

Falmouth Track Club
February Board Meeting Minutes
February 27, 2018

In Attendance: Matt Auger, Glenn Pokracka, Jack Carroll, Julie Waite, Courtney Bird, Jim Preisig, Lindsay Benson, Lindsey Mahoney, Paul DiAngelis, Steve Morris, Ken Gartner

Not Present: Scott Ghelfi, Brian Bourque, Jen McKay, Jack Afarian

Call to order: 7:02

Minutes: Jan. 9 corrections noted and approved.

Dec. Outstanding

Feb.1 Outstanding

Officer Reports:

- A. Presidents: Better communication in general. Ok to mix up location of meeting...Library, Gus Canty Rec Center, Road Race office. Courtney suggested email blasts.
- B. VP: Working on budget and finances. QuickBooks will be (or already is) in office. Trying to set up meeting with Judy. Glenn is doing data entry, Judy may or may not reconcile.
- C. Treasurer: No Report.
- D. Secretary: No Report.

2. Board Member Reports:

- A. CCTR: Going well. Have cash sponsors, new and different items for raffle, pre-race dinner is ok. Steven Bird is doing race day food. Most distances were sold out Jan. 22, room in 5k and kids.
- B. Website: No report.
- C. Wed. Night Workouts: Attendance down in winter.
- D. Race Timing: Looking into options for chip system; Championship and Chronotrack Base cost is \$10-\$12k plus cost of chips. DIY options are \$5k with a one antenna location. We can open up to other races with this option, maybe charge more (\$500-\$700) and pay people to do timing. Concerned with the mechanics, putting all the pieces together.
- E. Friday Night Five: Regular bunch. Insurance for 2018 sent in. Request for smaller timing clock to be brought out.
- F. Main Street Mile: Brian was not in attendance. Budget from 2017 used.
- G. Youth Running: Good group for winter. Attended 5k in Plymouth, Boston track meets. Will do regular group of 5k races, one on MV. Waivers and roster is done. Needs access to website to post practices. One kid is going to the NB National Track Meet in NYC.
- H. Special Events: Jen not in attendance. Fun runs have continued.
- I. Members at Large: Grand Prix race series is underway. Courtney suggested waive the first race or one race to keep more people involved; will be discussed.

3. Budget Review:

- Matt explained how the TOTALS are calculated: $\text{Income} - \text{Expenses} = \text{Total}$. Cash carried over is not income.
- Details for each column are available (not reviewed in detail at meeting).
- Members at large budget is in the Administrative budget.
- Some checks are miscategorized. Courtney suggested meeting with Jessica.
- The aim is to get things clarified.
- Motion to approve the program budget, opposed by Courtney, approved by everyone else.
- \$3000 for Race Reimbursements was requested.
- The Administrative budget tabled until March meeting

4. FTC Grants

- Total amount was voted on and approved \$6770

Motion to adjourn at 8:30pm.

ORGANIZATION	PURPOSE	AMT REQUESTED	FINAL
<p>Belonging To Each Other, Inc. P.O. Box 343 Falmouth, MA 02541</p> <p>Fran Senner-Hurley 617-416-0602 bteofalmouth@gmail.com</p>	<p>BTEO's mission is to provide temporary housing and loving support to our homeless neighbors in Falmouth during the winter months. Currently we operate for four months, from December 1 through March 31. This donation would help us expand our operations to five months. The grant would go toward funding an additional month of rentals. BTEO will apply for additional grants, and hold several fundraising events to reach the full amount needed to support expansion of our 2018-2019 season.</p>	\$1,500.00	500
<p>Cape Cod Curling Club - Youth Program 33 Highfield Drive Falmouth, MA 02540</p> <p>John Murray, Youth Program Manager murrayjs27@msn.com 781-858-7730</p>	<p>Five of our athletes have qualified for the 2018 Junior National Championships. Participating in the qualifying events and National Championships requires the athletes use World Curling Association equipment. For each event, the cost per set of equipment is approximately \$120 per athlete. For the 2018 events, the Cape Cod Curling Club athletes will utilize up to 12 sets at a total cost of \$1440.</p>	\$1,000.00	750
<p>East Falmouth Elementary School PTO 33 Davisville Road East Falmouth, MA 02536</p> <p>Heather M. H. Goldstone, PTO Co-President 508-206-0692 efescourtyard@gmail.com</p>	<p>East Falmouth PTO has undertaken an ambitious project to transform the school's long-neglected courtyard into a multi-functional outdoor learning space for STEM inquiry, reading, art, and library activities. This is a multi-phase project that we are funding with a combination of events, grants, and personal donations. Grant funds from FTC will contribute to the next phase of renovation – the creation of several distinct perennial beds that highlight diverse ecosystems (e.g. forest, beach dune), invite exploration with all senses, and provide color throughout the school year.</p>	\$1,000.00	0
<p>Falmouth Art Center PO Box 660 Falmouth, MA 02541</p> <p>Susan Bergman, Executive Director 508-540-3304 director@falmouthart.org</p>	<p>The grant would fund the stipend for a summer intern for the Summer Art for Kids program, which offers week-long art and ceramics camps during July and August. The popularity of the camps has grown and there is a need for each of the camps to have an intern to assist the teacher. To keep the camps affordable, we are seeking funding to provide a stipend for our interns, most of whom are college students.</p>	\$2,000.00	1000
<p>Falmouth Band Parents PO Box 196 Falmouth, MA 02541</p> <p>Lindsey Mahoney, President 774-521-4626 falmouthbandparents@gmail.com</p>	<p>We are requesting \$570 to purchase 6 acoustic theatrical curtains for the walls of Lawrence School Auditorium. It is very frustrating after hours of preparing musical performances and school plays to have the audience not able to clearly hear what is being said/played/sung! According to Steve Edwards, Falmouth Fine Arts Department Head, "The Lawrence School Auditorium is far too reverberant, so incorporating acoustical treatment into the auditorium is a must. These curtains will help to absorb sounds, and when installed with a sliding track, diffuse the sounds as needed as well."</p>	\$570.00	570

<p>Falmouth Chorale, Inc. PO Box 12 Falmouth, MA 02541</p> <p>Erika Fox, Board Member & Volunteer Grant Coordinator 508-563-3513 foxyfizz@aol.com</p>	<p>The Falmouth Chorale will present “Make ‘Em Laugh,” a program of laughter, merriment and delight, on May 5 & 6 at John Wesley United Methodist Church in Falmouth. The Artistic Director is planning an eclectic program that emphasizes uniqueness, variety and surprise. It will include performances by the Chorale, the Chorale’s Chamber Singers, and a featured guest soloist, plus local musicians and performers. The Chorale seeks \$1,500 from the Falmouth Track Club to help support the cost of guest soloist, Mark McGrath (\$800), instrumentalists and performers from the community (approximately \$1,700).</p>	<p>\$1,500.00</p> <p>0</p>
<p>Falmouth Historical Society & Museums on the Green PO Box 174 Falmouth, MA 02540</p> <p>Mark A. Schmidt, Executive Director 508-548-4857 mark@museumsonthegreen.org</p>	<p>March 2018 is Women’s History Month. However, we feel that simply having one month for women’s history is not enough to allow the variety of stories and literature to be shared, so we would like to make this a season-long production. We would like to do a series of programs and lectures on Women’s History, entitled “Why Didn’t I Know About This? Little-known episodes in Women’s History.” We have invited several speakers to come to our town to speak on a number of topics that involve nearly forgotten episodes in women’s history. This donation will assist the Falmouth Historical Society in making these speakers available to travel to Falmouth and to make these programs accessible to the public.</p>	<p>\$1,500.00</p> <p>0</p>
<p>Falmouth Service Center, Inc. PO Box 208 Falmouth MA 02541</p> <p>Brenda Swain, Director 508-548-2794 fsc_dir@falmouthservicecenter.org</p>	<p>We will us the track club’s donation to support the direct and indirect costs associated with transporting our food to all the outside venues where we now distribute and to best carrying out our external programs (community meals, mobile markets, home delivery for elderly). These costs include but are not limited to: gas for and maintenance on our vehicles, marketing materials preparation and dissemination to alert attendees about events, and non-food materials like paper goods for meals, and children’s activity materials for nutrition education.</p>	<p>\$1,000.00</p> <p>1000</p>
<p>Falmouth STEM Boosters, Inc. PO Box 563 Woods Hole, MA 02543</p> <p>Deborah Coulombe, President 774-392-1101 deb@falmouthSTEMboosters.org</p>	<p>The mission of The Falmouth STEM Boosters is to help connect Falmouth public school students and teachers with local science technology, engineering and math resources and opportunities. Through community grants and donations from our members, we keep funds at hand to pay for field trip transportation costs (there’s no money for school buses for field trips in the school budget) for local STEM-related field trips. We also have a new fund devoted to students’ science projects. Students can apply to us for a grant to help with science project supplies (up to about \$100 per grant.) We are requesting \$500 to be used as needed in our transportation fund, student project fund and/or for our very minimal general overhead.</p>	<p>\$500.00</p> <p>500</p>

<p>Falmouth Together We Can, Inc. P.O. Box 303 Falmouth, MA 02541</p> <p>Sandra L. Cuny, Treasurer 508-548-6054 slcswan@msn.com</p>	<p>To protect our most precious commodity, our children, Falmouth Together We Can, Inc. is dedicated to the goal of offering a healthy post-prom alternative to alcohol and drugs now and in the years to come. Our organization would like to use all grant funds received to finance the May 2018 Celebrations After-Prom Event. The grants will be used to decorate the Falmouth Community Center and to provide food and entertainment for this very special evening.</p>	<p>\$1,250.00</p> <p>500</p>
<p>Friends of Fairwinds PO Box 37 Falmouth, MA 02541</p> <p>Steve Pheeny 508-341-6890 stevepheeny@gmail.com</p>	<p>Fairwinds Rehabilitation Clubhouse is dedicated to enhancing the lives of adults seeking mental health services in their recovery process. Friends of Fairwinds is the nonprofit organization that works to raise awareness of the successful work of the Clubhouse, and to support outstanding projects that fall outside of the regular operating budget. Friends of Fairwinds is requesting your support for GED training software. Educational programs such as this allow members of Fairwinds Clubhouse to receive their GED, a step in their journey back into the mainstream of society. Software (3500) + Support Material (475)</p>	<p>\$3,975.00</p> <p>0</p>
<p>Greater Falmouth Community Chorus PO Box 222 Falmouth, MA 02541</p> <p>Marcia Franklin Lerner 508-564-0054 info@falmouthmenschorus.org</p>	<p>GFCC traditionally sings at Memorial Day and Veterans Day services on the Falmouth library lawn. The grant would be used to provide for the accompanist and director, who rehearse, attend, and perform at these ceremonies with the chorus. These professionals are the only paid personnel involved with the chorus.</p>	<p>\$400.00</p> <p>200</p>
<p>North Falmouth Elementary School PTO 62 Old Main Road North Falmouth MA 02556</p> <p>Alissa Hike Harris 508-560-9904 ahikeharris@gmail.com</p>	<p>Playground Project Expansion: Our intent is to install a set of swings at the Lower Playground and a pair of embankment slides at the Upper Playground in the summer of 2018. This additional equipment would both add to the accessibility of the play equipment for the Falmouth community, as well as increase the options for physical activity and play for the North Falmouth Elementary School students. Costs for this project are estimated to be between \$45,000 - \$55,000.</p>	<p>\$1,000.00</p> <p>1000</p>
<p>People for Cats P.O. Box 422 West Falmouth, MA 02574</p> <p>Doreen Kelly 617-763-1297 doreenkelly@comcast.net</p>	<p>PFC proposes to maintain and increase our medical support for Falmouth cat owners needing financial assistance and to expand our low cost Spay/Neuter Program with the assistance of the Falmouth Track Club grant. When an owner is determined to be eligible for assistance, they receive a reduced cost S/N voucher and/or an authorization for discounted veterinary care at one of our cooperating local veterinarians. All financial transactions are done directly with the veterinary office and PFC provides no monetary awards directly to eligible applicants.</p>	<p>\$1,000.00</p> <p>250</p>

<p>Serenity Farm 365 Old Barnstable Rd E. Falmouth, MA 02536</p> <p>Anne Jennings 508-524-2197 info@serenityfarmcapecod.org</p>	<p>The farm takes in surrendered, abandoned, and abused animals. Board members and volunteers care for the animals until they are ready to be re-homed. The grant would go towards our emergency fund to help cover unanticipated, urgent care needs. With 12-15 large animals (plus rabbits, chickens, ducks), emergency medical needs arise more often than can be adequately planned for.</p>	<p>\$750.00</p> <p>0</p>
<p>The Solstice Singers 646 W. Falmouth Hwy Falmouth, MA 02540</p> <p>Terry Seeley 508-548-9639 turseinwestfalmouth@comcast.net</p>	<p>The Solstice Singers request funding from grants donors to help with the general expenses of putting on their programs. This grant would go towards payment for the director and musicians. Performances are at the Woods Hole Traditional Stroll in May and at the Woods Hole Community Hall in December, in addition to contributing to community events, such as the Christmas-time Nobska Lighthouse sing-along.</p>	<p>\$250.00</p> <p>0</p>
<p>Teaticket School PTO 45 Maravista Ext. Teaticket, MA 02536</p> <p>Sara Dutra, PTO President 774-263-4267 teaticketpto@falmouth.k12.ma.us</p>	<p>The Teaticket PTO is piloting enrichment programs for their students and will be offering am and pm activities: math club, zumba, yoga, running, beach body kids workout, theater, sewing, and cooking. Spring session would also have a track class with hurdles, sprints, baton, and mile runs. The PTO is seeking grants to assist families who cannot afford the \$10 fee per activity per 6-week session.</p>	<p>\$500.00</p> <p>500</p>
<p>Woods Hole Child Center 93 Harbor Hill Road Woods Hole, MA 02543</p> <p>Jessica Fiedler, Vice President 617-285-2549 jess799@gmail.com</p>	<p>This year, the Woods Hole Child Center would like to make some minor improvements to our schoolhouse. Our students love filling the birdbath and watering the plants in the front yard of our school. We would like to install a spigot in the front yard of the school to make this process easier for our students and teachers. Most of the school's historical files are in the basement of the Child Center and the teachers access this space daily. The lighting in the basement is very poor, and it would be extremely beneficial to have another ceiling light installed. New spigot (\$375) + ceiling light (\$200) = \$575.</p>	<p>\$575.00</p> <p>0</p>
		<p>\$20,270.00</p> <p>6770</p>