



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



Date: **February 20, 2008**

Meeting called to order by chairman of the board at: **8:12 p.m.**

Present at the meeting were:

Cheryl Dippel	Tom Ganetis	John Tighe	
Matt Werner	Carl Dippel	Jason Remien	
Don Schaefer	Ron Pfister		

The committee reports were as follows:

OUTDOOR
<p>Matt Werner presented each proposed tournament for 2008, including the date, time, location, fish species, weigh-in location and time, and proposed prizes. After a lengthy discussion and some modifications to some tournaments, the Board agreed that the proposed schedule of tournaments should be included in the February newsletter and discussed at the next meeting.</p>

INDOOR
<p>Jason Remien provided an update on upcoming indoor activities:</p> <p>Al Goldberg is scheduled to speak at our March 27th meeting. As usual, Al will be auctioning off one of his custom fishing rods at the meeting and all proceeds will benefit "Send a Kid Fishing".</p> <p>At this time, Jason has not heard confirmation from any other club members on additional proposed indoor activities for 2008.</p>

NEW YORK SURF TOURNAMENT
<p>No report.</p>

CONSERVATION
<p>No report.</p>

SCALES
<p>No report.</p>



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WEIGH MASTER

No report.

Fish of the Month

	Month	Name	Fish	Weight

PRIZES

George Remien reported that \$250 worth of gift certificates are left over from the 2007 outdoor committee prizes. This will be taken into account for the 2008 budget.

RULES & RECORDS

Jason Remien reviewed the proposed changes to the club's By-Laws and Constitution. The Board agreed to include a complete "red-lined" (i.e., clearly indicating proposed changes/updates) copy of the document in the February newsletter for club members to review. These proposed changes will be discussed at the February meeting and then voted upon during the March meeting.

JACKETS

Ron Pfister reported that he would be making a request to purchase some smaller PFC T-shirts in the March timeframe.

CUSTODIAN

No report.

HISTORIAN

John Tighe requested electronic copies of the photographs that were taken at the 2008 Dinner Dance. Once received, John will print out pictures and include them in the club's photo album.

NEWSLETTER

Jason Remien reminded the Board members that the deadline for committee reports to be included in the newsletter is the Friday after the Board Meeting.



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PFC WEBSITE

Don Schaefer identified a mistake in the Board of Directors Meeting Dates table on the website. A couple of the meeting dates were listed on Thursday instead of Wednesday. Carl will make the necessary changes.

GOOD & WELFARE

No report.

PUBLICITY

No report.

DINNER DANCE

Jason Remien reported that despite a low turnout the annual dinner dance was a great success. Approximately 40 members gathered at Sunset Harbor on February 15th and enjoyed a great night celebrating the 2007 fishing season. In the end, the club got back \$5. Jason thanked all that helped make the dinner dance a success and will provide a more detailed report in the February newsletter.

PICNIC & CASTING

Save the date...the picnic and casting tournament is all set for Sunday, July 27th. Details will be provided in future newsletters.

LADIES NIGHT

No report.

150 CLUB

Don reported that the club is well on its way selling tickets.

UNFINISHED BUSINESS

None.



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NEW BUSINESS

No report.

BILLS & COMMUNICATIONS

The Board reviewed and briefly discussed a letter received from one of the club's members, John Caruso, that summarizes several suggested changes to club trophies and records. The Board agreed that some of the suggestion made in the letter should be shared at a regular meeting for additional input and open discussion with club members.

RECEIPTS OF THE MONTH

No report.

TREASURER'S REPORT

John Tighe handed out a copy of the Treasurer's Report, dated February 19th, 2008.

Balance as of 2/19/08: \$4,812.11

It was moved, seconded and voted to adjourn meeting at: **9:50 p.m.**

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



Respectively submitted,

Recording Secretary