



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



Date: **May 17, 2007**

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

Present at the meeting were:

Cheryl Dippel	George Dietz	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>During the Peconic Bay Tournament a question was raised regarding the canceling of a tournament when a <u>small craft advisory</u> is issued vs. a <u>small craft warning</u>. This question was discussed at the board meeting and everyone agreed that the exiting rule-of-thumb stands, which is a tournament is cancelled only if a <u>small craft warning</u> is issued in the body of water in which the tournament is being held on the onset of the tournament. If there is any question, members should call the outdoor committee chairman just prior to the tournament for confirmation.</p> <p>Jason Remien continues to collect Blackfish deposits (\$50/person). He reported that, at this time, fourteen people have signed up for the trip on November 3rd. Remember, this is a first come, first serve fishing trip so don't wait too long to provide deposits.</p>

INDOOR
<p>Jason Remien provided an update on upcoming indoor activities:</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
<p>Heidi reported that our clubs scale certification package for the surf tournament was submitted and accepted. She will be handing out informational packages and weigh-slips for the tournament at the regular meeting.</p>



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CONSERVATION
No report.

SCALES
No report.

WEIGH MASTER															
Carl Dippel requested the 2007 calibrated scales list from Bill Rockwell. Bill agreed to send the list to Carl electronically.															
Fish of the Month															
<table border="1"> <thead> <tr> <th></th> <th>Month</th> <th>Name</th> <th>Fish</th> <th>Weight</th> </tr> </thead> <tbody> <tr> <td>Senior</td> <td>April</td> <td>C. Moffett</td> <td>Trout</td> <td>3-4</td> </tr> <tr> <td>Junior</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Month	Name	Fish	Weight	Senior	April	C. Moffett	Trout	3-4	Junior				
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PRIZES
No report.

RULES & RECORDS
Jason Remien and John Tight continue to review the proposed changes to the 2003 Constitution and By-Laws. Most likely, proposed changes will be discussed after the “summer break” and voted upon prior to the 2008 season.

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

Carl reminded the board members that the meeting minutes and stats for the fish-of-the-month are included on the website. Please contact Carl via phone or e-mail with any comments on the website or corrections that need to be made.

GOOD & WELFARE

No report.

PUBLICITY

No report.

DINNER DANCE

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

No report.

150 CLUB

Don reported that we should have our first drawing at the May meeting.

UNFINISHED BUSINESS

Jason reported on the status of the brainstorming event and that an update will be provided at the May meeting, which would include dividing the ideas up into categories (Ideas that have already been implemented, ideas that can be incorporated and/or evaluated within existing committees, "wish list" ideas, and those that require a new committee and/or members doing some leg work).

NEW BUSINESS

No report.

BILLS & COMMUNICATIONS

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



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RECEIPTS OF THE MONTH

No report.

TREASURER'S REPORT

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

Balance as of 5/16/07: \$3,224.11

It was moved, seconded and voted to adjourn meeting at: **9:15 p.m.**

The board would like to thank **Mark & Toni Tutrani** for their kind hospitality.



Respectively submitted,



Recording Secretary