



Petanque Marinere, Board Meeting Minutes November 23, 2019

Board Members Present: Christine Cragg, Mark Shirkey,
Noel Marcovecchio, Bart Zachofsky.

Absent: Evan Falcone, Mike O'Leary.

Call to Order: 10:00 AM

Motion to Approve the Minutes: MSC

Treasurers Report: All accounts total: \$5844

Motion to approve Treasurers' report. MSC

Presidents Report: The president reported that the county is taking forever to make the park sign and that's just the way it is.

Old Business: 1. (a) Calendar issues. The request for FPUSA events will be: Select Doubles, Mixed Doubles or Mixed triples. (b) We will request that the Sonoma club swap July tournament weekends
(c) Monique Bricca has offered to fund a Sausage and Lentils picnic. The board is suggesting to her that it be held in October with February as an alternate suggestion

2. Happy Hurlers tournament fundraising will initially be directed to the event primarily and the club generally secondarily.

3. GO Membership is in flux and membership cards are on hold.

4. Club growth was discussed as was a suggestion by a member to hold a "newby tournament." Also discussed was improvement to the free lesson Saturday.

New Business: 1. The board decided not to issue LPM membership cards. 2. Tournament director scheduling commenced.

For the Good of the Order: N/A

Next Board Meeting: Jan 4, 2020 at 108 Almond Court, San Rafael.

Meeting adjourned at 11:25 AM

Minutes respectfully submitted by Noel Marcovecchio