

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

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

7:00 PM

No Public discussion

Corrections made of minutes from 9-24-2019 BOD meeting. Corrections were: the Wednesday workout end date, spelling of "mats," the word "intensity" wasn't accurate in the description or use, water stations for the CCM.

Minutes were then accepted.

President

Unable to visit the FCTV location as Jim Fox is the point of contact. Aim is to visit the premises this week (week of Monday, October 7th 2019).

FTC booth at CCM expo will be manned by Austen Thygesen who is also returning as the CCTR Director for 2020.

Other BOD members to be consulted for volunteering at the FTC expo booth before going to the membership.

All FTC clothing and products for sale

Treasurer

There is a lot of money; however, the CCM Director will be spending some of that money in the next few days leading up to the CCM weekend.

Suggesting sending PDF copy of the financials prior to BOD meetings to avoid use of paper.

Office committee

Lonfellow update

Building is still empty inside

Fun Runs

BOD to pick the dates and put them out to the membership. Additionally, BOD to provide sign-up sheets in the form of Google Forms to decide on members to host the fun runs at the FTC office.

Mary T mentioned past meetings by club or other clubs at the Bagel shop or Bus Stop

The fun runs should be informal, two (2) Sundays per month. A schedule should be made from November to April and be discussed among the BOD. There should also be a gap of a week between each Fun Run.

Themed Fun Runs

Pumpkin Relays and working side-by-side with Cape Cod Moves on Wednesday evenings at the track.

New Business

CCM Expo

- Four (4) shifts available

- Promote FTC elections, Youth Running, Fun Runs, Friday Night Five, sale of merchandise, CCTR2020 info.

- Get updated blown up pictures of FTC activities

FTC Elections

- Three (3) at-large positions, the Treasurer and Vice-President positions are available for contention at the next election per [FTC Bylaws Point B of Article VIII](#)
- Nomination Committee (comprised of Jack Carroll, Matt Auger and Leslie DiAngelis) to oversee nomination process three (3) months prior to the election.

- Nomination must be written by candidates, they must declare their interest in writing

- A Google Form will be made available

- Deadline for nominations is three (3) weeks from the Annual Meeting (just before Christmas)

- Membership to be notified of available positions.

- Ballots will be sent out.

- An officer that goes off the BOD is able to go for an at-large position; however, still requires to get voted in by the FTC membership

- Section C of Article VIII was read aloud (Filling Vacancies on the BOD)

 - If there is a position remains vacant, the elected BOD is charged to nominate someone at their first meeting.

Online Voting

 - A profile of each candidate to be sent out (word limited to be specified in Google Form)

Check signing

BOD to decide how many officers need or have signing authority (however, the bank decides on who has signing privilege)

Youth Program

Nine (9) kids are going to Wareland

Six (6) went to Falmouth Academy Meet (2nd, 3rd, 4th, 5th for FTC Youth)

Two (2) Footlocker Meet for FTC

A few kids going to Nike

Update:

Colby - doing well

Henry - doing well

Caleb - doing well

Bobby - doing well

Falmouth High School Track update

Final coat on the track. To be open to the public at the beginning of November

Zero Waste initiative

Ask membership to embrace the initiative by picking up litter before and after