

Classic City Petanque Club
October 12, 2023 Board Meeting Minutes

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

Approval of Minutes – Al Davison made a motion to approve the minutes with Rob Trevena providing a second to the motion. All approved.

Treasurer’s Report – Rob Trevena:

Previous Balance	\$5,154.03
Current Balance	\$4,704.84
Deposits	\$ 0
Total Expenditures	\$ 444.16

Detailed Expenditures: \$195 for custom jacks

\$ 40 annual meeting room rental

\$ 209 new club banner

Marilyn Appleby made a motion to accept the Treasurer’s report with Michell Commeyras provided a second. All approved.

President’s Report – Stephen Stone

Annual Meeting – The Annual meeting will be held at Lay Park Rec Center meeting room on November 2, 2023 at 6 p.m.

Steve also reported that we have seen the club grow over the past year and that we need to always be recruiting new members. He also said that the treasury is very stable.

Sports Director Report - Attached

Old Business

Approval of change in bylaws dealing with the meeting calendar and notification of meetings and the posting of meeting minutes on the web site.

Article 6 Section 3

Notice of meetings. Notice of a time and place for any regular meetings or special meetings of the Board of Directors shall be delivered personally, or by telephone, facsimile, first class mail, electronic mail, and/or posted to the web page/social media page to each director at least 48 hours prior to the meeting. A reasonable effort will be made to notify all members of meetings at least 48 hours prior to the meeting.

Proposed Amendment

Notice of Meetings. *The current Board of Directors will develop a meeting calendar each January for the year. The meeting calendar will include work sessions, regular meetings, and, annual meeting. This calendar will be posted on the CCPC web site and social media for the membership in January of the current year. Any change in meeting date, time, or venue, or any Board of Director called special meetings will be announced through the web site, social media, and electronic mail at least 48 hours in advance.*

Article 7 Section 3

Secretary. The Secretary shall keep the minutes of the annual meeting and meetings of the Board of Directors, see that all notices are duly given in accordance with the provisions of these Bylaws, be custodian of the organization's records, and in general perform all duties incident to the office of Secretary including notifying the entire membership of any and all decisions made by the Board. The Secretary shall be responsible for new member applications and provide a membership directory, a copy of the bylaws, and FPUSA Rules to each member.

Proposed Amendment

Secretary. The Secretary shall keep the minutes of the annual meeting and meetings of the Board of Directors, see that all notices are duly given in accordance with the provisions of these Bylaws, be custodian of the organization's records, and in general perform all duties incident to the office of Secretary. *The Secretary will direct that meeting minutes and Board decisions are posted to the CCPC web site once minutes are approved by the Board of Directors.* The Secretary shall be responsible for new member applications and provide a membership directory and direct new members to obtain a copy of the bylaws and FPUSA Rules from the CCPC web site.

Al Davison made a motion to accept the changes to the bylaws with Rob Trevena providing the second to the motion. All approved.

New Business

The nominating committee provided a slate of Board members to serve during the 2023 – 2025 term.

The slate of Board members is as follows:

President: Dan Dolan

Vice Presidents: Bob Schneller

Treasurer: Ralph Bakowski

Secretary: Marilyn Appleby

At Large Member: Jessica Lehman

At Large Member: Gail Hawkins

Steve Stone will appoint two electors who will send the membership a request to vote on the slate. They will then compile the votes and present at the annual meeting.

Marilyn Appleby and Rob Trevena will create a flyer for the annual meeting to be posted on the web site and sent to the membership.

Rob Trevena will continue to make posting to the web site and social media. He will also take care of FPUSA registration.

Dues Structure for 2024

Last year, the Board decided to not charge local dues but instead charge members the FPUSA dues fee. In this way, we could support the national organization and this would also allow members to participate in regional, national, and international tournaments, if they chose to do so.

The Board was in favor of implementing this dues structure again. However, FPUSA is discussing increasing the dues but has not made a decision yet. A suggestion was made to keep the dues at \$15 and then ask members for any additional funds when the dues increase. Marilyn Appleby, Steve Stone and Michelle Commeyras said this would be cumbersome to implement. Instead, Marilyn Appleby suggested that we increase the dues to \$20 and set aside the additional \$5 per member for when FPUSA does increase dues. Al Davison said that the \$20 amount was a figure that FPUSA is discussing. Marilyn Appleby made a motion to make the annual dues \$20. Michelle Commeyras made a second in support of the motion. All approved.

Meeting adjourned at 1:30 pm