



## **Petanque Marinere, Board Meeting Minutes**

October 9, 2021

Zoom

Board Members Present: Christine Cragg, Mike O'Leary, Lynn McCloskey, Jan Toulon, Bart Zachofsky, Louis Toulon.

Absent: Noel Marcovecchio

Guest: None

Call to Order: 10:07 AM

Motion to Approve the Minutes: Approved

Treasurers Report: All accounts total:

Motion to approve Treasurers' report: \$6,626.53 total

Presidents Report: Reported on experience working as committee at recent World Games trials for choosing US Women's team and FPUSA support for both social & competitive players. And the inspiration the trials gave for developing pointing/shooting clinics at LPM.

Old Business: 1. Commemorative Cup financial report/arrange trophy engraving: Erin McTaggart & Hans Kurz. 2. The revised agreement with the county is proceeding with reminder that we still need to have the in-person meeting at the terrain. 3. Attempt to have Annual Meeting at terrain if weather permits with Zoom as a backup. 4. 2022 calendar is set except for the FPUSA title tournament. 5. Noel & Mark have developed a QR code for LPM. 6. Preparation for Oct. 10 Melee handled.

New Business: 1. Decided on format bids for 2022 Regional

For the Good of the Order: Investigate returning to 1<sup>st</sup> & 2<sup>nd</sup> place plaques for Commemorative Cup. Bart has plaque stock to donate and will coordinate with Mike re: engraving.

Next Board Meeting: Nov 6, 2021 10AM at the terrain.

Meeting adjourned at 11:15 AM

Minutes respectfully submitted by Christine Cragg