

**Falmouth Track Club
Monthly Board of Directors Meeting
May 25, 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 7:15 pm by President, Glen Rogers. Present were, Jim Preisig, Courtney and Carolyn Bird, Bob and Hindy Richards, Gloria Leach, Doris Beatty, Paul DiAngelis, and Don Facey.

1. PRESIDENT'S REPORT

President Glen Rogers reviewed the Secretary's minutes which were approved.

More discussion on the new mission statement for the FTC. It should only be 1-2 sentences stating the core values of the club.

Courtney recommends someone to volunteer to review and draft a mission statement from the past and bring it to the next meeting. Carolyn suggested we incorporate walkers and people interested in fitness. The core values have to support the mission statement. What is our club all about now? We should re-evaluate every 5-6 years. Are we doing what we said 5-6 years ago? Carolyn Bird and Bob Richards will start the process of reviewing all information on the club and come up with a draft for a mission statement.

2. SECRETARY'S REPORT

Gloria Leach - April 27, 2010 minutes given to officers

3. REPORTS FROM OFFICERS

Treasurer's Report – Hindy Richards presented a Profit and Loss Reports from May 1 through May 25, 2010 with a net income of -\$2,014.62. (see report) Hindy also presented a Profit and Loss Report from January 1 through May 25, 2010 with a net income of \$16,288.34. (see report) The Balance Sheet as of May 25, 2010 shows total liabilities and equity at \$101,156.53. (see report)

Vice President's Report – Bob Richards, no report

Coaching-Jim Preisig reports the track meet at Teaticket went well with reasonable numbers. This competed with opening day of Little League. Carey Shanahan ran it well and is a good role model. Next year we should bump it up to all schools. Ann is organizing the Summer Track Program with brochures going out to schools this morning. One or two more volunteers needed for the Wednesday program.

Seagull Six – Mike Norton- No report given.

Membership – Doris Beatty reported we have 222 members with 173 members paid to December 31, 2010. We have 49 members that have not paid with their dues expired on 12/31/2009. An e-mail reminder will go out in May. We have 1 new member, Loral O'Hara from

Wood Hole.

Newsletter – No report

Main Street Mile – Jack Carroll- No report given.

Race Reimbursement -. Race Reimbursements are trickling in. Much discussion on race reimbursement with no solution made by the end of the meeting.

Cape Cod Marathon - Courtney Bird-No report given.

Race Timing Budget - Courtney Bird- No report given

Special Events - No report given

Members At Large – Paul DiAngelis reported there were 17 applications for the annual scholarships. Choices have been made, the checks written for 5 applicants, each receiving \$500. The checks along with a letter from the FTC will be presented at Awards Night at Falmouth High School on 6/3/10.

New Business – No report given.

Adjournment

The meeting was adjourned at 9:00 pm as we were told the Community Center was closing. We did not come to a resolution on the race reimbursement fee.