

LBNY General Membership Meeting January 13, 2008

Agenda

1. Meeting starts 12:30pm
2. Approval of minutes from January 21, 2007 General Meeting
3. President's Report
4. Treasurer's Report
5. Membership Report
6. Sports Committee Report
7. Vote on proposed new set of LBNY bylaws that:
 - a. Makes LBNY a division of New York Petanque, Inc.
 - b. Puts the board of NYPI in charge of all affairs of LBNY
8. Board Elections, if necessary
9. New Business
10. Meeting adjourned

Minutes of La Boule New Yorkaise General Meeting (v2)

January 21, 2007, Tout Va Bien, Attending: 27

- 1) Meeting starts 12:38pm
- 2) President's report.
 - a. Christophe thanks the board; the sponsors — Jean-Pierre Subrenat, Steve Ginsberg, Gilles Ray, Tout Va Bien; Jerome Barth of Bryant Park Corp; and the Madagascar Community.
 - b. Tournament Report
 - i. LBNY hosted 7 club tournaments, 3 opens, and 1 FPUSA tournament.
 - ii. Sent members to 6 national tournaments
 - iii. Assisted in putting on street fairs for Alliance Francaise and Bar Tabac-Smith Street (Bastille Day)
 - iv. A team from the club has won the last 2 WCQT tournaments. Congratulations to Hans, Ti, Khalid, Alec, Xavier, and Yngve for excellent showing in the tournaments.
 - v. The club helped to sponsor the US Women's World Championship team.
 - vi. Thanks Alec Stone Sweet for hosting a tournament in LBNY's name in Madagascar.
 - vii. The club successfully defended its club title against Harrow's petanque club in the biennial New York-London Challenge.
 - c. Press. The club was featured in Provence Magazine, on air on France Channel 2, and various blurbs in New York newspapers
 - d. Membership. Year-end total 102 members. Christophe expects growth of membership and increase in level of play in the coming year.
 - e. Christophe announces his withdrawal from the board elections for personal reasons.
- 3) Minutes of the last General Meeting approved unanimously.
- 4) Treasurer's Report by Jim Barr
 - a. Average monthly balance was 4.4K
 - b. Average 1 check per month
 - c. Deposit total 13.9K
 - d. Balance at the end of the year was 3.6K
 - e. Additional details from Christophe:
 - i. Opening balance was \$4,256; ending balance was \$3,610; \$646 loss for the year.
 - ii. About \$100 needs to be reconciled.
 - f. Expenditures. This year the club made some one-time charges that reflect in the deficit.
 - i. Banners, trophies, new medals for tournaments
 - ii. T-shirts given away for promotional purposes
 - iii. Lunch provided during the NY Open
 - g. Financial report approved
- 5) Board Elections. (All candidates for the board ran unopposed.)
 - a. Ernesto Santos is nominated and elected as President.
 - b. Chris Artis is nominated and elected as Vice President.
 - c. Jim Barr is nominated and re-elected as Treasurer.
 - d. Marcy P. Guth is nominated and elected as Secretary.
 - e. Bruce Janovsky is nominated and elected as Sports Counselor.
 - f. Pierre Le Goff and Xavier Thibaud are nominated and re-elected as PR Counselors.
 - g. Pierre Benjamin is nominated and re-elected as Ombudsman.
- 6) New Business
 - a. Resolved, that all pertinent and essential communications from the board be sent by mail to all members who do not have email addresses.
 - b. Resolved, that the members' phone list shall be included in every newsletter.
 - c. Resolved, that the club shall continue to pursue becoming a nonprofit corporation.
- 7) Meeting adjourned 2:21pm.

Ernesto Santos
Secretary