



Petanque Marinere, Board Meeting Minutes

June 12, 2021

By Zoom

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

Absent: None

Guest: Mark Shirkey

Call to Order: 10:00 AM

Motion to Approve the Minutes: N/A

Treasurers Report: All accounts total : -Checking: \$ 932.65
Savings: \$5,268.27
Total: \$6,200.92

Motion to approve Treasurers' report: MSC

Presidents Report: deferred

Old Business: 1. Covid mask changes. Masks no longer required for casual play for vaccinated individuals, but proof of vaccination is not needed. Proof of vaccination will be required for tournament play.

2. LPM tournaments to resume with select doublets on July 11, 2021 followed by Norcal regional doublets in August and the Commemorative cup in September.

New Business: Guest Mark Shirkey presented to the board the question of non-members access to the tool shed. After discussion the board decided that only members will allowed access to the shed.

Mark also raised the question of unauthorized use of the electrical outlet. After discussion it was decided that an acceptable method of securing the outlet will be sought.

For the Good of the Order: None

Next Board Meeting: July 3, 2021, at the terrain

Meeting adjourned at 11:30

Minutes respectfully submitted by Noel Marcovecchio