

**Falmouth Track Club
Board of Directors Meeting
November 21, 2013**

The Board of Directors Meeting of the Falmouth Track Club was held at the Falmouth Track Club Office on November 21, 2013. Present were Bob and Hindy Richards, Doris Beatty, Courtney and Carolyn Bird, Jim Preisig, Helen Kennedy, Mike Mullo, John Banner, Ken Gartner, Kevin and Gloria Leach, Mike Falcone, Nina Geatrakas.

President's Report- Kevin Leach -The meeting was called to order at 7:05 pm

We will get to the Boston Marathon Waivers later in the meeting

Vice President's Report – Jack Carroll – No report

Secretary's Report – In the minutes from October 24, please delete the phrase, “ There was no issue with the insurance with the Junior Olympics in RI”. The minutes from October 24, 2013 were approved.

Treasurer's Report – Hindy Richards- A Profit and Loss sheet for the Falmouth Track Club from the Cape Cod Marathon was presented along with Transaction Detail by Account from January 1 through November 19, 2013 for the FTC.

Membership – Doris Beatty reported 209 members, 14 who have paid for 2014, 195 will need to renew for 2014. We have eight new members since the October report:

Sean and Tammy Gibbons – East Falmouth
Paul McCadam – East Falmouth
Sally Hartman – Forestdale
Charles Marshall – Mashpee
Michael Mueller – East Falmouth
Timothy Toth – Wilmington
Geoff and Jessica Fiedler – East Falmouth
Jim Egan – Sharon

Their payments include the remainder of 2013 and 2014.
After Nov.1, new member's dues for 2014 will extend to Dec. 2014

Members at Large & Race Reimbursement – John Banner-the Cape Cod Invitational Cup, we will check with Mike Ouimette to see where we stand.

Oversight Committee-a meeting with Matt will take place after December 16th. People will be interviewed and an evaluation will be made on how the CCM went and then this evaluation along with a financial report from Matt will be presented to the Board at the next meeting.

Cape Cod Marathon-Matt Auger- No report given

Seagull Six –Mike Norton – No report given

Main Street Mile – Jack Carroll - No report given.

Coffee O – Ken Gartner – Going well.

Youth Cross Country – Ken Gartner- Cross Country meet in Smithfield, RI with 16 kids participating from Falmouth. There were 6-7 races for each age group. Four (4) out of the 16 kids qualified for the next meet in NY. Ken asked the board if consideration would be made for donations for hotel rooms and entry fees. Motion made by Courtney Bird and seconded by John Banner for money to be allotted.

Track Workouts – Carl Gustafson – Going well with 8 members at the 5:30 pm group. Carl checking into a 50K Trail Run. He has been in touch with the Fish and Game Committee with a proposal sent and a mapped out a 6K route off Rte 151.

Youth Program- Jim Preisig – Nothing new to report.

Web Site – Julie Waite – No report

Race Timing –Courtney Bird- There is one more race in Falmouth on Sat., Dec. 7, the Jingle Jog, put on by the Chamber. Expected runners, 400.

Special Events –Carolyn Bird- Fun Runs to start up soon.

Boston Marathon Waivers – To date, we have received one (1) application from Glenn Procracka. We will get 4 waivers. What will be the criteria? Shall we follow the same as last year? The entries are needed before Feb 1. Paul DiAngelis, Tom Frazier and Mike Falcone are already entered from last year.

New Business – Post marathon meeting was not held at the Quarterdeck as scheduled but instead at the FRR office. QD was not notified of change and food was prepared, an expense that CCM should reimburse them for.

Helen Kennedy asking for FTC funds to go to the Falmouth Police Department for special events with needs of the department in the \$1500 range, such as headsets, gun mount, etc. as we approach the 1st anniversary of the Boston Marathon tragedy. Discussion on this matter will be made at the December meeting.

Old Business – By Laws-final version, not ready.

Administrative Assistant Job Description-Jack, Courtney and Matt were able to get the job description down to one (1) page. Leslie's concerns are that she is not to become a dumping ground but to be used as a resource. Compensated \$22 per hour. More detail coming from Courtney.

Adjournment

The meeting was adjourned at 8:27 pm.