



**Petanque Marinere, Board Meeting Minutes
December 1, 2018
Home of Mark Shirkey**

Board Members Present:, Mark Shirkey, Mike O'Leary
Noel Marcovecchio,

Absent: Christine Cragg, Evan Falcone, Bart Zachofsky, Mireille DeMaio.

Call to Order: 10:10 AM

Motion to Approve the Minutes: M/S/C

Treasurers Report: Deferred but the bank balance is Checking account \$2222.45 and Savings account \$2916.31.

Motion to approve Treasurers' report. N/A

Presidents Report: The Vice President reported the the annual business meeting was arranged for December 15, 2018 at the Villa Inn at 2PM.

Old Business:

1. Continuing discussion of field maintenance and the possibility of a French drain in the areas of greatest flooding. Other water and leaf issues were discussed.
2. Discussion concerning the installation of tree lighting. Tabled for further information
3. Discussion about the possibility of named tournaments, (ie Happy Hurlers)
4. The possibility of club medallions was reported on by Mike O'Leary. Ongoing.

New Business: It was proposed that the possibility of a *Home and Home* tournament with the Valley of the Moon club be investigate. VOMPC will be contacted to see if there is interest.

For the Good of the Order: It was suggested that we offer the use of our courts to the Petaluma club should they wish to host a tournament.

Next Board Meeting: January 2, 2019, 10AM TBA

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