

**Falmouth Running Club
Special Meeting Minutes
December 6, 2023**

- Call to Order at 6:00pm

Approval of November Minutes – motion made to approve. All in favor – November meeting minutes approved.

- **Attendees:** Tasha Whited, Steve Morris, Mary Tolland, Jack Afarian, Kathy MacDonald, Ken Gartner, Adria Bodell, Diana Clark

- **Discussion – BOD Elections Nominations**

Dori Gray – ran last year –put her name in again for At Large position

Joe Sennott – interested At Large position

Ron Chapman – At Large or VP

- **Discussion – BAA Marathon Bib Nominees**

Requestors:

Helen Malinowski

Ashley Farnsworth

Neel Aluru

Dori Gray

Nathan Remillard

Joe Sennott

Ron Chapman

Ian Fernandez

Maura Reimer

Andria Salas

BOD agreed that Dori, Ashley, Joe & Neel will receive a BAA bib.

Jack will let everyone know.

- **Discussion – Bylaw Changes**

Article III – update mailing address

Article IV -To change that all family members that are over 16 years of age can vote at annual meeting. Eliminate last sentence.

Article VII

Change wording re: “Special Meetings” to Secretary or Admin

Article VIII

B. Change wording of odd/even numbered years (they are backward) to alternate years.

D. remove paragraph.

E. See f.

f. see Appendix A

Appendix A

4. Change to Youth to Summer Youth

5. Remove

9. Remove

F. Add wording of Treasurer or Admin to 2 sentences. Re:
Commonwealth of Mass & tax filings

Jack to work on By Laws update and email will be sent to membership 2 weeks prior to
Annual Meeting

Meeting adjourned at 7:35pm