



**Petanque Marinere, Board Meeting Minutes
February 3, 2018
The courts**

Board Members Present: Henry Wessel, Mark Shirkey, Noel Marcovecchio, Christine Cragg, Mirelle DiMaio

Absent: Bart Zachofsky,

Call to Order: 10:10

Motion to Approve the Minutes: MSC

Treasurers Report: Checking: \$3742; Savings: \$8065

Motion to approve Treasurers' report. MSC

Presidents Report: Enigmatic and inspirational.

Old Business:

1. New string for marking the courts will be made of wire.
2. Discussion of changes for the center walkway. Motion to eliminate permanently installed tables from future modifications. MSC
3. Money from summer league earmarked for terrain improvement.
4. Motion made that all terrain improvements be approved by the board. MSC

New Business:

1. Motion made to vary entry fees for tournaments. MSC
2. Consideration of By-Law change to permit more than one member of a household to serve on the board.
3. Motion made that starting with the second year of membership, members be advised of their responsibility to the club. MSC
4. Recommendation to post monthly minutes on club website.

For the Good of the Order: N/A

Next Board Meeting: 10 AM March 3, 2018. At the courts, weather permitting

Meeting adjourned at 12:07PM

Minutes respectfully submitted by Noel Marcovecchio