



Petanque Marinere, Board Meeting Minutes

January 4, 2020, Home of Lynn McCloskey

Board Members Present: Christine Cragg, Noel Marcovecchio, Lynn McCloskey Mike O'Leary Mark Shirkey, Louis Toulon.

Absent: Bart Zachofsky

Call to Order: 10:00 AM

Motion to Approve the Minutes: MSC

Treasurers Report: All accounts total: \$5684

Motion to approve Treasurers' report. MSC

Presidents Report: Report on Membership

Old Business: 1: 2020 Calendar finalized. Proposed October picnic not included until finalized.
2: Go Membership status report
3: Board positions discussed
4: PR possibilities discussed
5: Presidents suggestion to purchase prize medals approved.
6: \$100 per team entry fee for Happy Hurlers approved.

New Business: 1: Discussion concerning bylaw change. Should term limits be enacted and should the limitation of one board member per household be eliminated. Tabled for further discussion.

For the Good of the Order: N/A

Next Board Meeting: February 1, 2020. Location TBD **Cancelled**

Meeting adjourned at 11:40 AM

Minutes respectfully submitted by Noel Marcovecchio