



**Petanque Marinere, Board Meeting Minutes  
April 6, 2019  
Home of the President**

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

Absent: Evan Falcone (present by phone)

Call to Order: 10:10

Motion to Approve the Minutes: MSC

Treasurers Report: All accounts total: \$6124

Motion to approve Treasurers' report. MSC

Presidents Report: Ephemeral and brief

Old Business: 1. Credit card search results in Capital One card.  
2. Medallions ordered expected in 5 to 7 weeks.  
3. Operations manual continues to be edited.  
4. April tournament to proceed as planned. 5. Discussion concerning permanent shelter, picnic tables and permanent trash location discussed.

New Business: 1. May 12 tournament falls on Mothers' Day.  
2. June 9 tournament \$90 team entry.  
3. Discussion concerning sports committee.  
4. 2019 budget discussed

For the Good of the Order: N/A

Next Board Meeting: May 4, 10 AM at the courts

Meeting adjourned at 11:00AM  
Minutes respectfully submitted by Noel Marcovecchio