

**Falmouth Track Club
Board of Directors Meeting
March 20, 2014**

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on March 20, 2014. Present were Courtney Bird, Mike Norton, Jack and Wendy Carroll, Doris Beatty, Chris Tholke, John Banner, Matt Auger, Bob Richards, Carl Gustafson, Ken Gartner, Jim Preisig, Tom Davis, Ocean Eversley, and Kevin and Gloria Leach

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

Vice President's Report – Jack Carroll – No report

Secretary's Report –Gloria Leach- The minutes from the February 25, 2014 Budget Proposal Meeting were presented and it was brought to the attention of the board that the proposed budget for the Main Street Mile was missing. Corrections to be made and minutes will sent back out to the board for approval.

Treasurer's Report – Hindy Richards- The Treasurer's Report was presented and approved.

Membership – Doris Beatty- reported 235 members, 153 who have paid for 2014, 82 not paid, with 25 new members since the beginning of the year.

Members at Large & Race Reimbursement – John Banner-the scholarship applications are going out to FHS by 4/16 with decisions being made by 5/8. Five, \$1000 scholarships given out this year. The Cape Cod Invitational letters will be going out and information about this event will also be placed on the CCAC website. A Spring Golf Tournament at Paul Harney Golf Club is being organized for May 10 at 2 pm. The race reimbursements may expand to include kids. Looking into finding criteria for kids to be involved in the reimbursement process.

Cape Cod Marathon-Matt Auger- 111 signed up for the Marathon, 87 for the Half Marathon, 9 for the Chowder Challenge, and 7 for the Relay. We are one week away from our new website. Working with a new medical coordinator and working on sponsorship.

Seagull Six –Mike Norton –March 30, finalizing volunteers with 160 entries to date. All going well.

Main Street Mile – Tom Davis-It was brought up that Tom would like to change the course of the Main Street Mile to Surf Drive along the water. After much discussion, it was decided to keep the race the same for this year and reconsider our options and revisit the thought of changing the course for 2015.

Coffee O – Ken Gartner – Going well.

Youth Cross Country – Ken Gartner-There are 15 kids involved from 6 different schools with all levels of running. Running from Falmouth to Woods Hole on the bike path with parents picking kids up at Pie in the Sky. Kids having a great time.

Track Workouts – Carl Gustafson – Still going even though this has been a tough winter. Daylight savings and better weather will bring more runners out.

Cape Cod Trail Race-Carl Gustafson-We are oversubscribed. There are 4 slots left for the kids race. Great donations coming in; Petzel (?sp) lights, EMS, Solomon, \$1500-\$1700 cash/donations, a generous amount of prizes, lyme awareness, working with the state which is going well, good food, Pot Luck Dinner on 3/27 in Waquoit, all welcome.

Boston Memorial Run-Carl Gustafson-This will be an informal run, as last year, on Saturday, April 19th at 7:30 am at Surf Drive.

Youth Program- Jim Preisig – Going well. Working on Summer Program. Coaching progress with Morse Pond.

Web Site/On Line Services – Julie Waite – Going well

Race Timing –Courtney Bird- 8-10 races to date, have added volunteers. Will spend about \$800 on jackets this year with a net income to the club around \$3,000.

Special Events –Courtney Bird in Carolyn Bird's absence- Bridge Run this Sunday with brunch at the Bird's home afterwards. Still waiting to hear from the Lenox for a room after the Boston Marathon. Dixieland Band is in for the post Cape Cod Marathon party.

Masters Track Meet-Ocean Eversley-It was brought to the Boards attention that Ocean would like the FTC to consider hosting a USATF 1st Cape Cod Track and Field Championship on Sat., July 26, 2014. After much discussion, it was decided that there is so much work needed to prepare for this event that consideration should be made to holding off on this event until next year. A deadline date for this event should be presented to the Board at the next meeting.

Boston Marathon Team- please contact Kenny Gartner if interested.

New Business – FTC Donation Procedure, Fundraising Amendment-this donation program is to annually identify and support worthy community-based, 501(c)(3) non-profit and educational organizations, including agencies of the Town of Falmouth. All organizations seeking a grant must submit a grant application. A committee to be established to go through the applications to see who have applied and who should receive donations. The members of this committee will be Courtney Bird, Helen Kennedy and Julie Waite. Criteria and guidelines are needed to whom donations are given and to decide on a dollar amount.

Running Waivers-signed waivers for track workouts. We may be able to use a proposed waiver from USATF for our use.

Old Business – FTC Administrative Assistant Job Description- Courtney and Jack will sit with Leslie to make determinations.

Adjournment

The meeting was adjourned at 9:11 pm.