

Falmouth Track Club
February Board Meeting
FTC Office, Falmouth, MA

Present: Jack Afarian, Matt Auger, Paul DiAngelis, Lindsay Benson, Mary Tolland, Jack Carroll, Austen Thygesen, Leslie DiAngelis

7:01 PM - 8:30 PM

Agenda was handed to BOD. All had a copy in front of them and Budget meeting was rescheduled for **Monday, February 25, 2019**. Minutes from the January 22, 2019 meeting were approved. Additionally, it was agreed by all that runners who receive money for **a particular event** are to wear Falmouth Track Club gear at **that particular event**.

Club finances

Jack Afarian presented the budget for the 2019 Cape Cod Marathon. A copy was handed and viewed by all.

This year, the Falmouth Track Club will present financial reports in a calendar year format (January to December) in order to include all expenses for that year. Any donation received through the registration process go the the Falmouth Track Club's Enviromental Community Initiative. Thus categorized as a General Donation to the Falmouth Track Club.

A few changes will be made to the presentation of the budget. Each Falmouth Track Club race (Cape Cod Marathon, Cape Cod Trail Race, Main Street Mile and Seagull Six) will have **four** columns overvewing past (2017 and 2018), projected (2019) and total (2017, 2018 and 2019) income and expenses. Each would also be divided into classes to have an accurate understanding of the FTC's finances. This format has now been officialized and race directors are to input their budget and code their expenses accordingly. By restructuring its presentation, BOD members identified that a few codes represented the same expense e.g. **506** and **545**. It was suggested that at the end of each meeting, a copy of the budget be made and filed making it available per request.

Member Survey Discussion

Discussion was had to identify what Falmouth Track Members are looking for from the Track Club. Lindsay Benson noted that there is limited engagement with Falmouth Track Club social media content.

Some of the suggestions include: engaging in more races as a group or as an organization and starting another race.

To tackle this issue, BOD members are to generate a five-question survey with four multiple choice questions and one open-ended question to identify what it means to be part of the FTC.

Donations

The BOD would like to move away from the “we have always done so in the past” mentality and introduce a structured procedure when it comes to donations. The FTC is currently listed as a scholarship opportunity for Falmouth students. The FTC is, however, committed to handing out scholarships for 2019. Though, it will not be committing to past amounts.

In the past, scholarship recipients were selected by **two** at-large members and Kenny Gartner.

The BOD has yet to decide whether to post the three or five companies the FTC will support or decide to post that the club will support community initiatives which would benefit active members of the Falmouth community.