



**Petanque Marinere, Board Meeting Minutes
Nov 6, 2021
Zoom**

Board Members Present: Christine Cragg, Noel Marcovecchio, Mike O'Leary, Lynn McCloskey, Louis Toulon, Jan Toulon, Bart Zachofsky, Ron Rohlfes

Absent: None

Guest: Ann Krilanovich

Call to Order: 10:04

Motion to Approve the Minutes: MSC

Treasurers Report: See agenda

Motion to approve Treasurers' report: MSC

Presidents Report: Skills clinic a great success. President thanked to board for the year of service. A special note of thanks to Lynn McCloskey who is stepping down.

Old Business: 1. Annual business meeting to be held courtside on November 13, 2021. No food will be provided only wine and water. 2. November melee; coffee and pastry in the morning. Board members are requested to assist with the set-up and registration. 3. Tentatively LPM will host the FPUSA men's and women's singles in August. FPUSA has not finalized its calendar. 4. The updating of the agreement with the county is nearly complete.

New Business: 1. The board will not meet in December or January.

For the Good of the Order: None

Next Board Meeting: February 5, 2022, 10:00 AM. Location to be announced.

Meeting adjourned at

Minutes respectfully submitted by Noel Marcovecchio