

**Falmouth Track Club
Board of Directors Meeting
April 25, 2013**

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarterdeck Restaurant on Thursday, April 25, 2013. Present were Bob and Hindy Richards, Doris Beatty, Courtney and Carolyn Bird, Jim Preisig, Tom Frazier, Matt Auger, Jim Ainsworth, Helen Kennedy, Jack and Wendy Carroll, Gary Procraka, Kevin and Gloria Leach.

PRESIDENT'S REPORT

The meeting was called to order at 7:10 pm

Discussion was started regarding the One Fund Donation in Boston and how the FTC can be helpful in donating monies to this fund. The One Fund has made \$22 million to date. With this being said Matt brought up the idea that we should think about doing something for our local police, fire and rescue instead of the One Fund. What is the goal of the donation? Support for the police, fire and rescue in our own town. We should find out what the needs are of the departments and go before the Board of Selectman with our donating plan.

Helen and Matt to go to the police and fire departments to see what their needs are, ie: AED defibulators which can cost up to \$1,200. How much is the club willing to spend? Since we were reimbursed the \$680 from the Lenox, Courtney suggested we donate \$1,000. A motion was made by Jim Preisig to make a donation to the Falmouth fire and police. An amount was not set yet.

Vice President's Report – Jack Carroll – No report

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

Treasurer's Report – Hindy Richards-new reports are coming from Judy. The balance is off as there are no deposits from the Merchant Services (the on line sign up) with \$2,000 unaccounted for. Per Courtney, the system is set up with proper expectations.

Membership – Doris Beatty reported 227 members, 153 who have paid for 2013, 74 unpaid for 2013. People are responding to reminders.

Members at Large & Race Reimbursement – John Banner-No report

Oversight Committee-Met with Matt, (Jack, Jim and John) 2 times this calendar year. Reviewed budget and expenses. Matt is working with New Balance for a deal with clothing for volunteers. Working on sponsorship, confident that things are on schedule. Working on new ideas with no major changes that would need the Boards approval.

Cape Cod Marathon-Matt Auger- 22 Half marathon, 265 Full marathon, 44 Relay, 37 Chowdah Challenge. Matt has established an Advisory Committee seeking input and to get ideas and dealing with issues. There was discussion within this committee of possibly changing the Cape Cod Half Marathon course, move the expo to the Rec center possibly next year, working with Ashworth Awards on new race medals, new ad going into Running Times magazine and working with New England Runner.

Seagull Six – Great successful race.

Main Street Mile – No report

Coffee O – Karen Smith Roberge asked anyone running the Coffee O on Friday night to wear anything you may have with a Boston logo to acknowledge support of the victims of the Boston Marathon. There was a good turnout.

Track Workouts – The beginners work out which are prior to the regular work outs has had a strong showing.

Youth Program – Jim Preisig – Status quo, still need 2 people to replace the 2 people who are retiring. Looking for summer help.

Web Site – The content on the website needs help. Looking into it.

Race Timing – Courtney Bird- Seagull Six, 5K in Hyannis on 4/28, Team Marine a 4 mile out of Sea Crest on 5/4, Strawberry Shortcake on 5/21, Flag Day 5K on 6/9, Plimpton 10K, Dog Run at the end of June. We will be certifying a 5K course in Fairhaven.

Special Events –Carolyn Bird- Claire Procracka was in the Lenox where John Evans brought beer, wine and munchies. The question arose if we should reimburse John considering the turn of events of the day. Jack Carroll made a motion that we should send John a letter along with reimbursing him for the refreshments.

Jack Afarian hosting Memorial Day party at his home in North Falmouth on the Saturday of Memorial Day weekend.

The Bridge Run on Easter morning was a smaller crowd than usual but it was still fun.

There will be a lobster boil at the Bird's home after the Doggie Run on June 30.

New Business – Helen Kennedy would like to be on the Board, if possible

Old Business – No report

Adjournment

The meeting was adjourned at 8:40 pm.