

Classic City Pétanque Club
Minutes of October 7, 2019 Meeting

Club Attendees

Ray McCaleb	Al Davison	Tom Robinson
Debbie McCaleb	Steve Store	Ronald Warhola
Pat Schlotzhauer	Gail Hawkins	Heidi Davison
Rob Trevena	Allen Cassady	Ron Schley

Rob Trevena called the meeting to order at 9:05AM. He stated the purpose of the meeting was the election of officers for Classic Pétanque Club for the 2019 - 2021 term and introduced Lucy Rowland who performed the duties of parliamentarian.

Gail Hawkins read the slate of nominated officers as follows-

President - Rob Trevena

Vice President - Deb McCaleb

Secretary - Pat Schlotzhauer

Treasurer - Diane Klonowski

Sports Director - Al Davison.

Gail Hawkins asked for nominations from the floor. No nominations were made. She gave out and collected paper ballots for those who had not voted by email.

Gail Hawkins and Allen Cassady tabulated the votes and announced the results-

The slate of officers as above were elected by unanimous vote. (30 email votes and 3 paper ballots.)

Heidi Davison made a motion to adjourn the meeting which was seconded by Ron Schley.

Rob Trevena closed the meeting at 9:15AM.

Respectfully Submitted

Patricia Schlotzhauer