

Falmouth Track Club

**Board of Directors Meeting
May 22, 2014**

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on May 22, 2014. Present were Courtney Bird, Doris Beatty, Bob and Hindy Richards, Mike Mueller, Craig Muscato, Larry Kline, Helen Kennedy, Jack and Wendy Carroll, Tom and Tracy Bushey and Kevin and Gloria Leach.

President's Report- Kevin Leach -The meeting was called to order at 7:00 pm. Nothing specific to report.

Vice President's Report – Jack Carroll – No report

Secretary's Report –Gloria Leach- The minutes from the April 22, 2014 meeting were presented and approved.

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

Membership – Doris Beatty- reported 249 members, 181 who have paid for 2014, 68 not paid. Letters going out in June.

Members at Large & Race Reimbursement – John Banner-Paul and I have selected five candidates for five \$1000 scholarships: 4 from FHS and 1 from Sandwich High. We had 12 applications this year, 10 from FHS, 1 from Sandwich High and 1 from Mashpee High. Only the Sandwich High student is a FTC member. We are preparing letters that will enclose the checks for Kevin to sign. Hindy will prepare the checks. FHS letters will be presented to students on Awards night at the high school. Sandwich student will have check mailed to his home address. FTC Spring golf was postponed due to weather forecast of rain/thunderstorms, that eventually did not materialize. Will try again in June.
Work underway for FTC booth at Falmouth Road Race Expo. Paul and I are in charge.

Cape Cod Marathon-Matt Auger- according to Helen Kennedy in Matt's absence, there will be a change in the half marathon course, off Beech Street down Vineyard Street. Courtney to certify the half marathon course.

Seagull Six –Mike Norton –No report

Main Street Mile – Tom Davis-No report

Coffee O – Ken Gartner – Going well.

Youth Cross Country – Ken Gartner-Kids fall program is looking good. Have gotten more interest from people.

Track Workouts – Carl Gustafson – They continue well with better attendance now that the weather has improved.

Cape Cod Trail Race-Carl Gustafson- I just picked up checks for charities. We will ask for acknowledgment from the recipients. I intend to start the 2015 events now that the checks are in hand. I have researched a potential place for the Wellness Expo the day before. Other ideas to follow.

Youth Program- Jim Preisig – The preparation for the Summer Youth Program is in full gear. The program will run for 4 weeks. First date is Tuesday, July 8th, last day is Thursday, July 29th. Applications have gone to the Rec department and out through the schools and registrations are already rolling in.

Web Site/On Line Services – Julie Waite – On line registrations: 1 registration for the Main Street Mile and 10 kids for the Summer Youth Program.

Race Timing –Courtney Bird- 3 races in May. Next race Flag Day 5K on June 8.

Special Events –Carolyn Bird-FTC picnic at the Afarian's home on Sat., June 14th at 3pm.

New Business – Hindy to meet with Judy tomorrow to discuss how often Judy is needed.

Old Business – FTC Administrative job description to be determined at a meeting on Tuesday at 7pm at Courtney's home.

Adjournment: The meeting was adjourned at 7:40 pm.