

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

Present: Matt Auger, Glenn Pokraka, Lindsay Benson, Jack Carroll, Austen Thygesen,
Leslie DiAngelis, Kenny Gartner.

7:01 PM

Minutes were reviewed and accepted.

Officer Reports

President + Race Administrator - Ragnar

A Ragnar representative has shown interest in getting involved with the CCM and/or FTC.

An idea would be to have Ragnar fund a night or social event for FTC members, the Friday Night Five being the base of that event with an emphasis on **all-levels of runners are welcome**. The best date would be on a Friday in July after the Paul E. White Memorial Road Race (Saturday, July 6, 2019).

Ragnar suggested putting together a "fun" merchandise bag for the CCM and give FTC a discounted code for one of their events.

Another idea put forward was creating some challenges for FTC members similar to the Winter Warrior concept though **ONLY** for FTC members.

There are a lot of brand ambassadors adding value to experiences at no extra cost for organisations like the FTC -- something worth considering.

Vice President

Mattha's Vineyard Marathon and Half

Marathon: approx. 400

Half-Marathon: approx. 1,000

Race tracking was poor - they used matts.

Third year for the event and were desperately looking for volunteers.

Treasurer

Everything looks good.

Main Street Mile is not on the report and applications need to be added. Credit Card Fees under \$100/month.

Annual report is fine. For any questions, please check with the Treasurer.

Old Business

Mission Statement - passed with all in favor.

New Business

BOD positions

President, Secretary and two (2) Members At Large - 2 years

Vice-President, Treasurer and three (3) Members At Large - one (1) year terms

The Members At Large with the highest votes (Lindsay Benson and Jack Afarian) stay the longest.

Women's Running Program

Mary Tolland + President

Location for the kick-off of the program is the Seacrest. In order to gauge the response rate, FTC members would be prioritized with the inclusion of other members. Mary has experience with running related issues with women. This program will have an emphasis on female bodies. The room fee is \$150 at the Seacrest with an additional \$7 per head for cookies bringing the total to \$600-700. The date for this program is leaning towards **Monday, June 24, 2019 at 7:00 PM**. Email and a Google form will be used to advertise this event.

Falmouth Road Race

FRR are working with an elite athlete to schedule a run with Ken Gartner's youth group as a special gift for their success - moving for a Thursday evening on TBD.

Timing Program Equipment

Vice-President

A suggestion is being put forward for the FTC to purchase the equipment. It is estimated that the clock has a value of \$2,500 and arguably the only item with any significant value. The timing equipment will not be turned over until after the fall (exact date to be decided and agreed upon later).

Discussions will be held to find an even split of the cost between the timing company and the FTC. An inventory will need to be requested from the timing company before any amount is to be agreed upon.

The timing company is willing to purchase a certain monetary equivalent (including depreciation) from the FTC.

Office Committee

Update

The FTC is currently paying \$962/month without being subject to any increase in rent.

The belief that the "longer the lease, the better the deal" was shared by the BOD. Would a three (3) year lease be better? The BOD agreed that it is comfortable spending \$1,000/month.

The current location is not “home.” The FTC office is at this location (Town Hall Square) due to current circumstances and it is imperative that the Office Committee sits down with the Landlord to avoid a sudden move.

Furthermore, the role of the office was questioned. It is not just business, it is also important storage space. At the moment, the FTC shares storage space with Hartel Realty off of Thomas B Landers Rd. However, extra storage space will always need to be considered.

Current location assessment:

On/but not quite on Main Street

Not great for CCM delivery - a place like home Port would be ideal for this instance.

Use of toilet facilities for Friday Night Five participants

Term limits

An opinion regarding the treasurer’s term limit was shared, saying that it shouldn’t be changed all the time (every two (2) years); however, the BOD expressed that it should always be looking for new/fresher minds and opinions.

BOD Meeting was Adjourned at **8:10 PM**