



**Petanque Marinere, Board Meeting Minutes
February 5, 2022
Zoom**

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

Absent: None

Guest: None

Call to Order: 10:04 AM

Motion to Approve the Minutes: MSC as amended to reflect members present
Treasurers Report: \$7,462.30

Motion to approve Treasurers' report: MSC

Presidents Report: The president reported that the proposed agreement between LPM and the County has been completed and agreed to by all parties. The agreement is a perpetual agreement and does not require scheduled renewal.

Old Business: 1. Calendar issues. A) LPM has been awarded the men's and women's Singles by FPUSA. B) LPM has planned its 50th anniversary celebration on October 15, 2022. Subsequently the Sactown club has scheduled a title event the same date. The question presented to the board was whether we should change our schedule. After discussion the board decided to retain the planned date for our event. 2. Discussion concerning the events for the anniversary celebration include melee tournament and a commemorative pin. The board is open to additional suggestions.

New Business: 1. February melee to be 100% payout. Coffee and pastries to be provided. Discussion about court preparation and personnel to run the event. 2. Discussion concerning the presidents vacation plans. Tournaments, board meetings and lessons to be scheduled in her absence.

For the Good of the Order: None

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

Meeting adjourned at 11:45 AM

Minutes respectfully submitted by Noel Marcovecchio