



**Petanque Marinere, Board Meeting Minutes  
March 2, 2019  
Home of the President**

Board Members Present: Christine Cragg, Mark Shirkey, Mike O'Leary  
Noel Marcovecchio, Bart Zachofsky.

Absent: Evan Falcone

Call to Order: 10:10AM

Motion to Approve the Minutes: M/S/C

Treasurers Report: \$3229 Checking, \$3216 Savings

Motion to approve Treasurers' report. M/S/C

Presidents Report: She is healing nicely.

Old Business: 1. The president is looking into getting a credit card for the club to facilitate purchases.  
2. A motion was made to proceed with the medallions for club members , etc. M/S/C  
3. The operations manual continues to be in development.

New Business: 1. The March 10 tournament TBD based on weather.  
2. Search for a tournament director in progress  
3. Next tournament April 7.

For the Good of the Order: N/A

Next Board Meeting: April 6, 2019 at the courts or TBD because of weather.

Meeting adjourned at 11:45 AM  
Minutes respectfully submitted by Noel Marcovecchio