



Petanque Marinere, Board Meeting Minutes
October 5, 2019
10:00 am

Board Members Present: Mark Shirkey, Mike O'Leary
Noel Marcovecchio, Bart Zachofsky, Evan Falcone, Lynn McCloskey

Absent: Christine Cragg

Call to Order: 10:10 AM

Motion to Approve the Minutes: MSC

Treasurers Report: All accounts total: Deferred

Motion to approve Treasurers' report. N/A

Presidents Report: N/A

Old Business: 1. Free Lesson on October 19. Lynn and Noel will attend. 2. Fruit basket for Kate arranged by Liv. 3. Discussion concerning use of club funds still held by county. 4. Terrain upgrade. Mike in touch with county concerning arrival of additional gravel. 5. Happy Hurlers 2020 status report from Noel. 6. Annual meeting discussion re: food and door prizes.

New Business: Discussion concerning raising annual dues. Motion to raise annual to \$40 for regular members and \$20 for juniors. M/S/C

For the Good of the Order: Consideration of tournament for new players/members.

Next Board Meeting: December 7, 2019. 10:00 AM. Location TBD.

Meeting adjourned at 11:05
Minutes respectfully submitted by Noel Marcovecchio