

**Falmouth Track Club
Monthly Board of Directors Meeting
March 22, 2012**

The Monthly Meeting & Budget Meeting of the Falmouth Track Club was held at the Quarterdeck on March 22, 2012. The meeting was called to order at 7:10 pm by President Bob Richards. Present were Hindy and Bob Richards, Doris Beatty, Courtney and Carolyn Bird, John Banner, and Kevin and Gloria Leach.

PRESIDENT'S REPORT

Bob Richards announced that the new office is coming along great. Per Courtney, all the shelving work is done, electrician to finish rough wiring, rug guy coming next week. Moving day is scheduled for March 31. A truck from Taylor Rental has been donated. Paul DiAngelis has put in a huge amount of work on the new office. He has put in 8 hours per day, 40 hours per week for 2 solid weeks putting up 500+ lineal feet of shelving. Because of Paul's efforts, Courtney suggested that the FTC should allocate to reserve and pay for the entry fee of the Boston Marathon for Paul for the next 5 years.

Vice President's Report – No report

Secretary's Report – The minutes for the February 21, 2012 meeting were accepted.

Treasurer's Report – See report from Hindy-Treasurer's report accepted

Fun Run Report –Doris Beatty- All the Fun Runs are finished. Bridge Run on April 1st ending at the Bird's home for brunch. It was mentioned that we should think about the possibly of moving the Bridge Run to February.

Seagull Six –Mike Norton- Everything is looking good and set up for the race. 151 entries as of today. Race day is March 25th.

Cape Cod Marathon-Courtney Bird- In good shape; entries are up. 163 marathon, 128 half marathon, 23 Chowdah Challenge, 7 relay teams. Nova Nordisk (a Danish pharmaceutical company) has become a sponsor donating \$12,000 this year.

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

Membership – Doris Beatty reported for membership year 2012, 96 unpaid members, 126 paid members. Total membership is 222.

Race Reimbursement-John Banner-it was mentioned that we should think about starting an Inter Club Racing Team. Define what the teams are and set up an annual competition between running clubs. A trophy is given to the winners to circulate between the clubs. Thirsty Irish Runners has 3 teams. Let John know if there is any interest.

Scholarship – per John Banner, letters were given to the Falmouth High School and letters to members went out.

Race Timing –Courtney Bird- No report given

Special Events-Carolyn Bird- Open House at the new office, with invitations sent out. Stephen could do the catering and host it at the end of April or the beginning of May. Jones Road clean up to be organized. It was mentioned we should try to do a Surf Drive, Elm Road/Walker Street clean up since we use this area for our Friday night Coffee O and at other times and it needs cleaning up. Carolyn will check with Jane Abbott to see if we could change our area.

The post race party after the CCM will host Jeff Hughes and his jazz band, this is the same band we had last year.

Website – per Courtney - Coming along looking to update. Should there be a “members only” section with a password to get into the site? Julie will look into this. Bob will check out the CCAC website to see what they do.

Track Workouts - Club needs someone to take over the workouts. ? to pay someone a stipend/compensation (\$2,000 - \$3000) to take over. Talk to CCAC to see what they use to develop runners. Carolyn offered to ask Kevin Petrovek, at Hanlon Shoes, if he would consider coaching or if he knows someone who has an interest.

Coffee O – No report given.

Newsletter – No report given

Main Street Mile –No report given

Members At Large – John Banner- please see scholarships above.

New Business – Motion to pay Paul DiAngelis’ waiver for the Boston Marathon for the next 5 years by Courtney, motion seconded. This would make only 4 waivers available for the next 5 years.

Old Business – Russ Pelletier has shown an interest in becoming a board member since Glenn Rogers has stepped down. We should ask Russ if he is still interested.

Adjournment

The meeting was adjourned at 8:40 pm.