

**Falmouth Track Club
Annual Meeting and Election of Officers
January 28, 2014**

The Annual Meeting and Election of Officers of the Falmouth Track Club was held at the Quarter Deck Restaurant on January 28, 2014. Present were Russ Pelletier, Matt Auger, Doris Beatty, Courtney and Carolyn Bird, Helen Kennedy, Ken Gartner, Kevin and Gloria Leach, Carl Gustafson, Julianne Waite, Ocean Eversley, Jack and Wendy Carroll, Bob and Hindy Richards, Mike Norton, Kris Tholke, Ed Giordano, Tom Davis, Glenn Pacheco, Brian Bourque, Maggi Yates, Sarah Brennan, Paul McCallum, Leslie DiAngelis, Stuart Thomas, Dina Pandya, and Nina Geatrakas.

President's Report- Kevin Leach -The meeting was called to order at 7:10 pm. New member welcome. Before this meeting there was a social hour to introduce the FTC to any new members and potential new members inviting them to stay and see what the FTC is all about.

2014 Election of Officers- All members on the Board of Directors of the FTC will continue on in their positions for 2014 with the exception of Jack Carroll, the Main Street Mile Director. Jack Carroll has stepped down and Tom Davis was voted in to take Jack's place. Helen Kennedy was nominated as the Director of the Half Marathon for the Cape Cod Marathon. We will continue to keep 2 Members at Large, John Banner and Paul DiAngelis, until one member decides to give up his position and then we will go back to having one (1) Member at Large.

Track Club Office Hours -It was noted that Leslie DiAngelis would be in the office on Friday's from 9:30-1:00 pm. Leslie has made up lists for people who want to sign out equipment, when the equipment is signed out, for which event, and the date the equipment has been returned. This will allow us to keep better tabs on where our equipment is. Also, Leslie has made up a merchandise check out list for merchandise purchased. An envelope will be attached to the list for checks or cash for the purchase made. Summer weekend hours are a possibility.

Vice President's Report – Jack Carroll – Had a good year working with Kevin and looking forward to helping next year as VP.

Secretary's Report – The minutes from the December 17, 2013 were presented with corrections to be made. The corrections will be sent to all board members for their approval.

Treasurer's Report – Hindy Richards- The Treasurer's Report was presented and approved. The field lights, which are put on for the track workouts on Wednesday nights, in the amount of \$1100 were paid in May for the previous fall/winter. All budgets are due in February from all race directors.

Membership – Doris Beatty reported 212 members, 112 who have paid for 2014, 110 will need to pay for 2014. Of the 112 who have paid for this year, about 60 have paid on line! The on line membership payment is going really well. There are 16 new members since November.

Cape Cod Trail Run- Carl Gustafson- Going well. Website up and running, on line registration going well, brochure made, getting sponsors, looking for volunteers for the event which is being

held on April 6th at the Crane Wildlife Management Area in Falmouth. There are 71 registered runners to date.

Masters/Open Track and Field Championship- Ocean Eversley- Would like to hold this event on July 26 early evening 5-6 pm. Trying to get an 800 meter run going at the FHS and is seeking help from the FTC to make this happen.

Members at Large & Race Reimbursement – No report

Cape Cod Marathon-Matt Auger- On line registration for this event will be opened on February 14.

Seagull Six –Mike Norton – This race will be held on March 30, 2014. On line registration will be up and running in a few weeks.

Main Street Mile – Jack Carroll – Tom Davis will be taking over as the Main Street Mile Director.

Coffee O – Ken Gartner – Going well.

Youth Track and Cross Country – Ken Gartner- There were 20 kids who participated last week and it was enjoyed by all. They have been doing distance running 2-3 times a week. On February 9th there is a youth meet, Reggie Lewis club relays. Will try 5K road races this summer. Received thank you notes from the kids thanking the FTC for helping to sponsor their trip to the NY championship meet in November.

Track Workouts – Carl Gustafson – Going well

Youth Program- Jim Preisig – No report

Web Site – Julie Waite – Memberships are coming in online. CCTR website is up and running.

Race Timing –Courtney Bird- Last year's race timing brought in over \$4000 to the FTC. We have a busy spring lined up with the possibility of timing a race on Martha's Vineyard in May. We need 6-8 people per race with approximately 8 races per year. We charge \$500 per race with all proceeds going to the FTC.

Special Events –Carolyn Bird- Fun Runs have been well attended. The Bridge Run 20 miler is at the end of March with a brunch at the Bird's home afterward. There is another party at the Bird's home following the Falmouth Road Race. The golf scramble this fall was successful. Courtney will be looking into renting 2 nights at the Lenox Hotel during the Boston Marathon.

2013 Falmouth Track Club "Appreciation Award" – This award was presented to Hindy Richards for all the work she has done in previous years as the Treasurer of the FTC.

Old Business – No report

New Business – No report

Adjournment

The meeting was adjourned at 9 pm.