

**Falmouth Track Club
Board of Directors Meeting
April 22, 2014**

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on April 22, 2014. Present were Courtney and Carolyn Bird, Doris Beatty, Matt Auger, Bob and Hindy Richards, Carl Gustafson, Tom Davis, Tom Frazier, Julie Waite, Gerry Potamis and Kevin and Gloria Leach.

President's Report- Kevin Leach -The meeting was called to order at 7:10 pm. Great job by Carl on the Cape Cod Trail Race. Great event, great turnout.

Vice President's Report – Jack Carroll – No report

Secretary's Report –Gloria Leach- The minutes from the March 20, 2014 Meeting were presented and will be reviewed for approval.

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

Membership – Doris Beatty- reported 246 members, 176 who have paid for 2014, 70 not paid, with 35 new members since the beginning of the year.

Members at Large & Race Reimbursement – John Banner-Invites are going out to 14 regional running clubs for the third Cape Cod Invitational Relay to be held during the CCM in October. FHS scholarship applications are being collected by FHS Guidance Department. At least one application has been received by the FTC for a non-FHS student. Review and selection for five \$1000 scholarships will take place in early May. Spring FTC Golf Tournament has been scheduled for May 10th at 2pm at Paul Harney Golf Club. Price is \$40.00 for 18 holes, cart, sandwich and beverage. Encourage everyone to register as soon as possible by sending an email to John Banner or Paul DiAngelis.

Cape Cod Marathon-Matt Auger- Waiting for an update after Boston. Waiting for permission from the town.

Seagull Six –Mike Norton –No report

Main Street Mile – Tom Davis-The date for the Main Street Mile is set for Sunday, September 7th at 1:00 pm. The permit has been applied for and paid for, the date given to the Beach Superintendent, the website has been updated with on line registration. Notification to Cool Running, Facebook and Twitter accounts. A \$500 check has been received from Wood Lumber.

Coffee O – Ken Gartner – Going well.

Youth Cross Country – Ken Gartner-Kids are running great. We are targeting Oak Bluffs 5K, Memorial Day Sunday as next group run. Some may show up at the Seacrest run in early May also. Hope to bring back the Summer Solstice Mile at the HS track. Will get permission. This would be for kids and adults. This has been done in the past on a low key basis.

Track Workouts – Carl Gustafson – Notification has gone out that if you should be a member of the FTC in order to participate at the track workouts after the first session. Members must initially sign in.

Cape Cod Trail Race-Carl Gustafson-Went well; raised over \$5200, with a total income at \$12,754.15. Mary Bunker Ryther was successful with composting, no cups on the race course, Cape Cod Center for Women donated food, only 2 injuries on the course (both ankles) not serious, there was a 45 no show rate, next year will be a headphone free race. There were 130 participants in the 10K, 15 participants in the Marathon, 50 participants in the Half Marathon and 40 participants in the 50K.

Boston Memorial Run-Carl Gustafson- on Saturday, April 19th at 7:30 am at Surf Drive, good turnout.

Youth Program- Jim Preisig – No report

Web Site/On Line Services – Julie Waite – Main Street Mile registration is up and running. We have 2 entries in the Youth Summer.

Race Timing –Courtney Bird- There are 2 races this weekend. A 4 miler in North Falmouth on Saturday and “Lovin Life” 5K in Mashpee on Sunday. There seems to be enough volunteer to cover both weekend events. Courtney has been approached by a race director to measure a course and looking for a Management Team. Courtney, Jack and Russ are thinking of becoming a team and doing this as part of the FTC. The question asked by Courtney is does it make sense to compensate the individuals involved? An objective is needed to present to the Board with a proposal.

Special Events –Carolyn Bird-Boston Marathon-great time had by all. Watching from the 30K point was great, the Lenox Hotel worked out well for all participating runners and families/friends. Jones Road clean up is Sunday, April 27. Ed Giordano has taken over for Bob Crowley this year who is recuperating from surgery.

Boston Marathon Team-Ken Gartner- Team results don't seem to be up yet for Boston. FTC did field a team and did well.

New Business – Carl Gustafson would like to put on another CCTR again next year including a Wellness Fair which would be held the day prior to the race. This would include kids events, spinning class, Tai Chi class, and having a key note speaker along with runner registration. Twenty five per cent of all proceeds from the race to go to FTC. This amount would be capped at a set amount, around \$1500. Each year adjust the cap as needed, to be determined by the board. This event was voted on and approved.

New England Runner has approached Courtney about the possibility of hosting a Pub Series here next Spring.

Old Business – Matt Auger-FTC Grant Program-A list of organizations was presented to the Board with donation requests and a possible total amount designated to such organizations in the amount of \$11,500. It was voted that the amount designated would be cut by 50% and donations would be given to most of the organizations on the Grant Program list. A motion was made to transfer \$5000 from the money market club account and be put in the reserve fund to bring total to \$7100. Motion approved and seconded.

Adjournment: The meeting was adjourned at 9:18 pm.