

## **Petanque Mariniere, Board Meeting Minutes**

July 3, 2021 By Zoom

Board Members Present: Christine Cragg, Noel Marcovecchio, Lynn McCloskey, Jan Toulon, Louis Toulon, Bart Zachofsky.

Absent: Mike O'Leary,

Guest: None

Call to Order: 10:05 AM

Motion to Approve the Minutes: MSC

Treasurers Report: All accounts total: Same as last month

Motion to approve Treasurers' report: NA

Presidents Report: The president explained that FPUSA has made on-line system changes and details will be seen. Also changes in the tournament bidding process.

Old Business: 1. The decision to require proof of vaccination for the July tournament was modified to masks optional. 2. Discussion concerning set up for July and August tournaments. 3 Mike will talk to Don concerning the electrical outlet.

New Business: 1. Discussion concerning Bastille Day participation.

For the Good of the Order: N/A

Next Board Meeting: August 7, 2021 10AM at the terrain.

Meeting adjourned at 11:30AM

Minutes respectfully submitted by Noel Marcovecchio