

**Falmouth Track Club**

**Board of Directors Meeting  
October 22, 2015**

**The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on October 22, 2015. Present were Jim Preisig, Carl Gustafson, Courtney Bird, Doris Beatty, Julie Waite, Leslie DiAngelis, Jack and Wendy Carroll, Ken Gartner and Kevin and Gloria Leach.**

**President's Report-** Kevin Leach – Carl Gustafson has been doing a great job with his communications via emails to everyone!

**Vice President's Report** – Jack Carroll – No report given

**Secretary's Report** –Gloria Leach- The minutes from the September 15, 2015 meeting were presented and one typo error was made but the minutes could not be accepted as we did not have a quorum. They will be sent out again and brought up to vote on at the next meeting.

**Treasurer's Report** – Mike Falcone- Please see Mike's financial report which was emailed to everyone..

**Membership** – Doris Beatty- reported 330 total members as of this date for 2015-2016. 303 memberships will expire in 2015 and 27 memberships will expire in 2016.

**Web Site/On Line Services-**Julie Waite-Chronetrack will be used for the Cape Cod Trail Race with registration starting tomorrow

**Seagull Six** –Mike Norton –No report given

**Main Street Mile**-Tom Davis-No report given

**Cape Cod Trail Race**-Carl Gustafson-

- We will be using tents from the Sheriff's department
- We will use feather flags with sponsorship underneath
- Ira to do food
- Will be using church for cooking
- Donations-we received \$500 today from a sponsor
- An anonymous cash donation received
- Cape Cod Five will give the same amount of money as last year
- Chip timing will be the same as last year
- Dinner of Champions will be the Saturday before the race-\$10 for adults, \$5 for kids, but still looking for a place to host the dinner, possibly the Navigator
- There will be a Mini-Expo at 5 PM with Frank Shorter as a speaker

**Cape Cod Marathon-** Matt Auger- in Matt's absence, Leslie DiAngelis made a report

- The Expo will be at Gus Canty Rec Center starting on Friday at 4 pm
- Reception at the Quarter Deck on Saturday at 4pm
- Post- race party from 4-7 pm on Sunday at the Falmouth Yacht Club

- Chowder and donuts, popcorn, juices, fruit, chocolate covered cranberries will be offered under the tents at the end of the finish line

**Oversight Committee**-Jim Preisig-No report given

**Wednesday Track Workouts**-Carl Gustafson-Going well, Halloween Relay with Ken and kids. Pumpkin relays and Build A Skeleton suicide will happen next week.

**Newsletter**-Carl Gustafson-No newsletter last month due to being busy with the CCM. We have added Steve Vanderslake as an editor, Mike Falcone will do runners recipes, the spotlight will be on Julie Waite

**Coffee O**-Ken Gartner-Still going

**Youth Track**-Ken Gartner-Going well.

- Ran cross country in Weyland 2 weeks ago; team came in 3<sup>rd</sup> overall.
- There are 3 teams in the relay on CCM weekend.
- On Nov. 15<sup>th</sup> in Smithfield, RI there is USTAF race with 30-40 kids participating.
- We got uniforms on our own on line with singlets with logo going to Howlingbirds.
- Kids have been running on Woods Hole golf course.
- There is a possibility of 3 kids going to Nationals in Alberquerque in December.
- Lawrence School has a cross country team for 7<sup>th</sup> and 8<sup>th</sup> graders.
- There were 2 complimentary entries from CCM given to the kids for the relay

**Youth Running Program**-Jim Preisig-Morse Pond on board on Monday and still working on Mullen Hall

**Race Timing**-Courtney Bird- Next race timing event is the Jingle Jog in December.

**Members at Large**-John Banner and Paul DiAngelis-No report given

**Special Events**-Jen McKay- No report given; golf outing went well

**New Business**-

**Old Business**- Clarification on Club Insurance liability needed; non- profit releases liability. It was mentioned to get Geoff a gift certificate to the QD for showing up at our previous meeting and spending the time with us.

At our next meeting, November 19, we have to talk about the contract for the Director of the CCM. An Executive Session meeting has to be done before the close of the year. Financials are needed from the CCM as soon as possible.

Meeting adjourned at 8:08 pm