

F a l m o u t h T r a c k C l u b
Board of Directors Meeting
Sept. 18, 2018

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

Call to order: 7:08

1. Public Discussion:N/A

2. Disposition on Meeting Minutes: NA

3. Officer Reports:

President: Move went well. There are items still at the space at 100 King Street. Landlord does not want to pay for pod/storage as there is an increase in space at the new location. However there is not enough storage for items at the new office. Discussion about what to keep and what to sell. Webb will be asked about space for FTC to use for storage, a 10x20 sq. ft. max is needed.

Vice President: N/A

Treasurer: A bit behind on finances.

Secretary: no report

4. Board Member Reports:

A: Website: Info about MSM is on website.

B: CCM: See attached.

C: Race Timing: Wellfleet OysterFest mid Oct., Jingle Jog. Lawrence Lynch wiped out calibration on bike path. Will re-measure.

D: Main Street Mile: Craig is excited for next year, he worked out well on short notice.

E: Youth Running: Jim: Nothing new. Ken: Original kids are now in HS, new group of 4th and 5th graders. Trail Race in Sandwich, Ocean State Invite for Middle School kids.

F: Friday Night 5: Going well, have all levels, one 59min walker.

G: Special Events: N/A

H: Members at Large: Grand Prix continuing.

5. Old Business:

Need to establish bylaw committee at Octobers meeting.

6. New Business:

A. CCTR Director Position: Rachel Lavoie declined. Waiting to hear back from another candidate (his grandfather just passed away).

Misc:

Matt brought up concerns with race timing and accuracy because the FTC's name is connected. Courtney stated that mistakes are human error but all are corrected, that is why there are unofficial and official results. Matt asked if we should let go of the program. Courtney stated that it's up to the club. Jim: takes discussion.

Court: There has been investment in equipment and members involved with timing. There are 6-8 races outside club per year, brings in \$3-4k.

Jack C.: needs to look at timing aspect; needs reflection. The issue with MSM is that there are so many people coming in at once. Is there value to the club as a money maker? Need to talk more.

Glenn: How much is chip timing?...\$10-12k.

Jack C: Could use for marathon because of \$\$ investment.

Julie: questioned raising membership dues.

Need to be added to budget meeting; need to look at bylaws and dates; add to next meetings agenda. Will also add retooling grants to next month's agenda.

Jack A. asked about having the track club sign put up. Need to talk to landlord.

Adjourn at 8:26.