

**Falmouth Track Club  
Board of Directors Meeting  
September 24, 2013**

**The Board of Directors Meeting of the Falmouth Track Club was held at the FTC offices on September 21, 2013. Present were Kevin Leach, Bob and Hindy Richards, Doris Beatty, Tom Frazier, Matt Auger, Carl Gustafson. Paul DiAngelis, Julie Waite, John Banner.**

**PRESIDENT'S REPORT**

The meeting was called to order at 7:10 pm

The President reported that he had several items to discuss and they would be during the meeting

**Vice President's Report** – Jack Carroll – No report

**Secretary's Report** – The minutes for the June 24th meeting were not available but will be sent out to Board members, per Doris Beatty, filling in for Gloria Leach.

**Treasurer's Report** – Hindy Richards- it is planned to have financials sent out prior to each meeting so that Board members have an opportunity to review, as suggested at the prior meeting. The Financial Report was accepted as presented. Officers and Directors Insurance is due in November, Hindy will check with Courtney Bird who usually oversees this.

**Membership** – Doris Beatty reported 199 members have paid for 2013, (81 Family, 116 Individual, 1 Junior, 1 Student, (34 have paid for track workouts). At least 10 members have renewed or signed up on-line, which is working very well.

**Members at Large & Race Reimbursement** – Paul DiAngelis reported that only 2 race reimbursements were submitted recently, perhaps because the guidelines are stiffer now.

John Banner reported on the Golf Tournament held recently at Paul Harney Golf Course 32 participated, it was very successful. Tied for first place were the teams of Bob Richards and Tom Davis. Plans are in the making for a Spring Golf Tournament. The President thanked John for organizing the event.

John Banner reported that he is in the process of organizing the teams for the Cape Cod Invitational. Some teams from last year cannot make it this year, so far entered are FTC, RI Runners and Thirsty Irish.

**Oversight Committee** - no report, will meet in September

**Cape Cod Marathon** - Matt Auger- Half Marathon full (1200 runners), 985 Full marathon, close to last year's numbers, 120 Chowdah Challenge. NE Runner Magazine subscription sign up and Falmouth Youth Initiative donation links were on the application and were successful. New Balance is not a sponsor but they will do the Committee jackets. Jeff Burton will supply the volunteer vests, which will cost more than last year. Vests were ordered for all, will see what is left over. Poland Springs Water is back, Ocean Spray raisins will be available for goodie bags,

whichbags will be supplied by Novo Nordisk. Their top people are coming for the Half Marathon on Saturday and they will also be volunteering.

**Track Workouts** – Carl Gustafson The beginner work out , which are held prior to the regular work outs have had a strong showing and he is encouraging 50+ seniors to join the 5:30 group, Master Runner Pete Stringer and a power walker also worked with the groups.

Carl is working on a Trail Marathon on Cape Cod in the Spring, possibly off Route 151 behind Nickelodeon. He has been working on all aspects, i.e. porta potties, shirts, elevations, etc. Could not get clearance to hold the event in Goodwill Park

**Seagull Six** –No Report

**Main Street Mile** - No report

**Coffee O** –Ken Gartner reported via email that he plans to have random prizes available during the year.

**Youth Program**- Jim Preisig reported via email that it was a good summer program

**Web Site** – On-line registration for Main Street Mile on day of race had 256 hits. Web site is getting 30 visits per day. Chris..... is interested in helping with web site by gathering info, etc. It was suggested he come to the next meeting.

**Race Timing** – No report.

**Special Events** – No report

**New Business** – Invite from Marathon Sports in Mashpee for Board to meet at the new store. Carl will set up date. Discussion of what links should be allowed on web site. VIP October Race looking for a donation, which was done last year along with furnishing some equipment for their use.

**Old Business** – Looking for: Finance Subcommittee Report; job description for CCM Administrative Assistant position involving FTC work; final version of By-laws that have to be voted on by Board.

**Adjournment** - The meeting was adjourned at 8:53 pm.

Submitted by Doris Beatty