

Falmouth Track Club meeting -October 21, 2010 Outline Notes

Meeting called to order at 7:10, present Glen Rogers, Leslie DiAngelis, Hindy Richards, Bob Richards, Jim Preisig, Pat Reed, Doris Beatty, Courtney Bird, Russ Pelletier, Carolyn Bird.

Coffee O -Bob Richards has not been able to contact Hugh about money that has been collected for FTC clothing sold at Coffee O.

Mission Statement -Carolyn Bird and Bob Richards have not been able to meet to work on the mission statement as they are tied up right now with Marathon, after marathon they will be able to spend time on it.

Secretary's Report. -Gloria Leach sent copies of minutes of September 23, 2010 meeting, only a couple of Board members had read them before meeting. Some corrections and clarifications were made and the minutes were accepted as presented i.e. spelling of Bourne Farm, Judy Watkins not being a new member.

Treasurer's report -See attached report from Hindy. Courtney noted that the present balance of \$79,289 in the checking account is high but will return to normal after CCM bills are paid, awards money is paid out and donations made....the cash flow corresponds to that of last year at this time. Carolyn motioned the report be accepted as presented, Bob Richards seconded the motion, passed.

Membership -Doris Beatty had no report other than there were a couple of new members recently and the new member list will be available for the next meeting.

Coaching -Jim Preisig reported that the youth programs at the schools are working out well with the exception of Morse Pond. Issues to be worked out with parent participation. Courtney Bird addressed the idea of having a youth race in conjunction with CCM in the future. Jim said they do have a track meet in the spring. Leslie DiAngelis noted getting parents involved with these events could lead to them joining the FTC. Wednesday night workouts going well, Jim will be talking to Paul DiAngelis regarding usage of lighting.

Boston Marathon Waivers -No waivers have been received as of yet. Race filled up in 8 hours of qualified runners.

Discussion regarding two new committees -clarification: there is one committee to work on presenting a new slate of officers for the upcoming year, and second committee to work on the future of the Cape Cod Marathon in light of present directors stepping down November 1, 2012.

Priority is to name the second CCM committee. After much discussion, Jim Preisig motioned the name of the new committee be "***Future of the Cape Cod Marathon Committee***". Carolyn Bird seconded the motion and it was passed unanimously.

After extensive discussion about how many members are to serve on committee, it was decided that the committee would have 7 members, 2 non-voting ex-officio and 5 voting

members. After more extensive discussion, names of those to serve on the committee are Russ Pelletier, Jack Carroll, Nicole Fox, John Banner and Matt Auger as voting members and non-voting ex-officio members being one of the present Marathon directors and Leslie DiAngelis, CCM administrator. Glen asked for those in favor of names, all agreed. Russ will send out a draft outline of what the initial committee should be considering.

(Note: Not certain of direction the discussion took, who is coming back to FTC meeting, who is e-mailing mission, etc., believe it is the following:)

Next meeting FTC Board will discuss mission of the new committee, time table, etc.

FTC Clothing -Replacement of Janet Folger, who responded with a description of her duties; someone has expressed interest and will be in touch with her.

CCM Trademark -in the process.

Special request of Bob Richards for FTC to donate \$150 to the Jolly Jaunt Road Race in Hyannis for the Special Olympics, motion made, second and approved.

Meeting adjourned at 8:55 p.m. Next meeting will be November 18, here (Quarter Deck Restaurant)

Outline prepared by Doris Beatty in the absence of the Secretary.