



**Petanque Marinere, Board Meeting Minutes
October 6, 2018, 10AM
Pierre Joske Petanque Park**

Board Members Present: Mark Shirkey,
Noel Marcovecchio, Bart Zachofsky, Evan Falcone, Mike O'Leary
Absent: Christine Cragg, Mirelle DiMaio,

Call to Order: 10:08

Motion to Approve the Minutes: M/S/C
Treasurers Report: Deferred until November.
Motion to approve Treasurers' report. N/A
Presidents Report: N/A

Old Business: 1. Discussion about the 2019 calendar. Response needed from other clubs concerning tournament dates needed for completion.
2. Review of the very successful potluck picnic in honor of Henry Wessel.
3. Discussion about medallions for members.

NewBusiness: 1. Discussion of having a tournament in 2019 Honoring Henry Wessel. It was suggested that other members be honored as well.
2. Mike O'Leary now is the head of terrain maintenance.
3. Annual meeting discussed.
4. Search for board members.

For the Good of the Order: N/A

Next Board Meeting: November 3, 2018 at Pierre Joske Petanque Park

Meeting adjourned at 11:06
Minutes respectfully submitted by Noel Marcovecchio