

F a l m o u t h T r a c k C l u b
Board of Directors Meeting
March 20, 2018

BOARD: Matt Auger, Glenn Pokraka, Jack Carroll, Courtney Bird, Jim Preisig, Jack Afarian, Lindsey Mahoney, Jen McKay, Ken Gartner, Lindsay Benson, Steve Morris

Call to order: 7:02

1. Public Discussion: Dawn from Teaticket PTO presented plaque as a thank you for the grant. There was a suggestion to send an email blast letting members know who FTC supports.

2. Disposition on Meeting Minutes: 2/1-Outstanding; 2/27-added grant info. Change to just a list of who received grants and amount given was suggested (Matt). Voted and approved with changes.

3. Officer Reports:

President: Spoke about positivity. Lets do business face to face, not via email. Follow leadership structure.

Vice President: Progress on bookkeeping. Working on analysis. Created a financial report, Matt will send out via email.

Treasurer: Proposed \$100,000 be placed into CD that earns 1% at Cape Cod 5. The only early penalty is the interest earned. There is a potential for \$1000 earned interest. The executive board will need to sign at bank.

Our accounts are accessible on line, up to date balance sheet given at meeting.

Matt reviews reimbursement, Glenn writes checks, and Matt signs checks.

Secretary: No report

4. A: CCTR: No report

B: Website : No report

C: CC Marathon: Jack attended conference in Austin. Suggestions from conference were make it more fun, a different experience from other runs, make it an "experience." Registration is the same as last year. There is a print ad in New England Runner and Boston Marathon magazine. Code for \$5 off in New England Runner to track sign ups. Rack cards are being printed. Utica booth. No budget issues. Evaluating proposals for timing company, decision by 4/2. There has been a larger social media presence (Stacey). The Alzheimer's Association are buying a block of bibs.

D: Membership: Matt and Scott are meeting, will send report.

E: Wed. Night Workouts: Haven't met in 3 weeks because of weather. Questioned was asked if we pay for lights. It was answered that they bill us.

F: Race Timing: Seagull 6 then Liam's Almost 5 Miler. Need volunteers for data entry at Seagull 6. Email blast to membership for help.

G: Friday Night Five: Going well.

H: Main Street Mile: No report.

I: Youth Running: Budget items: In school fall program-It's a morning program, early drop off. 1/2 hour program, \$1064 in 2 schools. Pilot at Teaticket and Morse Pond. Main Street Mile expense: free entry for Falmouth School children, \$900. Adding youth race at Marathon Weekend; working to engage more children.

J: Year Round Youth Running: Nick went to New Balance event in NYC, qualified in junior high mile.

K: Special Events: No report.

L: Members at Large: At second race in Grand Prix Series.

5. Old Business:

A. Club Admin Job Description

Discussion: There is a void. Leslie cant do it all. Possible have an outside bookkeeper come in. Things have been lost, an admin would help prevent that. Other options: give current admin more responsibility (Leslie), offer new admin directorship of NEW race. There was a proposed vote to 1: Conceptually adopt draft for admin position. 2. Work on this by the committee. 3. Final vote at next meeting. Jack C. seconded proposal, none opposed, proposal was passed.

B: Administrative Budget: There will be expenses that are voted on during the year. Budget is off because of Total Admin income total (off by \$11,000). Special events budget: Road race party and band: \$2500. Everyone needs to look at their budget and see if they can reduce.

Budget was not voted in.

6. New Business:

A. Discussion of bookkeeper: Judy was not fired. And there was no vote with her no longer holding the position because there was no decision made to let her go completely.

Adjourn at 8:57