

Falmouth Track Club
Board of Director's Meeting
Annual Meeting
January 18, 2011

The Annual Meeting of the Board of Directors of the Falmouth Track Club was held at the Falmouth Recreation Center on January 18, 2011. President Glen Rogers called the meeting to order at 7:13.

The President presented the following slate of Officer and Directors for year 2011

Officers:

President	Bob Richards
Vice President	Matt Auger
Secretary	Gloria Leach
Treasurer	Hindy Richards

Directors:

Membership	Doris Beatty
Seagull Six Director	Mike Norton
Cape Cod Marathon Director	Courtney Bird
Friday Night Five Coffee O	Ken Gartner
Special Events & Fun Runs	Carolyn Bird & Doris Beatty
Main Street Mile Director	Jack Carroll
Coaching	Jim Preisig
Member At Large	John Banner & Paul DiAngelis
Past President	Glen Rogers
Youth Program	Anne Preisig
Web site	Joanne Corsano

Motions made as follows:

For President Bob Richards: motion made by Jack Carroll, seconded by Courtney Bird, unanimous vote

For Vice President Matt Auger: motion made by Courtney Bird, seconded by Jack Carroll, unanimous vote

For Treasurer Hindy Richards: motion made by Doris Beatty, seconded by Courtney Bird, unanimous vote

For Secretary Gloria Leach: Motion made by Jack Carroll, seconded by John Banner, unanimous vote.

For Members at Large John Banner and Paul DiAngelis - Discussion as to whether there should be one or two members at large, motion made seconded, that there would be two Members at Large, unanimous vote.

Directors for Seagull Six, Cape Cod Marathon, Friday Night Five, Special Events, Main Street Mile, Coaching, Youth Program and Past President were accepted as presented.

Motion made by Ken Gartner to include webmaster/newsletter person as a Director, seconded by Courtney Bird, unanimous vote.

At the close of election of Officers and Directors, Bob Richards presented outgoing President, Glen Rogers with the "Appreciation Award" a water color of Nobska Light House.

Secretary's Report - Minutes of the December 13, 2010 meeting were accepted as presented.

Treasurer's Report - Hindy Richards presented the Financial Status of the Club, showing current assets of \$82,285.09 with detailed report on file. Discussion regarding money for track club clothing, John Banner will take care of the issue with Janet Folger.

Member at Large - About 30 people submitted for race reimbursement, some were duplicates, amounted to \$1,812.97 for past year.

Vice President No Report

Seagull Six Mike Norton reported that everything is getting in place and he should be all set for the race on April 3rd, application are on the web site

Friday Night Five Ken reported that it is still going strong. Regarding the use of bathrooms at Leary's Amusement for past 15 years, Ken made a motion that we somehow show our appreciation. It was suggested that the Club buy \$200 in gift certificates to be given at our races. John Banner seconded the motion and passed.

Youth Program & Coaching. Jim reported youth program is gearing up for this year, Wednesday workouts have been few because of the weather conditions.

Cape Cod Marathon - Courtney reported that last year it was break even, 2011 entry form on line as of February, Helen Kennedy will Chair the Half Marathon, Staples back, New Balance proposal is in the works, waiting to hear from Dunkin Donuts.

Special Events Fun Runs have been established for the winter at various members' homes, Hangover Classic was another success.

Membership Doris reported that we have 206 members, 68 have paid for 2011, 138 are presently unpaid.

Budget Meeting will be held at next meeting, February 28th at Quarter Deck, if available. Budgets should be submitted to Board Members one week prior to the meeting.

New Business - Regarding Race Reimbursement Program, Ken Gartner feels FTC teams should be paid up front for races, Jack suggested criteria for reimbursement should remain same, John Banner does the applications case by case and pays after race but he will work with Ken about paying up front if need be.

(Minutes taken by Doris Beatty in the absence of Gloria Leach, Secretary)