



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



Date: **January 16, 2008**

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

Present at the meeting were:

Cheryl Dippel	Tom Ganetis	John Tighe	Rich Steinbart
Ron Pfister	Carl Dippel	Jason Remien	Mark Tutrani
Don Schaefer	Jim Smith	Matt Werner	

The committee reports were as follows:

OUTDOOR
Matt Werner agreed to chair this committee. Board members provided some suggestions for the 2008 season. Proposed tournaments will be reported as soon as possible. Thank you Tom Ganetis for chairing this committee over the past couple of years.

INDOOR
This committee needs a new chairperson. Jason will confirm with Al Goldberg that he can attend one of the spring meetings.

NEW YORK SURF TOURNAMENT
No report.

CONSERVATION
Jim Smith will continue to chair this committee and reported that no final decisions have been made for the 2008 season.

SCALES
We need to confirm with Bill Rockwell that he will continue to chair this committee.



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WEIGH MASTER

Carl Dippel reported that the weigh boards are up to date and the Cheryl will take this committee over in 2008.

Fish of the Month

	Month	Name	Fish	Weight
Senior	November	Harvey Holmes	Striped Bass	38-11
	December	<i>No fish weighed in</i>		

PRIZES

George Remien will continue to chair this committee.

RULES & RECORDS

Jason Remien will continue to chair this committee and reminded board members that changes will be proposed in January/February time frame.

JACKETS

Ron Pfister will continue to chair this committee. He reported that the club will need more children sized T-shirts.

CUSTODIAN

No report.

HISTORIAN

John Tighe agreed to continue chairing this committee.

NEWSLETTER

Jason Remien agreed to write the newsletters and will encourage all committee chairpersons to send in reports on a monthly basis.

PFC WEBSITE

Carl will continue to maintain the PFC website. Thanks Carl!



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GOOD & WELFARE

Mark reported that Toni would be going in for back surgery in February.

PUBLICITY

No report.

DINNER DANCE

Sunset Harbor has been booked for Friday, February 15th, 2007. Details and response cards will be included in the January newsletter.

PICNIC & CASTING

A date must be secured for the picnic. Jason Remien will try to get the last Sunday in July.

LADIES NIGHT

Mark and Toni will continue to run Ladies Night and have reported that most (if not all) of the shopping has been completed already for 2008.

150 CLUB

Don Schaefer will continue to chair this committee. Don reported that we still have one more drawing left for 2007 since we did not have a meeting in December.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jim Smith reported that we need to update our "PFC Fact Sheet" on the website as it still has the old dues schedule. Carl agreed to look into it.

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 December 31st, 2007.

Balance as of 12/31/07: \$2,293.11

It was moved, seconded and voted to adjourn meeting at: **9:30 p.m.**

The board would like to thank **Cheryl & Carl Dippel** for their kind hospitality.

Respectively submitted,



Recording Secretary

