

## **GDTC Minutes for Year 2007**

<b>MINUTES FOR JANUARY 3, 2007</b>	<b>2</b>
<b>MINUTES FOR FEBRUARY 7, 2007</b>	<b>5</b>
<b>MINUTES FOR MARCH 7, 2007</b>	<b>7</b>
<b>MINUTES FOR APRIL 4, 2007</b>	<b>9</b>
<b>MINUTES FOR JUNE 6, 2007</b>	<b>10</b>
<b>MINUTES FOR AUGUST 1, 2007</b>	<b>11</b>
<b>MINUTES FOR SEPTEMBER 5, 2007</b>	<b>12</b>
<b>MINUTES FOR OCTOBER 3, 2007</b>	<b>13</b>
<b>MINUTES FOR NOVEMBER 16, 2007</b>	<b>14</b>
<b>MINUTES FOR DECEMBER 5, 2007</b>	<b>16</b>

# MINUTES FOR JANUARY 3, 2007

Approve last minutes November 2006

Treasurer Report \$10,402.29

Membership Report 113 memberships

## **Old Business**

Thank you note for Carol Madden Donation

Turkey Trot Wrap up see financial numbers

Donation: \$500.00 to be donated to the St. Jude Food Pantry (Maureen to handle) and \$500.00 To the Son Shine Soup Kitchen (Rosa to handle)

IRS verbally we are cleared but they keep sending more forms to fill out for an employee we don't have. Forms given to Roger D

Boston Prep See Dave's attached hand out

Newsletter - Mike Thompson will help coordinate newsletter. Club is in need of creative writing talents to be forward to Mike Thompson. Jim Ewell will work with Mike on format. Continue to look for member with hidden talent.

## **New Business**

Requests for donations

MOMS Club of Nutfield Declined, does not meet the mission of the track club no members involved

Jen Saucier for Miss New Hampshire Scholarship Program motion to send donation for ½ the page. Jen has been a member for years and helps out at the KSFR.

Susanne Robinson request for 2 sons who attended US Jr. Olympic National Cross Country Championships in Washington State. Although the intent meets the mission statement of the club they are not members of the GDTC. Consider general donation to the Flash next year.

## **Boston Marathon Waviers**

#1 Jennifer Franklin

#2 Anthony Sabutis

#3 Roger Gosselin

#4 Kristine Cherbonneau

#5 Nancy Peabody

Alternate: Heather Mackesy

Discussion: The first 3 listed have been members of the GDTC for 1 year or more. The last 3 have not (5/06, 7/06). Since the increase in the price of the registration fee (\$200.00), the demand has decreased. Therefore the club agreed to give the members that met the criteria the waivers first and have a lottery based on the point systems for those members that have not. Should any of the 5 not be able to do the marathon the prior to registering they must pass the waiver on to Heather. Once registered they are not transferable. (Maureen to mail)

#### **Coach Festus Contract & Coaching Certification.**

Jim Ewell will discuss with Festus coaching for the 2007 session. Discussion over sending him to coaching camps sponsored by the USATF or RRCA. USATF looked more for spring track events (i.e. hurdles, throwing jumps) and did not apply to the GDTC. The RRCA camp though more expensive looked more appropriate for GDTC's needs. Proposal to Coach Festus to send him to RRCA camp on March 23-24 in Georgia. The GDTC will pay for flight, hotel and registration if this is a good weekend. He also needs to get CPR and First Aid in the community, can start working on that now

#### **Web Master Report**

Still working on Profiles. Hoping to win web site award. MACK's Apple application re-design done. (Mariano to send electronically to Maureen and Eldon) Mariano has gotten the price of the web site domain decreased, will submit bill when service bill comes in. Mariano has designed bumper stickers for advertisement for the club. He will look into cost and bring back next meeting. They are to give out to the club members and put in race packets.

#### **Grand Prix Problem**

The foot health race in 2006 is supposed to pay \$150 to the Grand Prix organization to pay for age awards and granite runner T-shirts. As of this date the GDTC has not paid this amount pending the vote or submission of the Granite Runner T-shirt for Lynn Wiles. Lynn has run all the 2006 races for the GDTC. On the Jackson 10K race GDTC was not listed next to Lynn's name. This organization stands on the ground that if this is

not corrected by the time the timers leave it can not be changed. This money is supposed to go to the Rochester Road Runners, but we have been informed of this person's resignation due to many frustrations concerning the Grand Prix organization. After discussion of the e-mail that has transpired the club feels that we should stand our ground and wait to hear back from the Grand Prix organization on a vote for Lynn's T-shirt. Once a favorable vote occurs we will swiftly pay our debt. Mike Thompson will look into the problem as well.

## MINUTES FOR FEBRUARY 7, 2007

 Present: Mariano, Roger D, Sandy H, Mike Smyth, Eldon, Jim Ewell, Colin O'Meara, Ken F, Dave Breeden, Jim Peters, Barry , Rosa and Maureen

Approve last minutes January 3, 2007

Treasurer Report \$14,190.74

Membership Report 119 memberships All memberships not renewed by end of February will lapse and be dropped off friendly reminder.

### Old Business

1. Thank you note for Carol Madden Donation from Special Olympics Information only
2. Turkey Trot Donation: \$500.00 to be donated to the St. Jude Food Pantry (Maureen to handle) and \$500.00 to the Son Shine Soup Kitchen (Rosa to handle)
3. IRS verbally we are cleared but they keep sending more forms to fill out for an employee we don't have. Forms sent to Roger D. Annual state form filled out and sent. Annual report for review, no questions Roger D to do federal tax
4. Boston Prep Wrap Up financial form attached

Areas of improvement: 2 Food lines, H2O at front of line, sand on course, consider shirts in bags, Give volunteers shirts after race.

5. Newsletter - Mike Thompson will help coordinate newsletter. Continue to look for member with hidden talent. Jim Ewell will write March newsletter but will be in different format.
6. Coach Festus Contract & Coaching Certification. Jim Ewell will discuss with Festus coaching for the 2007 session. Coach Festus agreed to RRCA camp on March 23-24 in Georgia. The GDTC set up for flight, hotel and registration. His first aid is up to date he will renew his CPR.
7. Web Master Report: Still working on Profiles. Did not win award. Will not submit in the future. Mariano has designed bumper stickers for advertisement for the club. They are to give out to the club members and put in race packets. Club picked Option 2 will print 500 with over laminate for \$475


8. Grand Prix Problem Information only Grand Prix organization had voted to give Lynn Wiles a granite runner T-shirt. A check for \$300.00 (\$150.00 for 2006 and \$150.00 for 2007) has been sent to Rochester Runners.

### **New Business**

#### 1. Foothealth

Lynn Fawcett will have Blue Seed buy numbers but needs bill from Mike Thompson this quarter or will lose donation. Colin has purchased the T-shirts \$1000.00 and ordered port-o-potties. Dave Breeden will check with active.com if they are charging us for the web site and if not get it linked with gdtc.org page. Jim Ewell to get permits and police. Rosa to get food.

## MINUTES FOR MARCH 7, 2007

 Present: Colleen, Mike, Roger, Mariano, Rosa, Barry, Dave, Eldon, Jim P, Maureen, Colin

Approved minutes of February, 2007

Treasurer Report \$9,459.06

Membership Report 81 members

Webmaster report: New member only accounts are available. This has the by laws and policies and member information. Future endeavors may be to sign up on line for renewal of membership. Need to look into electronic wavier signing and GDTC discounts for running grand prix

### Old Business

1. Turkey Trot Donation: \$500.00 donated to the St. Jude Food Pantry - 20 cards of \$25 from Shaws were donated on 3/4/07 and \$500.00 in \$50 gift certificates from Market Basket to the Son Shine Soup Kitchen - Rosa to deliver.
2. IRS report and tax update: Roger has completed all the forms and they are signed and will be mailed in the morning. Festus will need a 1099 form next year.
3. Boston Prep: Wrap Up financial form attached – postage for shipping shoes and shirts will be added to grid.

George Brady Donations \$500.00 will be sent to the Partnership for Breast Care in honor of George Brady. Consider ending this after 5 years.


4. Newsletter Continue to look for member with hidden talent. Jim Ewell will write March newsletter but will be in different format. Several members do not have e-mail access and need paper application. Mariano will send e-mail to 35 people who did not renew for reminder and link to membership application.
5. Coach Festus Contract & Coaching Certification. Jim Ewell sent Festus contract for coaching for the 2007 session. Coach Festus agreed to RRCA camp on March 23-24 in Georgia. The GDTC set up for flight, hotel and registration. His first aid is up to date he will renew his CPR. Vote for spending money of \$150.00 and Maureen to contact Hotel to pay in advance. Contact Festus to connect at fun run for final details.
6. Bumper stickers: Mariano has designed bumper stickers for advertisement for the club. Two for each club member, \$1 each for more. Also put in race packets.

7. Grand Prix Foothealth: Lynn Fawcett will have Blue Seed buy numbers but needs bill from Mike Thompson this quarter or will loose donation. -No update Dave Breeden checked with active.com and there is no charge for the service and it is linked with gdtc.org page. Jim Ewell to get permits and police, Dave will follow up on this since Jim is out of the country. "Foot health Permit Status.....Jim has started the process by requesting the insurance certificate. Once received I'll apply to the town for the necessary permits"

### **New Business**

1. Boston numbers Informational only, Anthony Sabutis became injured and passed application to Heather 1st alternate.
2. Letter from Pari-Mutuel Commission Informational
3. Donation to Marion Gerrish Community Center Voted \$150.00 donation
4. When will track start since change of Day light savings time. April 18 to October 17 excluding July 4 and one other day to be determined by the coach will be 25 weeks.

## MINUTES FOR APRIL 4, 2007

 Present: Mike, Roger, Mariano, Rosa, Barry, Dave, Eldon, Jim P, Maureen, Bob, Colin, Jim Ewell, Lynn Fawcett

Approved minutes of March, 2007

Treasurer Report \$8,359.06

Membership Report 91 members


### **Old Business**

1. Turkey Trot Donation: Gifts delivered.
2. IRS report and tax update: got new forms but Roger says we don't need to do anything.
3. Boston Prep
4. Newsletter Continue to look for member with hidden talent.
5. Coach Festus: Boot camp completed. Festus will start coaching April 18.
6. Grand Prix Foothealth: Lynn Fawcett hasn't heard from Mike T. We have no numbers. If we don't get them by Marathon Monday, we will contact Jack Norton from Athlete's Corner. Permits Ok. Police Ok. Insurance Ok. Lynn Fawcett will have some raffle items. We need to contact Stonyfield. Massage

### **New Business**

1. We'll send a donation to Bonnie Cashin for Boston Marathon.
2. Kids fun run start June 21st if school permits
3. Bill Einhorn Memorial update
4. EMS day. We decided no to participate.

# MINUTES FOR JUNE 6, 2007

 Present: Rosa, Barry, Dave, Eldon, Jim P, Maureen, Jim Ewell, Mariano

Approved minutes of May, 2007

Treasurer Report \$10,359.06

Membership Report 100 members


## Old Business

1. Turkey Trot Donation: Thank you from Sonshine Soup Kitchen.
2. Newsletter Continue to look for member with hidden talent. 3/4 Summer newsletter ready.
3. Coach Festus: Coach camp completed. Festus will start coaching April 18. Needs CPR (6/14). How much to pay him. Pay lump sum at the end.
4. Grand Prix Foothealth: Wrap up.
5. Bonnie Cashin thank you for Boston Marathon donation informational only.
6. Kids fun run start June 28th.
  - Permits/Insurance
  - Bathrooms/Custodian costs
  - Derry News
  - Medals/Trophies/Ribbons
  - Food Collection
  - Watermelons/Gatorade
  - Tee Shirts
  - Signs/Banners/Cones
  - Numbers/Safety pins
7. Webmaster report: Email list and communications, no member will be removed.

## New Business

1. Mack's Apples.
2. Scholarship applications.
3. Buy new bullhorn/PA system.

## MINUTES FOR AUGUST 1, 2007

 Present: Rosa, Barry, Dave, Eldon, Jim P, Maureen, Roger D., Michael Smyth, Kimberley Prygocki-Jeakins, Bob Gorham, Mariano S.

Approved minutes of June 6, 2007

Treasurer Report \$10,110.64

Membership Report 108 members

### **Old Business**

1. PA system purchased \$165.25
2. Newsletter Continue to look for member with hidden talent. (no change)
3. Coach Festus has completed CPR. ? RRCA coach certification. Pay lump sum at the end of GP season.
4. KSFR Wrap up.
5. Mack's Apple: well under way. Eldon needs people to manage water stop.
6. Scholarship applications. Table and talk again on September.
7. Skip Cleaver received Edible arrangement from Club and sent thank you e-mail.
8. Webmaster report: Will give away bumper stickers to all kids finishers of KSFR.

### **New Business**

1. Barn Party: Sept 16
2. November part planning: Nov 16. Rosa will get menu, contact Londonderry CC.
3. Turkey Trot.

## MINUTES FOR SEPTEMBER 5, 2007

 Present: Rosa, Barry, Dave, Eldon, Jim P, Maureen, Roger D., Michael Smyth, Jim Ewell, Maureen Reno, Colin O'Meara, Mariano S.

Approved minutes of August 1, 2007

Treasurer Report \$9320.02 (earmarked: \$1500.00 Festus, \$1500 Scholarships, \$1000.00 Dinner, \$1000.00 for Turkey Trot)

Membership Report 109 (? application from Benjamin, George Tossatti, Craig MacPherson)


### **Old Business**

1. Newsletter?
2. Coach Festus ? RRCA certification yet? Will pay \$1500.00 after Delta 10K. Roger D to help with tax forms.
3. KSFR financial report, Left over medals, trophies, T-shirts/p>
4. Mack's Apples report
5. Barn Party Sept 16, 2007, Run at 8:00am (13 miles in loops), party at 10:00 to clean barrels and tables, organize barn, Cook out 12:00. RSVP by 9/10.
6. Scholarship application posted any changes.
7. Annual GDTC Meeting: November 9 or 16, 2007. Reserve place, food selection, annual elections
8. Turkey Trot

### **New Business**

1. Derry Boy's Club and Girls Club Race
2. Mariano will mail the bumpstickers to members who have not received it yet.
3. Turkey Trot - no frozen turkeys, check with Camire for timing.
4. Colin - GP no FootHealth, propose Sandown and other 2 races.

## MINUTES FOR OCTOBER 3, 2007

 Present: Rosa, Barry, Dave, Eldon, Jim P, Maureen, Roger D., Michael Smyth, Mariano S.

Approved minutes of September 5, 2007

Treasurer Report \$9535.96

Membership Report 115 (Dave ever find application from Maureen Reno - Dave thinks Jim E. has it.)

Webmaster Report


### **Old Business**

1. Barn Party Sep 16, 2007, cost \$100.00
2. Annual GDTC Meeting: November ? 2007. Reserve place, food selection. Rosa has yet to determine date and menu. Mariano will send list of phone numbers to Rosa and Barry.
3. Annual Election: Treasurer: Maureen Knepp, Director at Large: Rosa Tejada, VP: Jim Peters, Secretary-Webmaster: Mariano S.
4. Turkey Trot - on schedule. Eldon will take sweatshirts to Larry to modify year.

### **New Business**

1. RRCA Kids Run the Nation Program - Mauren will send the application before Oct 31st.
2. Mill Cities Relay - Send \$50.00 Mail, Will enforce no mp3 player, no dogs, no strollers. Beer cash bar. 8:45 Sunshine start. Deadline - Nov 26
3. Boston Prep - Half zip tshirt Selection (green and yellow) Picked green
4. Windham Trail - Lee Maloney 3.1 - 4 Miles. Fun Run October 27
5. Manchester Marathon - Volunteer for waterstops Nov 4 Contact Dave
6. Scholarship - 1 Application given to Mariano

# MINUTES FOR NOVEMBER 16, 2007

 Attendance: officers and members (annual dinner & meeting).

## Old Business

Approved minutes of October 3, 2007

## New Business

A. Election of officers (motion from the floor, and second)

- President – Jim Ewell
- Vice President – Jim Peters
- Secretary – Mariano Santangelo (will still be Webmaster)
- Treasurer - Maureen Knepp / Roger (Tax)
- Member at large – Rosa Tejada

B. Treasurers Report

C. Pass around Winter Fun Run Sign up sheet

D. Thank Coach Festus for coaching Club

E. Member of the Year (given out by last year's winner Jim Peters) - MOY is Barry Neill

F. Scholarships - Rosa read parts of the winning applications: Patrick Knepp, Dana Breeden, Valerie Peters

G. Coin Find Winner of September (Cheri Zaberer) and October (Kathy Lupien) - not present

H. Thank Race Directors and brief update

- i. Colin O'Meara – FootHealth - May 3rd, Socks, Teams, Raffles, Baked Home goods
- ii. Bob Knepp – Kids Summer Fun Run's
- iii. Eldon Burkinshaw – Mack's Apples (not present - in JAPAN)
- iv. Jim Ewell – Turkey Trot - (not present in PHL) - updated by email, everything is under control
- v. Dave Breeden – Boston Prep - (not present in PHL) - Diane Breeden updated, snow Feb 3rd, 175 registered already, max 800.

I. Thank Officers

- i. Dave Breeden for service time (not present in PHL)
- ii. Mariano for Web page - Discuss pictures issue, signed up for RRCA website competition, website may get facelift during Winter.
- iii. Mark Lutter and Colin O'Maera for NHGP races - list of 7 possible races read.
- iv. Eldon Burkinshaw for Friendly Reminder (not present in JAPAN)
- v. Colleen Falardeau for volunteering to do the newsletter. Submitted draft of newsletter, she needs to get in touch with Jim Ewell to discuss content and process.


#### J. Upcoming Events

- 1. Mill City Relay – Rosa
- 2. Boston numbers - 1 candidate submitted application already.
- 3. Tom Koch Travel agent for marathon/half marathon suggestions - Likely to be a fall half/ full marathon.

#### K. Reminder to renew memberships

#### L. Adjournment (motion to adjourn and seconded) - 8:55PM

## MINUTES FOR DECEMBER 5, 2007

 Attendance: Maureen Kneep, Jim Peters, Dave Breeden, Roger Dufresne, Barry Neil, Eldon Burkinshaw, Mike Smyth, Mark Lutter, Paul Doe, Colleen Falardeau, Rosa Tejada, Lynn Fawcett, Mariano Santangelo.

### Old Business

1. - Approve minutes of November 16, 2007 Annual Meeting.
2. - Treasurer Report - \$ 7,138.74
3. - Membership Update - 116 members, 96 have not renewed.
4. - Webmaster Report - No news to report.
5. - Turkey Trot - finances, what to do with profits

Decided to donate \$500.00 to the following area food pantries and soup kitchens.

Derry: Sonshine Soup Kitchen, Upper ROom, St. Thomas Aquinas. Londonderry: St. Jude

6. - Boston Prep 16 Miler - 300 registered so far.
7. - Help Colleen Falardeau on newsletter, she will get together with Jim E. to get guidelines.
8. - Mill Cities Report - Rosa, Mark.
9. - Boston Marathon Numbers - so far only one request.


### New Business

1. - Request donation for Dana Faber - Colleen Falardeau running Boston Marathon. Agreed to donate \$100.00
2. - Lynn Fawcett requests 1/2 marathon earning be re distributed by the club.
3. - Check with GP earnings - Mark will send Maureen the people who should get their prizes.
4. - Marion Gerrish - Paid \$150.00 for meeting place plus \$100.00 for donation.

5. - Eldon status on races: Windham Rail Trail and Boys & Girls Club.

6. - Colin wants to resign as the race director of the FootHealt 5k. Possible candidate: Mariano Santangelo (with help)

7. - Is Festus still the coach? Possible replacement Wayne Stuck. We will invite Wayne to come to the March meeting.

 **Adjournment** (motion to adjourn and seconded) - 9:25PM