

Falmouth Track Club

Board of Directors Meeting

January 7, 2016

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on January 7, 2016. Present were Carl Gustafson, Courtney Bird, Doris Beatty, Julie Waite, Jack Carroll, Jen McKay, Jim Preisig, Tom Davis, Mike Falcone, Helen Kennedy and Kevin and Gloria Leach.

President's Report- Kevin Leach – This meeting was made to address the Cape Cod Marathon Structure and Leadership. The meeting was brought to order at 7:05 pm.

The Board decided to go with a three person Committee on an “interim basis” as the management structure for the 2016 and 2017 Cape Cod Marathon weekends. The Committee consists of Tom Davis, Carl Gustafson and Helen Kennedy. It was decided, and thought best, to let the three member Committee meet and decide on what each of their roles would be, who has what responsibilities, and who the leader would be.

Consensus was that even with a three person management team, there needs to be a head on the horse so to speak. Courtney Bird will assume the role of being a direct consultant to the Committee and meet with them as needed to ensure the basic requirements for a successful marathon are being met. In three weeks, the Committee will report back to the Board as to what they have sorted out in terms of structure, roles and responsibilities, leadership and compensation. It is important to note that compensation was discussed at length. The Board and this position in particular, is fully supportive of compensation for the work that goes into making our signature event, a “New England Class Event”.

During the discussion each of the three member Committee spoke about why they want to do it. It was clear that each of them is passionate about the event, about our Club, and the importance of this event to the overall success.

Meeting adjourned at 8:10 pm.