

Falmouth Track Club

**Board of Directors Meeting
March 15, 2016**

The Board of Directors Meeting of the Falmouth Track Club was held at the Quarter Deck Restaurant on March 15, 2016. Present were Courtney Bird, Mike Falcone, Carl Gustafson, Doris Beatty, Jack Carroll, Jim Preisig, Tom Davis, Mike Norton, Kris Tholke, Joanne Jack and Gloria Leach.

President's Report- Kevin Leach – Kevin was unable to attend the meeting-No report given

Vice President Report-Jack Carroll-No report given- meeting brought to order at 7:10 pm

Secretary Report-Gloria Leach-The minutes from the February 11, 2016 meeting were presented and approved.

Treasurers Report-Mike Falcone-the FTC is up \$12,000 from last year

Membership-Doris Beatty-360 members total; 125 unpaid, 235 paid

Sea Gull Six-Mike Norton-3 weeks to race, inside workers needed (3-4), 100 entries, Captain Kidd set up for post- race.

CCTR Report-Carl Gustafson-Course looks good, bike support on inside of race course this year, 12 medical people.

Dinner of Champions-\$5 for volunteers

Massages at the trail race, Yoga, Soloman, Ultra, Cape Cod Creamery donating ice cream, Vegan and Gluten Free foods available.

Flyer going out re Panera Day on 4/11/2016 in Hyannis-charitable giving with coupon use, money coming back to FTC

There are 78 kids signed up for the diaper dash

Newsletter coming out again, looking for 5-6 volunteers, hopes to be monthly with a full format.

Membership to the Cape Cod Chamber of Commerce is not going to work this year.

There is going to be a combined event with the Falmouth Chamber of Commerce and FTC, business after hours.

LeRoux demonstration at the Cape Cod Expo

2016 Winter Warrior plaque-FTC got 2nd place

2015 Winter Warrior plaque-FTC got 1st place

December ceremony at Marathon Sports

Mt. Washington hiking trip is at 44-45 people, so it's a go. Waivers to be signed. Cost of the trip is \$40.

CCM Committee Report-Tom Davis-313 registered; 168 Half, 124 Full, 11 Chowdah Challenge, 4 Relay

Numbers up 25% from last year

Posting to Facebook

Contract with Cliff Bar @\$1500 with donations

Course measurement next weekend

Expo-Marathon Sports rep., baker from LeRoux, 99 Restaurant, Taking Shape (shoe sponsor)

Updating Facebook and Website

Advertising for VT City

Maine coast for advertising

FTC banner at the Expo booth from 5-8 pm

Nova - \$3,000

Meeting with Cape Cod beer at the end of the month

Muscle Milk-no response

Main Street Mile-Tom Davis and Dave Corbett-sending out sponsorship letters

Coffee O-Ken Gartner-No report given

Youth Cross Country-Ken Gartner-No report given

Summer Youth Running Program-Jim Preisig-School programs are going, 2 new coaches for summer program, starting before 7/4 this year. The Summer Youth and Running Program is 1 budget

Club Events-Courtney Bird-Bourne Bridge Run- went well with 20-25 runners

Race Timing-Courtney Bird-12 races this year

Hyannis Industrial Park 5K & 10K

Sea Gull Six

Pub Run-May 1

Plympton-no request yet

Flag Day 5K

Woodlands Run in July

Main Street Mile

Carl Gustafson suggested setting up a sub committee to investigate costs of using race timing companies which include everything; registration, bib numbers, chips, etc. Mike Falcone, Tom Davis and Courtney Bird will be on the committee and investigate costs, etc. and report back to the Board within a 2 month timetable. Check into Race Wire, Chronotrack, Granite State, etc.

Special Events-Jen McKay-FTC and CCAC will split the cost of a room at the Lenox Hotel for the Boston Marathon. 30% for FTC and 70% for CCAC. The cost to the FTC will be \$400 and the cost of refreshments will be split 50/50 between the clubs.

FTC Clothing-Mary Tolland-Boxes of clothing has been ordered and will be delivered to the FTC office

Operating Budget-\$30,000 out of budget expenses. FTC needs a budget. A list of items, not funded, will be made by Mike Falcone. What is projected P & L at the end of the year? It should be determined what portion of Leslie's salary will be paid by FTC.

Members at Large-A motion was made and passed to elect Kris Tholke as a Member at Large

Meeting adjourned at 8:45 pm