

**Falmouth Track Club
Board of Directors Meeting
May 23, 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, Matt Auger, Julie Waite, Helen Kennedy, Carl Gustafson, John Banner, Ken Gartner, Kevin and Gloria Leach.

President's Report- Kevin Leach -The meeting was called to order at 7:10 pm

Since we have a large agenda tonight, we will move on to get to all the items on the agenda.

Vice President's Report – Jack Carroll – No report

Secretary's Report – The minutes from March and April 2013 were approved.

Treasurer's Report – Hindy Richards- A Profit and Loss sheet for the Falmouth Track Club from January 1 through May 22, 2013 was presented to the members along with a Balance Sheet for the Falmouth Track Club as of May 22, 2013. Judy DiMario is doing a good job on the month by month figures.

Membership – Doris Beatty reported 228 members, 171 who have paid for 2013, 57 unpaid for 2013.

Members at Large & Race Reimbursement – John Banner-the race reimbursement is similar as it was to last years numbers, not \$100 as noted in the Profit and Loss sheet from Judy for 2013 to date.

Still some space available for the golf tournament on June 8, 2013.

There is still some question on the race reimbursement for Paul DiAngelis for the Boston Marathon. The FTC agreed to pay Paul's entry for five years for a total cost of \$300 per year.

Scholarship – per John Banner, Paul DiAngelis and Ken Gartner – there were 10 applicants from Falmouth High School and 1 applicant from outside the Falmouth area. All are college bound students, 2 of the 11 meet all the required criteria which is:

#1 Be a member of the track and field

#2 Volunteer your time at FTC events

#3 Be a member of the FTC

There are four good students from the FHS

Since there are six applicants that qualify this year, a motion was made to amend, for this year only, to give six \$1000 scholarships instead of five \$1000 scholarships as previously determined. This motion was voted on and approved.

Oversight Committee-Nothing to report since last month.

Cape Cod Marathon-Matt Auger- No report given

Seagull Six –Mike Norton – No report given

Main Street Mile – Jack Carroll - No report

Coffee O – Ken Gartner – Going well.

Track Workouts – Carl Gustafson – It was suggested in order to boost up the beginners runners group and other announcements for the FTC that we should be using a members bulletin board.

Youth Program – Jim Preisig – Applications are out. The Summer Program runs from 7/16 – 8/8 twice a week. Mileage Club is winding down. Morse Pond parents meeting hoping to get on board for next years in school program. Parent volunteers needed.

Web Site – Julie Waite – You can sign up for the Summer Running Program on line. On line registration for membership is almost completed. Someone needs to complete the credit card processing. Courtney to look into this.

Race Timing –Courtney Bird- There were 3 races that were timed in the past 4-5 weeks. Mike Falcone is doing a great job. \$1500 net by the race timing to date.

Special Events – Carolyn Bird- Jack Afarian hosting Memorial Day party at his home in North Falmouth on the Saturday of Memorial Day weekend at 3 pm.

New Business – 2013 World Youth and Track and Field Trials in Edwardsville, IL on June 25 – 26, 2013. Craig Green a sophomore student sprinter, nationally ranked, is in need of financial help in order to attend this event, Athletes are selected from this event to attend the World Youth Championships in Donetsk, Ukraine, July 10 – 14, 2013. A motion was made to donate \$1000 to Craig Green to help defray the costs of his entry fee, airfare, car rental, meals and hotel. Motion seconded.

It was mentioned by Courtney that a committee be formed by 3-4 people on the board to make recommendations as to how financial reserves are to be established and maintained (financial accountability). The people on this committee will be Bob and Hindy Richards, Courtney Bird, Matt Auger and Kevin Leach.

Old Business – Police/Fireman donations – Helen Kennedy spoke with Fire Chief, Mark Sullivan who said they could use 2 bikes at the cost of \$2900 for EMT's use. Motion made to for the FTC to pay for 2 bikes purchased at Two Cycle to be donated to the Falmouth Fire Department. At this time the \$1000 to be donated to the Falmouth Police Department is on hold.

Adjournment

The meeting was adjourned at 8:50 pm.