



**Petanque Marinere, Board Meeting Minutes
September 7, 2019, 10 AM at the Courts**

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

Absent: Evan Falcone

Guests: Sandra Sharkey, Lynne McCloskey

Call to Order: 10:10 AM

Motion to Approve the Minutes: MSC

Treasurers Report: All accounts total: \$5249

Motion to approve Treasurers' report. MSC

Presidents Report: Report on progress of Go membership.

Old Business: 1. Villa Inn is approved for the annual meeting. 4 PM start time. Same format as last year.

2. New gravel in place. More to come.

3. Happy Hurlers for 2020 motion to move forward. MSC

4. Calendar for 2020 underway.

5. Club coins will be included as prizes at the Commemorative Cup tournament. MSC

New Business: 1. Motion to send neighbor Kate a fruit basket as thanks. MSC

2. Discussion concerning use of funds held by county. Deferred.

3. Discussion concerning county sign for the park. Deferred

For the Good of the Order: \$50 will be sent to the Hospice in memory of Jean Chourre.

Lynne McCloskey welcomed as new board member.

Next Board Meeting: October 5, 2019 10 AM at the courts

Meeting adjourned at 11:32 AM

Minutes respectfully submitted by Noel Marcovecchio