



**Petanque Marinere, Board Meeting Minutes  
January 5, 2019 10:00 AM  
Home of the President**

Board Members Present: Christine Cragg, Mark Shirkey, Mike O'Leary  
Noel Marcovecchio, Evan Falcone,

Absent: Bart Zachofsky

Call to Order: 10:05

Motion to Approve the Minutes: MSC

Treasurers Report: Checking \$2108, Savings \$2916.

Motion to approve Treasurers' report. MSC

Presidents Report: The president reported that she is doing well.

Old Business: 1. Evan reported on getting the club schedule in county publications. Mark mentioned the possibility of a petanque court added to Margaret Todd Park.

2. Possibility of a Pot Luck Happy Hurlers tournament being held in the fall. Tabled for further discussion.

3. Home and Home tournament with Sonoma discussed. Dates January 12 and February 2, 2019.

New Business: The president presented the board with a draft of an operating manual defining the duties of the board members. To be refined in future meetings.

For the Good of the Order: None

Next Board Meeting: February 2, 2019, 10:00 AM at the home of the president.

Meeting adjourned at 11:37 AM

Minutes respectfully submitted by Noel Marcovecchio