



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



Date: **April 19, 2007**

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

Present at the meeting were:

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

The committee reports were as follows:

OUTDOOR
<p>Jason Remien will start to collect Blackfish deposits (\$50/person) at the April regular meeting. This is a first come, first serve fishing trip so don't wait too long to provide deposits. 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/).</p>

INDOOR
<p>Jason Remien provided an update on the status of the brainstorming event held at the February meeting. The list of ideas gathered at the February meeting was included in the April newsletter so that all club members have an opportunity to view the ideas. A committee will most likely be formed to determine what ideas will be addressed this year. Heidi LeLaidier agreed to review and comment on a draft "Mission Statement" for the club that was prepared by Cliff Bennett. Future use of this mission statement will be discussed further after Heidi's review.</p> <p>Tom of "Tom's Teasers" will be present at the May 24th meeting. He will discuss fluke fishing, types of teasers to use, and (of course) will have some of his great teasers available for sale.</p> <p>Mark Cappellino will speak at the June 28th meeting and is an educator with Cornell Cooperative Extension's Marine Program. He will present on "The Current State of Long Island Waters".</p>

NEW YORK SURF TOURNAMENT
No report.



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CONSERVATION

Jim Smith reported that the fluke regulations for 2007 have not been finalized yet although it looks like the one proposal getting the most attention is 19.5", 4 bag limit, and open all season. He also reported that the dogfish may be placed on an endangered species list and that weakfish and porgy regulation changes may be coming down the pike.

SCALES

Bill requested that a reminder about bringing scales in for calibration be included in the next newsletter.

WEIGH MASTER

Fish of the Month				
	Month	Name	Fish	Weight
Senior	March	C. Moffett	Trout	2-0
Junior				

PRIZES

No report.

RULES & RECORDS

Jason Remien and John Tight continue to review the proposed changes to the 2003 Constitution and By-Laws. A discussion ensued about possible revisions/clarification to the club record rules. It must be made clear what fish are included and where you can catch them. Bill Rockwell agreed to look into possible changes.

JACKETS

No report.

CUSTODIAN

No report.

HISTORIAN

John Tighe reported that everything was up to date.

NEWSLETTER

No report.



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PFC WEBSITE

Please contact Carl via phone or e-mail with any comments on the website or corrections that need to be made.

GOOD & WELFARE

Tom Ganetis' mother passed away recently. Tom thanked the club members for their support.

Jean Moffett fell and broke her hip at the annual dinner dance. She was operated on and is recuperating.

PUBLICITY

Heidi LeLaidier reported that the information about our club that she submitted to the Fisherman was finally published. Thank you Heidi!

DINNER DANCE

Jason Remien reported on the Dinner Dance, which ended up only costing the club approximately \$50. A decent turnout and very successful basket of cheer raffle helped make this year's celebration a success.

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

PICNIC & CASTING

Cathedral Pines Park has been reserved on Sunday, July 29th for the annual George Dietz PFC Picnic and Jim Belmonte Casting Tournament. Please mark your calendars!

LADIES NIGHT

Mark reported that all of the shopping is officially over for the November 2007 Ladies Night event and that Sunset Harbor has been booked for the first Friday in November.

150 CLUB

No report.

UNFINISHED BUSINESS

No report.



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NEW BUSINESS

Heidi LeLaidier suggested getting coffee mugs made for the club.

BILLS & COMMUNICATIONS

Carl Dippel handed out all bills and communications received in the mail.

RECEIPTS OF THE MONTH

No report.

TREASURER'S REPORT

John Tighe handed out a copy of the Treasurer's Report, dated April 18th 2007.

Balance as of 4/18/07: \$2,161.11

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

The board would like to thank **Bill & Dena Rockwell** for their kind hospitality.

Respectively submitted,



Recording Secretary

