

**Falmouth Track Club
Annual Board of Directors Meeting
January 29, 2013**

The Annual Meeting of the Falmouth Track Club was held at the Quarterdeck on Tuesday, January 20, 2013. The meeting was called to order at 7:05 pm by President Bob Richards. Present were Bob and Hindy Richards, Doris Beatty, Courtney and Carolyn Bird, Matt Auger, John Banner, Mike Norton, Jim Preisig, Ken Gartner, Julie Waite, Jack and Wendy Carroll, Kevin and Gloria Leach, Maggi and Bob Yates, Russ Pelletier, Helen Kennedy, Jim Ainsworth, Todd Deely and Carl Gustafson.

PRESIDENT'S REPORT

This is the last meeting that Bob would be presiding over as President as he is stepping down after two (2) years as President. Bob thanked everyone for all their support over the course of the two (2) years and a special thank you from Bob to Courtney for doing a superb job.

Vice President's Report – Kevin Leach – No report given as we have a lot to discuss this evening.

Secretary's Report – The minutes for the December meeting were approved and accepted.

Treasurer's Report – Hindy gave us an up to date report. She spoke with Judy Damario regarding the bookkeeper position which will be discussed at a later time with the members of the Board.

Members at Large & Race Reimbursement – Race reimbursements are down a bit because of the tightened requirements. Five (5) \$500 scholarships were given out. Four (4) to Falmouth High School seniors and one (1) to a Falmouth Academy senior. The Cape Cod Invitational produced six (6) clubs with three (3) teams each with the Wampanoag Runners coming out as winners.

Seagull Six –Mike Norton- Date of the Seagull Six is March 24, 2013 at 11:00 AM. On line registration is up and running as of last night. There is a date conflict with the Falmouth 5000, a 5K, being held the same day but will work together to make both races a success.

Web Site – Julie Waite- Seagull Six on line registration is up and running. Doris has been providing Julie with photos from the Sunday Fun Runs which have been posted on our website,

Cape Cod Marathon – Matt Auger – Registration opens February 18th. Courtney was pleased with the profit & loss of the CCM. The club had more expenses this year with the rent of the new facility, utilities, building materials, etc. but we still were able to come up with a large profit. This marathon should be managed as a business with the runners experience to be top notch. This is an event organized by runners for runners. We make a large profit with \$30,000 in donations going back to the community.

Youth Program- Jim Preisig – There are a lot of young kids involved with the program. There were over 100 kids involved in the Summer Program this past year. The format was changed a bit to 1 hour 15 minutes for four (4) weeks. We lost one coach this year and are looking for a new coach. The in school program needs two (2) new coordinators, one at Mullen hall and one at North Falmouth.

Membership – Doris Beatty reported 213 members, 96 who have paid for 2013, 117 unpaid with 124 individual members and 85 family members and 4 junior members.

Race Timing –Courtney Bird- There are about 15-20 members of the Falmouth Track Club who volunteer for race timing. This committee volunteers their time for at least 7 weekends a year. These volunteers should be compensated for their gas as we went to Orleans last year which is quite a distance to go. We had an income of \$4039 with the fee being \$500 per race. We did purchase a computer last year. If an organization wants the Timing Committee to time a race that they are trying to raise money for, and they feel we should not charge them the fee, the organization should present their intent to the Board and a decision would have to be voted on.

Special Events –The 2013 Sunday Fun Runs have been scheduled and have been going well with good attendance, The events for 2012, in addition to the Fun Runs, were the Bridge Run which ended at the Bird's home with a brunch afterward, the Boston Marathon with a room at the Lenox which was stocked with food and beverages and a place for runners to shower and relax afterwards, Falmouth Road Race post-race party at the Bird's home with the Sippewissett Stompers making a guest appearance, Jack Afarian's party with Liam Maguire entertaining everyone. New ideas are always welcomed.

Track Workouts – Carl Gustafson-the track work outs have been going well with good attendance since August when Carl took over. Will try to bring back the hill workouts as there is interest.

Coffee O – Ken Gartner-The Coffee O has been going on for about 14-15 years with about 15-20 participants running in the winter.

Main Street Mile –Jack Carroll-Last year was the largest field we have had in the past 30 years. Each participant received a medal. There were raffles with donations of many items. A profit of \$900 came back to the club. In 2013, the Main Street Mile will be held the first Sunday after Labor Day (September 8) at 1 pm.

New Business –There were some significant changes made to the ByLaws which were accepted as amended before moving on to the elections.

The Appreciation Award was presented to Mike Norton for his unselfish volunteering throughout the years and as Director of the Seagull Six Race in the spring of each year.

The following slate of Officers was presented by the Nominating Committee

President-Kevin Leach
Vice President-Jack Carroll
Treasurer-Hindy Richards (until replacement found)
Secretary-Gloria Leach (until replacement found)
Membership-Doris Beatty
Special Events-Carolyn Bird
Webmaster-Julie Waite
Members at Large-John Banner & Paul DeAngelis
Cape Cod Marathon Director-Matt Auger
Seagull Six-Mike Norton
Main Street Mile-Jack Carroll

Coffee O-Ken Gartner
Coach-Carl Gustafson
Timing Director-Courtney Bird
Youth Program-Jim Preisig

Motion made and seconded to accept the slate of Officers and Board of Directors as presented. Courtney reminded all Board members to renew their USATF membership immediately and the \$30 will be reimbursed by the FTC.

An additional meeting will be held to discuss the bookkeeper position, date not set yet.

Adjournment

The meeting was adjourned at 8:40 pm.