

**Falmouth Track Club  
Monthly Board of Directors Meeting  
November 18, 2010**

**The Monthly Meeting of the Falmouth Track Club was held at the Gus Cauty Community Center on November 18, 2010. The meeting was called to order at 7:00 pm by President, Glen Rogers. Present were, Courtney Bird, Bob and Hindy Richards, Gloria Leach, Doris Beatty, John Banner, Paul DeAngelis, Ken Gartner, Matt Auger and Robin O'Donnell.**

**1. PRESIDENT'S REPORT**

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

Janet Folger would like someone to take over the position of handling the FTC merchandise. There has been some interest expressed by Vicky Tufts and Gloria Leach to work together to take this over.

Doris will be starting to schedule the winter fun runs in January.

**2. SECRETARY'S REPORT**

In Gloria Leach's absence from the meeting on October 23, 2010, Doris Beatty submitted the FTC meeting notes to the Board which were accepted by Courtney Bird with John Banner seconding the motion. Thank you Doris for doing such a good job!

**3. REPORTS FROM OFFICERS**

**Treasurer's Report** – Hindy Richards presented Profit and Loss Reports from January 1 through November 18, 2010 with a net income of \$37,214.74. (see report) Hindy also presented a Profit and Loss Report from January 1 through November 18, 2010 with total assets of \$122,082.93. (see report) The Balance Sheet as of November 18, 2010 shows total liabilities and equity at \$122,082.93. (see report) The Cape Cod Marathon shows a net income of \$38,288.16 (see report). Treasurer's Report accepted by Courtney Bird with Doris Beatty seconding the motion.

**Vice President's Report** – Bob Richards reported that he and Carolyn Bird have a rough draft on the Mission Statement for the FTC. Bob would like to wait for Carolyn to attend the next meeting to go over what they have been able to draft.

Regarding the Coffee O merchandise money, some of the money has been collected by Janet Folger. Bob will check with Hugh at the Coffee O on the status of the money and John Banner will check with Janet to see exactly how much money has been collected.

Regarding the decision at the last meeting regarding the purpose and membership of the "Future of the CCM Committee", Bob would like to make a motion to rescind the decision and replace it with the following:

The purpose of the "Future of the CCM Committee" shall be to examine all matters relating to the marathon as a club-run event after the current director steps down on November 1, 2012 and to make recommendations on courses of action to the FTC Board, for it to approve at key intervals in the process.

The members of the Committee shall be:

Matt Auger  
John Banner  
Court Bird (non-voting)  
Carolyn Bird (alternate, non-voting)  
Jack Carroll

Nicole Depferd  
Leslie DeAngelis (non-voting)  
Ken Gartner  
Steve Nearman  
Russ Pelletier (Chairman)  
Club President (Ex Officio)

This motion was approved by Courtney Bird with John Banner seconding the motion.

**Coaching**-Jim Preisig-No report given

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

**Membership** – Doris Beatty reported we have 195 members with 181 members paid to December 31, 2010 and 14 members paid to December 31, 2011.

**Newsletter** – No report

**Main Street Mile** –Jack Carroll- No report

**Coffee O** - Ken Gartner- Our numbers are down; there is a searchable link in the database to check on the numbers in the past.

**Race Reimbursement**- No report given

**Cape Cod Marathon**-Courtney Bird-Russ Pelletier is making a rough draft for the goals of the CCM Committee. He will bring the goals for the CCM Committee with him next month. Progress is being made on the CCM trademark. Courtney has applied for and paid for the trademark which will take about 1 year to get.

**Cape Cod Half Marathon** – A motion to accept the staging of a half marathon on the Saturday prior to CCM event by the sub committee of the CCM was made. John Banner second the motion. Steve Nearman, Helen Kennedy and Kevin Leach possibly being co-directors. The CC Half Marathon may be limited to 800 people. If not successful, it may not continue. Ken Gartner asked if we have looked into a 5 mile race on this day.

**Race Timing Budget**-No report given

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

**Members At Large** – No report given

**New Business** –Waivers for the Boston Marathon-we have 9 applicants for Boston Marathon Waivers to date:

John Banner, Robin O'Donnell, Feng Hong, Tom Frazier, John Evans, Glen Prokraka, Steve Conroy, Reiko Segeko, Tom Davis. We are allowed 5 waivers so decisions have to be made on how we will distribute the waivers.

Directors Insurance – USATF of New England-You can apply on line for a reimbursed fee of \$30.00 for 1 year. All board members must be a member of the USATF of New England.

**Adjournment**

The meeting was adjourned at 8:30 pm. Next meeting is scheduled for Monday, December 13, 2010 at 7:00 PM at the Gus Canty Community Center.