

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

**The Monthly Meeting of the Falmouth Track Club was held at the Quarterdeck Restaurant on September 23, 2010. The meeting was called to order at 7:20 pm by President, Glen Rogers. Present were, Courtney and Carolyn Bird, Bob and Hindy Richards, Gloria & Kevin Leach, Doris Beatty, Russ Pelletier and Pat Reed.**

**1. PRESIDENT'S REPORT**

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

Nominations for Committee Members for 2011 will be headed by Russ Pelletier. There was some question as to possibly having a woman FTC President?

A discussion was brought up regarding Janet Folger's job in relation to selling the running clothing that is presently at the "Coffee O". She can no longer do this job so we need to find a replacement. The FTC is owed \$620 from the "Coffee O" for sales. No one seems to know where the money is going. Bob Richards will check with Hugh from the "Coffee O" on the status of the money. It was discussed that we need a job description of exactly what Janet Folger does so we can get someone to replace her as she is stepping down. Discussion was also made that we may want to change the location of where the clothing is sold to possibly the "New Balance" store in Mashpee or "Soft as a Grape" in Falmouth.

**2. SECRETARY'S REPORT**

Gloria Leach-August 2010 minutes given to officers and approved.

**3. REPORTS FROM OFFICERS**

**Treasurer's Report** – Hindy Richards presented Profit and Loss Reports from January 1 through September 23, 2010 with a net income of \$54,274.35. (see report) Hindy also presented a Profit and Loss Report from January 1 through September 23, 2010 with a total income of \$102,050.00. (see report) The Balance Sheet as of September 23, 2010 shows total liabilities and equity at \$139,142.54. (see report) The Main Street Mile made about \$200 this year. She has not received a breakdown on the cost of the numbers from Don Facey which she needs along with a bill.

**Vice President's Report** – Bob Richards reported that he and Carolyn Bird are working on the Mission Statement and are making progress.

**Coaching**-Good core group on Wednesday evenings (about 5-6 people). The program is gearing up in the schools. East Falmouth-Teaticket School- has a track now and is doing well. There are some concerns on Morse Pond School. Jack Carroll will check into the schools.

**Seagull Six** –Mike Norton- No report given

**Membership** – Doris Beatty reported we have 190 paid members with 3 checks in the office. New members are Pat Reed of Marston Mills and Judy Watkins.

**Newsletter** – No report

**Main Street Mile** –Jack Carroll- Made about \$100, good crowd, enthusiastic, with money going to scholarships.

**Race Reimbursement**- No report given

**Cape Cod Marathon**-Courtney Bird-We are on target with the marathon numbers catching up to last years numbers of mid 1100's. The relay is not sold out yet-there are 10 slots left for 200 teams. We are holding slots for 25 teams with Dunkin Donuts, Ocean Spray and Cape Cod 5 as free teams.The clothing order for the CCM has been done, the marathon supplement has begun production road painting is complete. Full recertification of the course has to be done before next years event. (this recertification is done every 20 years) Some discussion started on whether to include a half marathon next year. Questions arose on course, same day event as the CCM, etc. Possible promotion of this event will be started in January 2011.

**Race Timing Budget**-No report given

**Special Events**-Nothing to report at this time.

**Members At Large** – No report given

**New Business** –Salt Pond Bird Sanctuaries looking for donations for a water bubbler at the back corner of Bournes Farm near the kiosk on the bike path. The board at Salt Pond approved a contractor for approximately \$3000 for installation. A motion was made by Courtney Bird that the FTC could donate \$1000 for a one time expense towards the installation of a water bubbler with a plaque stating FTC donation. The motion was seconded by Glen Rogers.

As per a letter dated 9/21/10 from Courtney Bird, effective on November 1, 2012, he will step down as Race Director of the CCM. (see attached) Fresh leadership with a new perspective needed. A clean transition needed with a lot of work to be done to elect a successor. Many questions to be answered as addressed in Courtney's letter. A nomination committee, with Russ Pelletier possibly chairing this committee, is needed to gather information and give options. This committee will make recommendations to the board. Early December 2011 is an ideal time for the new director to start to allow a full year for transition.

Courtney will look into trade marking the CCM so the FTC owns the trademark and he will approach an attorney to protect the FTC trademark and logo. This will be in place before the word gets out to the public. By next month we should have a list of names to be on the nomination committee, with how many people should be on the committee and a deadline date.

Please see Courtney's letter for complete details.

## **Adjournment**

The meeting was adjourned at 8:50 pm. Next meeting scheduled for Thursday, October 21 at 7PM at the Quarterdeck..