

**Falmouth Track Club
Annual Budget Proposals
February 25, 2014**

The Annual Budget Proposals for the Falmouth Track Club was held at the Quarter Deck Restaurant on February 25, 2014. Present were Jim Preisig, Russ Pelletier, Matt Auger, Doris Beatty, Courtney Bird, Helen Kennedy, Ken Gartner, Kevin and Gloria Leach, Carl Gustafson, Julianne Waite, Jack Carroll, Bob and Hindy Richards, Mike Norton, Kris Tholke, and Leslie DiAngelis.

President's Report- Kevin Leach -The meeting was called to order at 7:10 pm. Discussion will be limited to budget issues only.

Vice President's Report – Jack Carroll – No report

Secretary's Report –Gloria Leach- The minutes from the January 28, 2014 meeting were emailed to the members of the board and presented at the meeting. To be reviewed and approved at next meeting.

Treasurer's Report – Hindy Richards- The Treasurer's Report was emailed to the members of the board.

Membership – Doris Beatty reported 233 total membership, 144 who have paid for 2014, 89 unpaid for 2013. There are 24 new members for 2014 to date.

Budget Proposals

- **Cape Cod Marathon** - Matt Auger-the 2014 Cape Cod Marathon Weekend Budget was presented showing projected expenses of \$207,900.00.
- **Seagull Six** – Mike Norton-the 2014 Seagull Six Road Race budget was presented showing projected expenses of \$2,280.
- **Youth Program** – Jim Preisig-the 2014 proposed budget for the FTC Youth Running Programs was presented with the cost of the Summer Youth Program Costs of \$3,650, the In-School Mileage Club Program Costs of \$3,400, FTC Youth Booth at Two Local Races of \$400, FTC Summer Youth Running Program Registration Revenue (expected) at \$5,000, Bayside Runner Summer Youth Program Sponsorship at \$600, with a net cost of Youth Running Programs to FTC at \$1850.
- **Race Timing** – Courtney Bird- the 2014 Race Timing and Course Measurement budget was presented showing the total estimated expense of \$2,400.
- **Special Events** – Carolyn Bird-the 2014 proposed budget for Special Events was presented showing projected expenses of \$5,000.
- **CCTR** – Carl Gustafson-the 2014 Cape Cod Trail Race budget was presented showing projected expenses at \$6,070 but since this is the first year it is hard to say how much to budget.
- **Track Workouts** –Carl Gustafson-the budget for this event showing a projected expense of \$1100 for lights.
- **Coffee O** - Ken Gartner- the 2014 proposed budget for the Coffee O was presented showing expenses of \$500 for insurance.

- **Youth Track/Cross Country** – Ken Gartner-not sure how much for the budget~\$2,000, since this is a new event.
- **Members at Large**- John Banner and Paul DiAngelis-the 2014 proposed budget for Members at Large was presented showing projected expenses at \$7,850.
- **Main Street Mile** – Tom Davis- since Tom was not present at this meeting it was agreed to wait until the March meeting to discuss.
- **Web Site/On Line Services** – Julie Waite-the 2014 proposed budget for the website was presented showing projected expenses of \$353.81.The 2014 proposed budget for Online Commerce was presented showing projected expenses of \$2,635.

Old Business

Helen Kennedy presented a revised FTC Donation Procedure document for the board to look at and send their approval back via email as soon as possible. This will in turn be posted on our website for future use.

Administrators Position/Job Description-Kevin, Jack and Courtney will meet to discuss at a later date.

Adjournment

The meeting was adjourned at 9 pm.