



**PATCHOGUE FISHING CLUB
BOARD OF DIRECTORS MEETING MINUTES**



Date: **January 17, 2007**

Meeting called to order by chairman of the board at: **8:10 p.m.**

Present at the meeting were:

Cheryl Dippel	Heidi LeLaidier	John Tighe	Tom Ganetis
James Smith	Carl Dippel	Mark Tutrani	Jason Remien
Bill Rockwell	Don Schaefer	George Remien	Rich Steinbart

The committee reports were as follows:

OUTDOOR			
Tom Ganetis agreed to chair this committee and discussed the proposed tournaments for the 2007 fishing season. The following are the proposed tournaments:			
Tournament	Species	Date	Prizes
Peconic Bay Tournament	Weakfish Fluke	Sunday, May 6 th	1 st prize only (Weakfish) 1 st , 2 nd , and 3 rd (Fluke)
South Shore Flounder Tournament	Flounder	May 18 th , 19 th , and 20 th	1 st , 2 nd , and 3 rd
Fresh Water	Bass, Pickerel, Other	June 3 rd	1 st & 2 nd (Bass) 1 st & 2 nd (Pickerel) 1 st & 2 nd (Other Species)
South Jamesport Ramp (Peconic Bay)	Porgies (only)	June 24 th	1 st , 2 nd , and 3 rd
North Shore Fluke	Fluke (only)	June 16 th and 17 th	1 st , 2 nd , and 3 rd
South Shore Boat & Surf Tournament	Striped Bass & Bluefish	July 20 th , 21 st , and 22 nd	1 st & 2 nd (Striped Bass) 1 st & 2 nd (Bluefish)
South Shore Fluke Tournament	Fluke (only)	August 17 th , 18 th , and 19 th	1 st , 2 nd , and 3 rd
Snapper Derby	Snapper	August 26 th	To Be Determined
Montauk Surf Tournament	Striped Bass & Bluefish	October 14 th and 15 th	1 st & 2 nd (Striped Bass) 1 st and 2 nd (Bluefish)
Blackfish Tournament	Blackfish (only)	November 3 rd	1 st , 2 nd , and 3 rd
These tournaments are not final and will be discussed further at future meetings. Total number of tournaments and associated prizes (including amounts) will depend on 2007 budget, which			



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BOARD OF DIRECTORS MEETING MINUTES**



INDOOR

Jason Remien agreed to chair this committee again but would like support from other club members. Members are encouraged to recommend indoor speakers. Don Schaefer provided the indoor chairman with a business card from Doug Murphy of Eagles Neck Paddling Company. Doug would be interested in coming to one of our meetings to discuss some of his kayaks that could be used for recreational fishing, etc. Other indoor activity ideas will be discussed at the meetings.

NEW YORK SURF TOURNAMENT

Heidi LeLaidier agreed to chair this committee in 2007. The final results are not in for the 2006 contest winners but it looks like Pete Cilento should be receiving a pin. Heidi should have final results for the January meeting.

CONSERVATION

Jim Smith agreed to chair this committee in 2007. Jim briefly discussed the proposed regulations for fluke and the outlook does not look good for recreational fishermen. We will probably not know the final season, size and bag limit until May.

SCALES

Bill Rockwell agreed to chair this committee in 2007. Bill mentioned that he would begin checking scales at the January meeting and will continue through April. Please remember to bring your scales to the meeting and lubricate them prior to calibration.

WEIGH MASTER

Carl Dippel agreed to chair this committee in 2007. Carl handed out the final 2006 annual contest standings and mentioned that club members had until January 31st to submit in writing any protest on the final results.

Fish of the Month				
	Month	Name	Fish	Weight
Senior	December	Peter Cilento	Striped Bass	20 pounds
Junior	No Jr. Fish-of-the-Month Winner			



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BOARD OF DIRECTORS MEETING MINUTES**



PRIZES

George Remien agreed to chair this committee in 2007. All prizes are up to date for 2006. George requested that a note be placed in the January newsletter requesting that last year's trophy/plaque winners please return their trophy/plaque to George so the 2006 winners can be engraved.

Board members started a discussion on the types and amounts of prizes (i.e., fish-of-the-month, dark horse, tournament, annual, etc.). This discussion was tabled until the 2007 budget was finalized.

RULES & RECORDS

Jason Remien agreed to chair this committee in 2007. Proposed changes to the 2003 Constitution and By-Laws were discussed at the board meeting. These changes/updates will be discussed with all club members at the January meeting.

JACKETS

Jim Smith needs to confirm that Ron Pfister will continue to chair this committee in 2007. Cheryl Dippel made a recommendation that the committee chairperson make sure that if we buy a new plate for the club that we actually own it and get it back if a decision is made to change places.

CUSTODIAN

No report. Jim Smith needs to confirm that Leo DiDonato will continue to chair this committee in 2007.

HISTORIAN

John Tighe agreed to chair this committee in 2007. No report.



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



NEWSLETTER

Carl and Cheryl Dippel agreed to chair this committee in 2007. If a member would like to include a message in the newsletter, information must be submitted to Carl and Cheryl no later than one week before the regular meeting. Photographs of fish caught (along with short description) are highly encouraged.

GOOD & WELFARE

Cheryl Dippel agreed to chair this committee in 2007. Cheryl reported that Jim Belmonte has been in and out of the hospital but is home now and doing better.

PUBLICITY

Heidi LeLaidier agreed to chair this committee in 2007. No report.

DINNER DANCE

Jason and Debbie Remien will be in charge of the 2007 Dinner Dance (Celebrating the 2006 Fishing Season). The dance will be held at Sunset Harbor (Dockside 500) on Saturday, March 17th (St. Patrick's Day). Details on the dinner dance will be provided in future newsletters.

Jim Smith is looking for a volunteer to chair the 2008 Dinner Dance. Please see Jim if you are interested.

PICNIC & CASTING

Jason, Debbie, and George Remien agreed to chair these committees in 2007. Jason will be calling the Parks Department to see if Sunday, July 29th is available for the annual George Dietz PFC Picnic and Jim Belmonte Casting Tournament.

LADIES NIGHT

Mark and Toni Tutrani agreed to chair this committee in 2007. Mark informed the board that they already started purchasing Chinese auction prizes for the 2007 Ladies Night.



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BOARD OF DIRECTORS MEETING MINUTES**



150 CLUB

Don Schafer agreed to chair this committee in 2007. No report.

UNFINISHED BUSINESS

No report.

NEW BUSINESS

The board members agreed upon the dates for the 2007 board meetings (and locations) and the proposed regular meeting dates. The proposed regular meeting dates will be included in the January newsletter.

BILLS & COMMUNICATIONS

Carl Dippel agreed to chair this committee in 2007. No report.

RECEIPTS OF THE MONTH

No report.



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BOARD OF DIRECTORS MEETING MINUTES**



TREASURER'S REPORT

John Tighe handed out a copy of the Treasurer's Report, dated January 16th 2007.

Balance as of 1/16/07: \$2, 100. 53

It was moved, seconded and voted to adjourn meeting at: **10:00 p.m.**

The board would like to thank **Jason & Debbie Remien** for their kind hospitality.

Respectively submitted,

Recording Secretary

