



## **Petanque Marinere, Board Meeting Minutes November 5,2022**

Board Members Present: Christine Cragg, Mike O'Leary, Ron Rohlfes, Louis Toulon, Shama Kota-Gutheti, Bart Zachofsky (phone)

Absent: Joe Danielson, Sara Danielson, Noel Marcovecchio

Guest: Mireille Di Maio

Call to Order: 10:07 AM

Motion to Approve the Minutes: October minutes not yet available

Treasurers Report: \$6297.98

Motion to approve Treasurers' report: MSC

Presidents Report Very happy with how 50<sup>th</sup> Celebration came out. Sign-in book shows 77 in attendance. Maryse Joske and family were very moved by the official sign and event.

Old Business: 1. Previously agreed personal purchases of 50<sup>th</sup> Pins @ 5.00 each completed, bringing arranged cost to club to \$466.26. 2. Annual Business Meeting set for 11:00 am Dec 3<sup>rd</sup>/pot luck/ at field (weather permitting) Mireille looking into Villa Inn as alternate if rain predicted 3. Christine gave information from conversation with Marco about paid chef. Louis says pricing must be such that social/picnic event must make some income for club.

New Business: 1. Christine reported to board about Joe's letter to an IJ writer to get PR for club. 2. Christine will email board with any business that needs discussing before next meeting.

For the Good of the Order: None

Next Board Meeting: Dec 3, 2022 will be held in conjunction Annual Business meeting at terrain is weather allows. Board Members arrive 10:00 event to start at 11:00

Meeting adjourned at 10:34am

Minutes respectfully submitted by Christine Cragg