



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: **February 15, 2007**

Meeting called to order by chairman of the board at: **8:05 p.m.**

Present at the meeting were:

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

The committee reports were as follows:

OUTDOOR

Board members discussed the approved tournament schedule for 2007. Additional information on each tournament (e.g., time limits, weigh-in locations, etc.) will be made available to club members on the website and in future newsletters as the tournaments draw near. The following changes/updates were discussed for a few of the tournaments:

- The North Shore Fluke Tournament will be held on Friday and Saturday, June 15th and 16th instead of Saturday and Sunday, June 16th and 17th. This change was proposed to avoid having the second day of the tournament on Father's Day.
- The prizes for the Peconic Tournament were changed as well. There will be a 1st and 2nd prize for three fish species (weakfish, fluke, and bluefish). If any one of the species is not caught on the day of the tournament a 3rd place prize will be included for one or more of the other categories.
- The blackfish tournament will be on Saturday, November 3rd on the Orient Star II (Captains Bill and Mike Russo). Please see the following link for more information on this charter boat (<http://www.orientstarfishing.com/>). Details on the time and cost of the trip will be provided in future updates to the outdoor committee reports.





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INDOOR

Jason Remien discussed the indoor activity for the February meeting. A brainstorming event will be held to encourage members to share ideas about what they like and don't like or would like to change about the club. More details will be provided in the newsletter. Jason is trying to arrange for a charter boat captain to come in and talk to the club about the 2006 season and thoughts on the upcoming 2007 season.

NEW YORK SURF TOURNAMENT

No report.

CONSERVATION

No report.

SCALES

Bill mentioned that he would be at the February meeting calibrating scales. Sixteen (16) scales have been calibrated to date.

WEIGH MASTER

Carl Dippel informed the board that the 2006 annual contest results are final and have been handed over to the prize and dinner dance committees.

Fish of the Month				
	Month	Name	Fish	Weight
Senior				
Junior				

PRIZES

George Remien reported that prizes are all up to date and that he received most of the trophies and plaques for the upcoming Dinner Dance.

RULES & RECORDS

Proposed changes to the 2003 Constitution and By-Laws will be discussed further after the February 2007 brainstorming event.



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JACKETS

No report

CUSTODIAN

No report.

HISTORIAN

John Tighe reported that everything was up to date.

NEWSLETTER

Carl reminded the board members that if anyone wanted 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.

PFC WEBSITE

Carl has been doing a great job with the website! Updates will be made on the directions to the Board of Director's houses and the 2007 slate. Please contact Carl via phone or e-mail with any comments on the website or corrections that need to be made.

GOOD & WELFARE

Cheryl reported that our new President, Jim Smith, was involved in a recent car crash and is currently recovering from some minor injuries at home. Luckily, Jim was wearing his seatbelt as his truck flipped over several times in the accident. The club wishes Jim a speedy recovery.

Cheryl will also be sending out a thank you card to Bill Rockwell's father-in-law, Mr. Judelson Morton, for adding a new base to the Capt. McGarvey Bowl (Most Boat Points) and a card to Lorry and Dick Mangan, who recently celebrated their 50th wedding anniversary.

PUBLICITY

Heidi LeLaidier will be submitting the PFC 2007 slate to the Fisherman in the near future.



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DINNER DANCE

Jason Remien reported that several responses have been received already and things are looking good for Saturday, March 17th at Sunset Harbor (Dockside 500). Further details will be provided in the February newsletter. He reminded everyone to please bring a bottle for the basket of cheer and that the dinner dance now counts as a meeting.

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

PICNIC & CASTING

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 reported that all of the shopping is officially over for the November 2007 Ladies Night event. Great job Mark and Toni!

150 CLUB

Don reported that some members have been purchasing extra tickets and that he will likely need additional tickets printed for next year.

UNFINISHED BUSINESS

Board members continued the discussion on the types and amounts of prizes (i.e., fish-of-the-month, dark horse, tournament, annual, etc.) for 2007. An agreement was made to stick with J&J Tackle for the annual dinner dance and casting tournament prizes but will look for other vendors (e.g., Mr. B's Tackle Shop, Sports Authority, etc.) to get gift certificates for the dark horse, fish-of-the-month, and tournament prizes. George Remien will look into this.

NEW BUSINESS

No report.

BILLS & COMMUNICATIONS

No report.

RECEIPTS OF THE MONTH

No report.



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TREASURER'S REPORT

John Tighe handed out a copy of the Treasurer's Report, dated February 14th 2007.

Balance as of 1/16/07: \$2, 313.09

It was moved, seconded and voted to adjourn meeting at: **9:25 p.m.**

The board would like to thank **George and Delis Remien** for their kind hospitality.

Respectively submitted,



Recording Secretary

