

**Falmouth Track Club  
Monthly Board of Directors Meeting & Budget Meeting  
February 21, 2012**

**The Monthly Meeting & Budget Meeting of the Falmouth Track Club was held at the Quarterdeck on February 21, 2012. The meeting was called to order at 7:10 pm by President Bob Richards. Present were Hindy and Bob Richards, Doris Beatty, Matt Auger, Mike Norton, Courtney Bird, Paul DeAngelis, Julie Waite and Kevin and Gloria Leach.**

**PRESIDENT'S REPORT**

Bob Richards announced that he would like to keep the meeting moving

**Vice President's Report** – No report

**Secretary's Report** – Notes to be sent to everyone to read and approve

**Treasurer's Report** – Courtney Bird moved to accept the treasurer's report. Seconded by Doris Beatty. Hindy will compile all the budgets when she receives them all which will be run by the board with final budgets sent out via email.

**Fun Run Report** – Depford's Fun Run in Mashpee was not well attended, no Fun Run this weekend, Brian Schachter's Fun Run is the following weekend.

**Seagull Six** –Mike Norton- Going well; 50 Thirsty Irish Runners have registered and more from another group. \$20 entry fee + 5% entry fee.

**Cape Cod Marathon**-Courtney Bird- To date we have 60 half marathoners, 60 marathoners, 14 Chowdah Challenge and 5 Relay teams signed up. The office remodeling has started. \$9000 including the cost of buying the equipment. Staples has agreed to provide equipment to us at their cost of ~\$3300. The cost of the rent for the office is \$600 p/month. These expenses should be the FTC expenses since the office is used by the CC Marathon, per Matt. FTC is responsible for the payment of the lease and oversight of operations. We should consider an administrator for the FTC. Would Leslie be willing to take on more and if so we should budget \$2000 to cover administrative duties. We need a job description for Leslie to determine what her duties are.

**Youth Program**- Jim Preisig – The school program is a different program than the summer program. The club funded \$3000 into the community as a FTC supported program. The summer program is a paid tuition program where children learn to run. Each program should be looked at separately. We should urge the Preisig's to give a free entry to the Main Street Mile at the summer program.

**Membership** – Doris Beatty reported for membership year 2012, 118 paid members.

**Race Reimbursement**-John Banner-Inter Club Competition ,Race Reimbursements and FTC Scholarships compiled forthcoming from Hindy. With stricter guidelines this year we expect the race reimbursement will remain under \$2000 which leaves \$1500 for Inter-Club Competitions. Details to be finalized.

**Scholarships-** approved at 1/14/2011 meeting. All in place. There are five, \$500 scholarships which will go out by April 28 and not just to FHS applicants. **A notice will go out stating this.**

**Race Timing** –Courtney Bird- \$4000-4500 raised with \$500-800 in expenses.

**Special Events**-Carolyn Bird- FTC has a good supply of dry goods through Sysco from last year that we can use this year, however the cost of food has gone up so it will cost more for things like hamburgers, chips, etc. There has been talk about resurrecting the golf tournament/scramble at Paul Harney's Golf Course. Jack Afarian has offered to host the FTC Memorial Day Weekend cook out with Liam McGuire as entertainment.

**Track Workouts**-Jim Preisig – No report given

**Coffee O** – We should come up with a plan and authorize expenses. Approve \$760 for insurance and \$40 for road paint per Hindy Richards and seconded by Kevin Leach.

**Newsletter** – No report given

**Main Street Mile** –in Jack's absence but mentioned in his budget, it was discussed that the entry fee be raised from \$10 to \$12 but since this race is trying to promote family running it was decided to keep the fees the same as last year at \$10. All finishers to receive 30<sup>th</sup> anniversary medals.

**Members At Large** –

**New Business** – Web site changes-getting info to FTC members. Julie is redesigning the website as the website is the major way of getting info to the public about the FTC. It is important to stay current. Courtney proposed to the board to form an advisory committee of 3-5 people to work with Julie to decide what we are looking for, and to approve the design layout and to develop/produce content for the website. There will be an email sent out to see if there is interest for this committee. By mid to end of April the web site will have a new look and will go "live".

**Old Business**-No report given

**Adjournment**

The meeting was adjourned at 9:05 pm.