



Petanque Marinere, Board Meeting Minutes

June 9, 2018, 10 AM at the courts

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

Absent: Mirelle DiMaio, Evan Falcone

Call to Order: 10:16 AM

Motion to Approve the Minutes: M/S/C

Treasurers Report: Checking: \$3935. Savings: \$2735

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

Presidents Report: Winsome and concise.

Old Business:

1. Discussion concerning a long-time members dues and the proposed carry-over membership.
2. Check-up for the June 10 tournament.
3. Update on county participation.
4. Blue signs ready to be mounted
5. Discussion concerning the August 12 grand opening. Catering costs to be confirmed.
6. Summer League discussed.

New Business:

1. Discussion concerning fundraising.
2. Discussion concerning the Commemorative Cup refreshments.

For the Good of the Order: July 7, 2018, 10 AM at the courts

Next Board Meeting: July

Meeting adjourned at 10:50 AM

Minutes respectfully submitted by Noel Marcovecchio