

Falmouth Track Club

Board of Directors Meeting July 24, 2014

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on July 24, 2014. Present were Courtney Bird, Doris Beatty, Carl Gustafson, Mary and Steven Vanderlaske, Mike Mueller, Paul DeAngelis, John Banner, Mary Tolland, John Pavoni, Tom Davis and Kevin and Gloria Leach.

President's Report- Kevin Leach -The meeting was called to order at 7:05 pm. Nothing specific to report.

Vice President's Report – Jack Carroll – No report

Secretary's Report –Gloria Leach- The minutes from the June 24, 2014 meeting which were taken by Doris Beatty were presented and approved. Thank you Doris.

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

Membership – Doris Beatty- reported 222 paid members, 33 unpaid members. Everyone has been contacted, some will pay and some asked to be taken off the list (about 5 or 6). After the final check of the mail, they will be taken off the active list.

Members at Large & Race Reimbursement – John Banner-We presently have 33 volunteers working at the FTC booth at the Expo for the Falmouth Road Race for Thursday, Friday and Saturday. There were 18 people who participated in the golf tournament where everyone had a great time.

Cape Cod Invitational Cup-14 track clubs have been invited with 7 confirmed to date. Will need 2 captains.

Cape Cod Marathon-Matt Auger- No report

Seagull Six –Mike Norton –No report

Main Street Mile – Tom Davis-Gathering more sponsors, Marathon Sports is a new sponsor, packet pick up will be at Marathon Sports with 20% off, Friday from 4:30-6:30 pm and Saturday from 2-5 pm. Bib numbers have been ordered, bikes are being donated, working on metals coming. Gelfi's is on board as a sponsor.

Coffee O – Ken Gartner – Going well.

Youth Cross Country – Ken Gartner-Going really well, there is about 12-13 kids who show up every week. Thinking of hosting a cross country event in the fall next year.

Track Workouts – Carl Gustafson – They continue to go well, looking for sponsorships.

Cape Cod Trail Race-Carl Gustafson- April 12, 2015. Actively underway, new logos, going after banks for sponsors, the use of a professional bookkeeper for free, separate 5K with separate timing for kids under 22. The checks have gone out, Julie to do a sponsorship book by August 10. There

will be carports at aid stations with sponsorships name. Carl has been checking into a place to hold indoor winter running and has gotten an no from the FHS and the Recreation Center.

Wellness Expo-Carl Gustafson-This will take place on April 11 with Suny Williams, astronaut, will be keynote speaker starting at 4 pm, looking into getting the SeaCrest on Saturday and Sunday with a discount room rate, Cape Cod fairgrounds for \$1500 or less. There will be separate events such as cycling, Tai Chi and Yoga which will rotate every 20 minutes. There will be an honorarium which will honor people, a brief panel discussion at the end of the day. Hoping to double the charity donations. Looking into liability coverage, Paul Peters Company, and will be contacting others

Youth Program- Jim Preisig – The summer youth program is going great. Tonight’s session is the end of the third week. We have one more week to go. We have a very engaged group of kids with more kids signing up for the whole four week program. This has made it possible for us to work more consistently with the kids on both conditioning and the basics of good running. Another possible factor this year has been that we have increased the number of FTC volunteers helping out. This has enabled us to divide the kids into smaller groups and have more individualized activities and guidance to the kids.us to work more consistently with the kids on both conditioning and the basics of good running.

Web Site/On Line Services – Julie Waite – No report

Race Timing –Courtney Bird- Timed the Woodland 5K Trail Run, with the next race timing being the Main Street Mile. It was brought to Courtney’s attention, by Mike Falcone, that there is going to be an auctioning off of a 12-15 passenger school bus. No date has been set yet. Thoughts are to use the bus for mobile advertising, timing events with the total cost of about \$3000 per year. Something to think about and discuss at a later date.

Special Events –Carolyn Bird-Post FRR party at the Bird’s home with food, beer, fireworks and an appearance by Jeff Hughes and the Sippewissett Stompers. All FTC members are welcome.

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

Old Business – FTC Administrative job description is evolving. Working with bookkeeper and treasurer.

Clothing-Mary Tolland- working with Jeff Burton, will take a fall survey to see what the clubs needs are. Possibly a nylon jacket for the fall and possibly sweatshirts. A questionnaire will go out via email.

Adjournment: The meeting was adjourned at 8:16 pm.