

**Falmouth Track Club
Monthly Board of Directors Meeting
November 27, 2012**

The Monthly Meeting of the Falmouth Track Club was held at the FRR Office on November 27, 2012. The meeting was called to order at 7:03 pm by President Bob Richards. Present were Bob Richards, Courtney and Carolyn Bird, Doris Beatty, Tom Frazier, Matt Auger, Tom Bushy, Julie Waite, Paul DiAngelis, Ken Gartner, Jonathan Polloni, Jim Ainsworth, Kevin and Gloria Leach.

PRESIDENT'S REPORT

Members of the FTC helped with an event put on by the VIPS group (volunteers in public schools) at the high school. Organized a \$200 contribution, t-shirts with logo on the back. This race was held inside the gym for kids grades 1-6. Next year the race may be a mile long.

Vice President's Report – Grand Prix events-the CCM and the half marathon could possibly become a Grand Prix event in 2013. We were informed that the half marathon slots are already filled. We should think about 2014 for the half marathon.

Secretary's Report – The minutes for the September meeting will be looked over and approved at the next meeting. There was no meeting in October due to the CCM.

Treasurer's Report – Hindy was not present but we were told that the checks from the CCM have not been completed yet.

Members at Large & Race Reimbursement – Paul DiAngelis- at this point there are 4-5 recent reimbursements.

Seagull Six –Mike Norton- Date of the Seagull Six is March 24, 2013.

Web Site – Julie reported that she hasn't received any help as of yet. Pictures and articles are needed. Permission is needed for people to write and send in events that happen, such as the Coffee O.

Cape Cod Marathon - Courtney Bird – In the middle of wrap up stage of the CCM. Certificates have been sent out, as well as checks for prize money. Email sent to committee on donations. Courtney and Matt will make decisions on list of donations before the close out at the end of the year with a list coming to the board in December.

Youth Program- Jim Preisig – 4 elementary schools are up and running and doing well and promoting running.

Membership – Doris Beatty reported 202 paid members which includes 18 new members from the CCM Expo booth.

Race Timing –Courtney Bird- The first Jingle Jog 5K on December 1st put on by the Chamber of Commerce with help from Matt Auger. The idea was to raise money for the holiday stroll. Race will be timed by the FTC. Course is not sanctioned but timed by the FTC. There will be food afterwards, costume awards and awards given to the top 3 men and women.

Special Events -Carolyn Bird- The Sunday Fun Runs will be starting up in January. Carolyn recommended continuing these runs as it helps track club members to get together throughout the winter. Anyone interested in marathon training should be able to go to our website for Sunday morning runs with different groups. The hangover Classic will be held on New Years Day at the Bird's home.

Track Workouts – The track work outs have been going well. Check with Carl regarding insurance forms that need to be submitted to the USATF. Kevin to follow up with Carl regarding this.

Coffee O – Ken Gartner-No report given

Main Street Mile –No report given

New Business – New board member nominations coming up. There will be a nominating committee formed for the upcoming elections in January. This committee consists of Carolyn Bird, Ken Gartner and Jim Ainsworth.

Courtney received 5 entries for Boston Marathon waivers. The deadline for applying for a waiver is in January at which time decisions will be made as to who gets a waiver.

Ken Gartner brought up the thought of a possible “Summer Mile Series” for kids. It can be held at the high school track on a weekday, possibly every other week with ice cream afterwards. This is to work in cohesion with the Youth Program.

Jim Ainsworth shared with us about the filming of him on behalf of the Mended Hearts Group/Cape Cod Hospital. Since he had his triple bypass surgery on May 28, he started walking from June 13 – July 13 and after June 13th he was able to start running again and he is now in training for the Boston Marathon! Jim is looking for a group to run with on Sunday mornings to help with his training runs.

Adjournment

The meeting was adjourned at 8:20 pm.