

Classic City Pétanque Club Board Meeting  
October 29, 2019.

Attendees-

President Rob Trevena, Vice President Deb McCaleb, Secretary Pat Schlotzhauer, Treasurer Diane Klonowski, Sport's Director Al Davison

Meeting called to order at 11am by President.

Treasurer report

Payment of annual club dues and FPUSA dues are to be paid by end of year. Discussion of amount of club dues which are now \$5 and procedure for payment was held. This item was tabled until Al Davison researches other club dues amounts and FPUSA procedures.

A bank account was opened previously at Synovus Bank with an initial deposit of \$471.68.

Purchasing procedures for club related items was decided as follows:

An email must be sent to the President and Treasurer prior to purchase with estimated cost of item (plus or minus \$20). The decision to approve or not approve the purchase of the item will be given within 48 hours. A receipt of the approved item must be turned in to Treasurer for reimbursement. Any purchase made without approval will be at the individual's personal expense.

Sports Director report

A Sunday Pétanque play day has been added to schedule.

Relationships with the Atlanta Pétanque League is developing. The Atlanta Pétanque League Challenge at Lay's Park, Athens is scheduled for March 21, 2020.

Networking with other clubs is in progress.

Raking of courts is being discouraged. Grooming and smoothing of courts is encouraged. A day for court maintenance will be scheduled before the end of the year. A landscaping rake is to be purchased, modified and secured at Lay's Park by the end of the year.

Members will be encouraged to bring a friend or new member to Sunday's play day.

New business

Rob Trevena stated that our local club has two votes to be casted for FPUSA elections. Rob Trevena and Al Davison will research candidates and cast our two votes. Al Davison will also research moving our club to the mid Atlantic region instead of the Southern region based in Miami.

Discussion of Local Rules Revisions and Code of Conduct was tabled.

Discussion of a Club Calendar on the web site for club activities, outreach and community events was held. Deb McCaleb is to work on this project.

Rob Trevena announced a Pétanque demonstration and play for a Webelo troop on Monday, November 11 at 330 PM. Volunteers are needed to assist with this event.

Business cards for the club was discussed and more information is to be obtained by Rob Trevena, Deb McCaleb, and Al Davison.

Pets at the Pétanque play area was discussed. The decision made was to keep the Pétanque play area pet free except for ADA service animals.

Suggestions were made for standing committees including Rules, Bylaws, Social, and Outreach. Deb McCaleb is to work on procedures to improve the process such as the nomination process.

Board Meeting adjourned at 1145am.

Respectfully submitted

Pat Schlotzhauer, Secretary

