



Petanque Marinere, Board Meeting Minutes

August 7, 2021

Courtside

Board Members Present: Christine Cragg, Noel Marcovecchio, Mike O'Leary Louis Toulon.

Absent: Lynn McCloskey, Jan Toulon, Bart Zachofsky

Guest: None

Call to Order: 10:05 AM

Motion to Approve the Minutes: MSC

Treasurers Report: All accounts total: See agenda

Motion to approve Treasurers' report: N/A

Presidents Report: Highly contemplative .

Old Business: 1. July 11 tournament: \$960 fees paid, 80% prizes \$762, LPM retained \$192.
2. Discussion re: Commemorative Cup. Under control. 3. Christine will meet with county officials to renew our agreement. 4. Covid 19: LPM will act in accordance with county regulations.

New Business: 1. Prizes for Commemorative Cup. Medal, coin, winners inscribed on the trophy. No cash prizes. 2. Discussion concerning the planning of next years calendar and LPM's 50th anniversary. 3. Discussion concerning this year's annual dinner. Decision deferred because of ever changing covid restrictions

For the Good of the Order: N/A

Next Board Meeting: September 11, 2021 10AM at the terrain.

Meeting adjourned at 11:00AM

Minutes respectfully submitted by Noel Marcovecchio