

**Falmouth Track Club
Board of Directors Meeting
June 27, 2013**

The Board of Directors Meeting of the Falmouth Track Club was held at the Falmouth Track Club offices.

PRESIDENT'S REPORT - Craig Green trip did not take place and no money was disbursed

Vice President's Report – Jack Carroll – No report

Treasurer's Report – Hindy Richards will request Judy Damario to have reports sent out prior to the meetings so that they can be reviewed. The Treasurer's report was accepted as presented.

Secretary's Report – The minutes for the May meeting were accepted as presented.

Membership – Doris Beatty. Total Membership is 228, 171 have paid for 2013, 57 are unpaid.

Members at Large & Race Reimbursement – John Banner-Recent race reimbursement was \$100. 6 scholarships were given out this year.

John proposed to expand the Race Reimbursement program to include a category for non-running members who volunteer for race timing, course measurement, etc. activities, to have an option to claim reimbursement of fees for Club sponsored activities (e.g. FTC Golf Tournament, etc.). The same Race Reimbursement form used by runners to claim race entry fees would be used for this transaction. John proposed a motion which was seconded and adopted by unanimous vote.

Fall Golf tournament will be held on September 21st at 2:00 pm at the Paul Harney Golf Course in East Falmouth. Cost will be \$40 for 18 holes.

Cape Cod Invitational - John is sending out letters to invite clubs to participate in the Cape Cod Marathon relay again this year. The same 5 clubs will be invited again with additional invitees

Oversight Committee - at meeting, Matt said Leslie will organize a booth for FTC at the Falmouth Road Race expo.

Finance Subcommittee - Courtney Bird - discussion to keep \$70,000 set aside for a possible bad year or how much could be discretionary as to what we have. At next meeting consider adopting to add \$5,000 a year. The Half Marathon did better than expected last year.

Cape Cod Marathon - Matt Auger - Change in prize structure will go 5 deep to elite runners. A disabled stroller entry, since roads are not closed there is a safety issue, Matt is dealing with it.

A separate budget for Leslie needs guidelines, Matt, Leslie and Courtney will meet to find out what is required of an office manager for FTC.

Seagull Six – No report

Main Street Mile - No report

Coffee O – No report

Track Workouts – Carl Gustafson - Carl would like to take samples of FTC clothing to the workouts so he could take orders.

Carl is working on a trail marathon consisting a half or full. He will check with Conservation Commission to see if Long Pond could be used. Proceeds could go to charities like Independence house, Dana Farber, etc.

Youth Program - no report

Web Site – No report

Race Timing – No report

Special Events –.No report

New Business – No report

Old Business – No report

Adjournment - The meeting was adjourned at 8:40 pm.

Submitted by Doris Beatty