

Classic City Petanque Club Board Meeting

August 18, 2022

The meeting convened at 12:15 pm at the Lay Park picnic pavilion.

Attendance: President Steve Stone, Vice President Michelle Commeyras, Treasurer Rob Trevena, Secretary Marilyn Appleby. Absent: Sports Director Al Davison.

Secretary's Report

Approval of Minutes from previous meeting on June 19, 2022.

Minutes were provided to the board electronically prior to the meeting. Minutes were approved by acclamation.

In addition, it was reported that we now have 48 members.

Treasurer's Report

Rob Trevena provided a financial statement for the period June 1 – June 30, 2022. The report is attached to the minutes. In addition, the bank account has been updated with Rob and Steve as the signatories. Michelle Commeyras made a motion to accept the treasurer's report. Marilyn Appleby Seconded. All approved.

A proposed budget was presented. Steve Stone suggested that the proposed budget discussion be tabled until the membership could review.

Outreach

Steve Stone discussed the possibility of having signs posted at Lay Park that explain how to play Petanque. Rob Trevena explained that, originally, ACC Leisure Services had said they would have the sign shop create these signs. However, when they were able to build the additional Petanque terrains, the discussions about the signs fell by the wayside. All in attendance felt that this should be pursued again. Steve Stone asked if there was a company that already makes these signs and we could just purchase them. Marilyn Appleby suggested that if the sign shop made them, the cost would be less and could include our logo which already made signs would not have. Marilyn Appleby made a motion that the club explore the cost of having ACC make the signs and to also check with outside vendors for their costs. Michelle Commeyras seconded. Steve Stone stated he would begin the conversation with ACC staff.

In addition, Michelle Commeyras will contact the Red and Black campus newspaper to see if we can be included in a community calendar in order to attract students and/or staff who may know the game. She will also explore other Red and Black information for promoting our club.

The proposal from Heidi Davison to contract with The Flagpole to have a banner ad for the online version was discussed. The cost is \$100 for one week and \$400 for four weeks. Steve Stone stated that it would be a good idea to have all information in regard to advertising first prior to making a decision about possible avenues for outreach. In addition, this was a part of the proposed budget discussion which was tabled.

Old Business

Storage Box at Lay Park – Michelle Commeyras asked if it would be possible for the club to have a storage box at the park in order to have sets of boules for new people to play with along with a first aid kit, rakes, and other equipment. Steve Stone said he would check with Leisure Services since he would be discussing the sign issue with them.

Benches near terrains – Michelle Commeyras also asked if it was possible to have some benches placed closer to the terrains for observers. Steve Stone pointed out that any benches would have to be identical to other Leisure Services benches in the park and would also need to be permanent. This would also need to be explored with Leisure Services and the cost is rather expensive.

Status of web site – Marilyn Appleby asked about the status of the web site. Rob Trevena who assisted with the web site needs reported that information, videos, and pictures can be uploaded to site. Marilyn Appleby asked if board meeting minutes could now be posted for the members to review. Rob stated this could be done.

Venmo and/or Zelle payments – With a change in treasurer and updating records, Rob Trevena has just started to explore this for the club but will begin to finalize details. Many members were interested in having a way to make electronic payments for membership and other activities.

New Business

Annual Meeting – Steve Stone stated that the annual meeting should be held in October. He suggested hosting the meeting at Lay Park at a date to be confirmed with ACC Leisure Services staff. People could come early and play a game or two and we could host a potluck with the club supplying items for the grill. He had already looked into the cost which is \$50 for four hours. Michelle Commeyras made a motion to use \$50 from treasury to reserve the pavilion for the event. Marilyn Appleby seconded the motion and all agreed.

In addition, he will look into a way to have club shirts printed at an affordable reasonable price and give members some options.

Monthly newsletter – To develop better communication with members, Steve Stone will begin a President's newsletter to be published monthly. This will keep people informed about information from board, club plans and inform members about tournaments.

Meeting adjourned at 1:30 p.m.