



**Petanque Marinere, Board Meeting Minutes  
February 9, 2019, 10AM  
Home of the President**

Board Members Present: Christine Cragg, Mark Shirkey, Mike O'Leary  
Noel Marcovecchio, , Evan Falcone,

Absent: Bart Zachofsky

Call to Order: 10:16 AM

Motion to Approve the Minutes: M/S/C

Treasurers Report: Checking: \$3309, Savings: \$3066.

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

Presidents Report: The president reported that the regional clubs will meet to avoid tournament conflicts. She also proposed obtaining a Visa card for the club to facilitate the payment of club expenses.

Old Business: 1: Discussion about naming the April tournament, Happy Hurlers.  
2: Continued discussion about the creation of an operations manual.  
3. Discussion about club medallions. Costs and practicality of expenditure were discussed.

New Business: 1. February 10 tournament to be cancelled because of inclement weather.  
2. Change in FPUSA membership program discussed.  
3. Ken Lee will continue to update blog and Facebook page.  
4. Dog park users were interested in joining forces to request the county to made upgrades. Matter discussed.

For the Good of the Order: It was suggested that club shirts be on sale and visible during tournaments.

Next Board Meeting: March 2, 2019 at 10AM Place TBD.

Meeting adjourned at 11:18 AM

Minutes respectfully submitted by Noel Marcovecchio