



**Petanque Marinere, Board Meeting Minutes
September 8, 2018, 10 AM
Petanque Courts**

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

Absent: Evan Falcone, Mirelle DiMaio

Call to Order: 10:20PM

Motion to Approve the Minutes: M/S/C

Treasurers Report: Checking \$3035, Savings 2316.

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

Presidents Report: The president announced that she was having surgery on October 2 and would miss the next meeting. She also announced that her term as VP at FPUSA was up and that she would not be running for office again.

Old Business: 1: Discussion concerning the upkeep of the terrain.
2. No smoking policy discussed re: sign placement.
3. Set-up for September 9 tournament discussed.

New Business: 1. Discussion concerning the planning of the 2019 tournament calendar.

For the Good of the Order: 1. Member tokens presented by Mike O'Leary and the possibility discussed. 2. Various gravel types were considered for the far courts.

Next Board Meeting: October 6, 2018, 10 AM at the courts.

Meeting adjourned at 11:27

Minutes respectfully submitted by Noel Marcovecchio