

**Falmouth Track Club
Monthly Board of Directors Meeting
January 24, 2012**

The Monthly Meeting of the Falmouth Track Club was held at the Quarterdeck on January 24, 2012. The meeting was called to order at 7:10 pm by President Bob Richards. Present were Hindy and Bob Richards, Doris Beatty, Wendy and Jack Carroll, Bob and Anne Piccolo, Helen Kennedy, Jim Preisig, Mike Norton, Courtney Bird, Ken Gartner, John Banner, Kevin and Gloria Leach.

Tonight is the annual meeting with discussion to go over the Board of Directors. Russ Pelletier sent in proposed changes to the bylaws, review and discuss.

FalmouthTrack Club Proposed Board of Directors 2012

President – Bob Richards
Vice President – Kevin Leach
Secretary – Gloria Leach
Treasurer – Hindy Richards
Membership – Doris Beatty
Seagull 6 Race Director – Mike Norton
Cape Cod Marathon Director – Courtney Bird
Main Street Mile Director – Jack Carroll
Friday Night 5 Director – Ken Gartner
Special Events Director – Carolyn Bird
Running Coach – Jim Preisig
Members at Large – John Banner & Paul DiAngelis
Web Site Director - Julie Waite

Motion made by Jack Carroll to accept the Board of Directors. Seconded by Jim Preisig. A reminder from Courtney that all Board members have to renew their USAT&F membership immediately. You will be reimbursed the \$30 by the FTC.

Helen Kennedy would like to continue as Half Marathon Director.

PRESIDENT'S REPORT

Bob Richards announced that the meeting would include election of officers and board members and discussion of proposed by-law changes presented by Russ Pelletier.

Vice President's Report – No report

Secretary's Report - motion by Hindy Richards to accept minutes as presented. Seconded by Jack Carroll.

Treasurer's Report – Jack Carroll moved to accept the treasurer's report. Seconded by John Banner.

Fun Run Report – Going well. First week was cold, second week snowstorm, next week the Yates, then the Leach's. Hindy Richards asked if we should pay the \$50 at the end of the week or each week. Decided to just send the money out to hosts of the Fun Run.

Seagull Six –Mike Norton- the race will be held on March 25, 2012 at 11:00 AM. Same as usual, same spot, Sign up on line. Will need about 8-10 volunteers. More details discussed at the February meeting. John Banner will try to get publicity in newspaper. Helen Kennedy will get publicity on Cool Running.

Cape Cod Marathon-Courtney Bird- Matt Auger appointed as successor. Matt must attend monthly meetings on a regular basis. Looking to raise money for official charities for the CCM (diabetes, Habitat for Humanity) where people can raise money for these charities by running the CCM. Looking to modify the on line registration; 7% service charge per transaction and if we do registration ourselves it will be 2.5% service charge. Office space at 661D Main Street with 900 sq. ft. Permit has been pulled. Looking to work a deal with Staples for computers, printers, desks, etc. \$3500 donated by Staples, hopefully. This upcoming Friday demolition to start, volunteers needed.

Youth Program- Jim Preisig - All elementary schools are up and running.

Membership – Doris Beatty reported for membership year 2012, 91 paid members, 126 unpaid members. 217 members, compared to last year is the same but we are getting new members.

Race Reimbursement-John Banner-Race Fee reimbursements on web site effective 1/1/2012. \$1800 claimed in 2010 and \$2044 claimed in 2011.

Race Timing –Courtney Bird- No report given

Special Events-Carolyn Bird- no report given

Track Workouts-Jim Preisig - There has been no bill for the payments of lights at the track work outs. It is supposed to be \$50 per year. A motion was made by Jim Preisig that going forward, at the end of the season he will tally up how much we should send the FHS. Motion seconded by Jack Carroll.

Coffee O – No report given.

Newsletter – No report given

Main Street Mile –No report given

Members At Large – Falmouth High School asked about the scholarship. It will be the same as last year; giving five \$500 scholarships. Motion made by John Banner to put aside \$2500 for scholarships this year. Jack Carroll seconded this motion. These students have to active in track and field at school, get recommendations from coaches and no transcripts are needed.

New Business – Proposed by law changes presented by Russ Pelletier. Russ was not in attendance as he was sick but it was noted that there have been conflicts with the quorum (majority +1) voting. You cannot vote without the majority being present. There will be a sub committee made up of Jack Carroll, Bob Richards, John Banner, Ken Gartner and Russ Pelletier to go over the by-laws.

This discussion led to a discussion on the dates of the monthly meetings. It was determined that the date of the next monthly meeting should be made ahead of time. It was suggested by

Bob Piccolo that the meetings be set up a year in advance since we know there are meetings every month. This would be helpful to people and another thought from Courtney Bird was to rotate the days the meetings occur. For example, do not always have the meetings on a Tuesday evening, as people may have other commitments on that particular evening. Change it up month by month. The notice of the meetings will be sent out by the President for the calendar year with a reminder sent out via email 5 days prior to the meeting. Any board member not able to attend should notify the secretary prior to the meeting.

After Prom Party – Helen Kennedy asking if the FTC could give an additional \$500 towards the all night party held at the Rec Center from 12-5 am following the Junior/Senior prom. The FTC has already donated \$500 to this group but they are asking for an additional \$500, if possible. Doris Beatty moved that we donate an additional \$500 this year for the after prom party sponsored by “Together We Can” in addition to the \$500 we have already donated.

John Banner was presented with the Appreciation Award of the Nobska watercolor which he can keep for one year.

Next month is the Budget Meeting with everyone giving their budgets to Hindy one week prior to the meeting.

Old Business-No report given

Adjournment

The meeting was adjourned at 9:05 pm.