S REPORT

President Glen Rogers reviewed the Secretary's minutes which were approved. Thanks to Ken Gartner who is on the Board of the Falmouth Recreation Committee and made arrangements for us to use this facility for the meeting.

It was brought up in the January meeting to have a new mission statement for the FTC. Club has been here since 1977, changes needed in bylaws and mission statement. He cited Bylaws and Purpose of years past.

The Bylaws/Purpose state the FTC is established to unite, organize, motivate and support runners and running. The club is open to people interested in the sport of running (the club is open to runners of all levels of ability) Jim Preisig liked Article C under Article of Organization from 4/4/1977 which states that the FTC should encourage friendly relations and mutual understanding with members of track clubs, or associations or other committees who are interested in similar sports.

Give it some thought and come back next month with ideas.

2. SECRETARY'S REPORT

Gloria Leach-March 23,, 2010 minutes given to officers.

3. REPORTS FROM OFFICERS

Treasurer's Report – Hindy Richards presented Profit and Loss Reports from January 1 through April 27, 2010 with a net income of \$15,836.19. (see report) Hindy also presented a Profit and Loss Report from April 1 through April 27, 2010 with a net income of \$3,496.24. (see report) The Balance Sheet as of April 27, 2010 shows total liabilities and equity at \$100,704.38. (see report)

Vice President's Report – Bob Richards, no report

Coaching-Jim Preisig reports work outs went well with good attendance. Only 5-6 workouts this winter due to inclement weather. Possibility of a bill for \$140 for lights. This is not determined yet.

Youth Program will run for 5 weeks twice a week, Tuesday and Thursday, starting July 13 ending 2 days prior to the Falmouth Road Race. The coaches will divide the groups, make changes for workouts. More volunteers needed instead of hiring another coach. We have 5 volunteers for Teaticket on May 10 Track Meet which is scheduled for 1-3 pm. The fee structure is \$18 per week or \$80 for 5 week session for summer program.

Seagull Six – Mike Norton- Report not in but race did well this year. Numbers up by 100 from last year. Over 200 entries at \$15 and \$20 per entry. The race date was changed this year and there was a better turn out.

Membership – Doris Beatty reported we have 218 members with 165 members paid to December 31, 2010. We have 53 members that have not paid with their dues expired on 12/31/2009. An e-mail reminder will go out in May. New members consist of Arthur and Maura Aldrich, Falmouth, Stephen Costello, East Falmouth, Bob Whritenour, Falmouth, Jessica Erickson, Mashpee, Ben Stich, Natick, Eric and Pamela Stich, Newton, Jonathan and Michelle Costa, East Falmouth. We have 7 new members since our last meeting.

Newsletter – No report

Main Street Mile – Jack Carroll- No report given.

Race Reimbursement- Race Reimbursements are trickling in. The deadline for scholarships is April 30. Paul DiAngelis will speak with Ms. Malone at the FHS.

Cape Cod Marathon-Courtney Bird-No significant change since last meeting. We are 6 months from the CCM and we still do not have a lead sponsor and we may not have one. Ads running in NE Runner, Boston Marathon magazine, and Cool Running. We are a bit behind from last year at this time. The FTC may be the title sponsor of the CCM. What is our product to sell/advertise to people who are entering the race? ?Summer membership to FTC put in race packets. Pamphlet with race entries from Joanne Corsano.

Race Timing Budget-Courtney Bird- there are 7 races booked; 3 consecutive races in May, starting May 8th, Doggie Trot in Beebe Woods on 6/27 to raise money for the dog shelter, September 5 in Orleans, Paul White Race, Octoberfest, and possibly a 5K in Provincetown ? July 27.

Special Events-A cookout at Jack Afarian's home in North Falmouth on Saturday, May 22 starting at 4:00 pm.

The FTC will supply chips, rolls, hot dogs, hamburgers, condiments, paper goods. Everyone in attendance to bring a dish to share.

Don Facey reports that Falmouth in the Fall closes 10/1/10. He had 415 finishers last year and does not want more than 500 entries. 400 participants would be perfect.

Members At Large – Please see Race Fee Reimbursement Program.

New Business –Website-FTC and CCM changed servers and are now using BlueHost.com. The cost is \$120 per year to host both sites. Where previously Cape.com and Meganet was

costing \$700 per year.

Adjournment

The meeting was adjourned at 8:25 pm. Next meeting scheduled for Tuesday, May 25 at 7PM.