

**Falmouth Track Club**

**Board of Directors Meeting  
Annual Meeting  
January 12, 2017**

**The Board of Directors Meeting of the Falmouth Track Club was held at Bucatino's Restaurant on January 12, 2017. Present were Helen Kennedy, Jack and Wendy Carroll, Courtney and Carolyn Bird, Mike Norton, Julie Waite, Jennifer McKay, Paul DiAngelis, Ken Gartner, Steve Morris, Kevin and Gloria Leach, and many others who came which Courtney has the sign up sheet with names.**

**President-** Kevin Leach –The meeting was brought to order at 7:00 pm, after the social hour with appetizers. My appreciation goes out to everyone for their help for the past three years that I have been President. I have enjoyed my role as President and will continue to be active in the FTC.

**Vice President –** Jack Carroll – It has been a good year for the FTC, all events were successful and membership has grown.

**Secretary's Report-**Gloria Leach- Minutes from the December 13, 2016 meeting were accepted and approved.

**2016 Club Appreciation Award-**Kevin Leach was presented the Appreciation Award for his service to the FTC as President for the past three years.

**Election of Officers for 2017-**The nominees for the 2017 FTC Officers is as follows:

- President.....Courtney Bird
- VP.....Jack Carroll
- Secretary.....Sari Budrow
- Treasurer.....Jessica Whritenour
- Membership.....Jill Polvinen
- Past President.....Kevin Leach
- Seagull Six.....Mike Norton
- Main St. Mile.....Brian Bourque
- Cape Cod Marathon.....Helen Kennedy
- Friday Night Run.....Ken Gartner
- Coach/Wed Night Workout.....Carl Gustafson
- Youth Program Coordinator.....Jim Preisig
- Timing Director.....Courtney Bird
- Special Events Director.....Jennifer McKay
- Webmaster.....Julie Waite
- Member at Large.....Paul DiAngelis
- Member at Large.....Steve Morris

A motion was made and seconded to accept the nominees for the Officers of the FTC

as above.

**Treasure's Report**-Courtney Bird filling in- No report given

**Membership Report**-Jill Polvinen-No report given

**2017 Grants and Applications**-Julie Waite-The deadline for applications is February 1. An ad was placed in the Enterprise which will run last week and next week.

**FTC Newsletter**-Carl Gustafson-No report as Carl is doing the Full Moon Run tonight

**Cape Cod Trail Race**-Carl Gustafson-We are over 75% full. Hanlon Shoes is donating all shoes for top male and female winners

**Wednesday Night Track Workouts**-Carl Gustafson-Going well. Indoor room now available for after work out with soup afterwards. 5:30 pm for the beginner group and 6:00 pm for the quicker group.

**CCM Weekend**-Helen Kennedy- We made about \$37,000 profit this year. Looking into for the 40<sup>th</sup> running of the marathon a corporate challenge for the relay teams where small businesses can compete against one another.

**Coffee O**-Ken Gartner- No report

**Youth Cross Country**-Ken Gartner-We have 30-40 kids at various times. We took 20 kids to NH, we had 8 kids in the regionals, two 8 yo went to the nationals, and we had two 14 yo who won the state Middle School Championships. We will go to BU meets during the winter.

**Youth Running Program**-Jim Preisig-Morse Pond up and running and Mullen Hall is still trying to get going.

**Sea Gull Six**-Mike Norton-This year will be the 40<sup>th</sup> running of the Seagull Six which will be held on March 26, 2017

**Main Street Mile**-Brian Bourque-no report given

**Special Events**-Jen McKay-See email for Fun Run dates

**Race Timing**-Courtney Bird-Weary Travelers on January 22. We time 7-8 races per year with a \$500 base fee charge with a crew of 15 people to help out at various times.

**FTC Clothing**-Mary Tolland-Actively pursuing orders from Jeff Burton. Mary is doing a great job. Leslie and Helen are typically in the office from 9-4 pm on Fridays if anyone needs clothing.

**Old Business/New Business**

- Russ Pelletier-this year marks the 27<sup>th</sup> year of the Falmouth Walk. The walk is

held on the Saturday before the Falmouth Road Race. We have gotten about 650 walkers, so volunteers are always welcomed.

- Courtney will have a brief meeting tonight with new Board Members

Meeting adjourned at 8:00 pm