



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: **March 19, 2008**

Meeting called to order by chairman of the board at: **8:15 p.m.**

Present at the meeting were:

Cheryl Dippel	Tom Ganetis	John Tighe	
Jason Remien	Carl Dippel		
Don Schaefer	Heidi LeLaidier		

The committee reports were as follows:

OUTDOOR

Tom Ganetis requested that the prizes for the July boat and surf tournament be separated (i.e., prizes for both surf and boat caught fish). Board members agreed that this should be done and that the outdoor committee would decide how to break the prizes down for the tournament. Heidi LeLaidier reported that the fall surf tournament would be October 3rd, 4th, and 5th. More details on this tournament will be provided in future newsletters.

INDOOR

Jason Remien provided an update on upcoming indoor activities:

- Al Goldberg is scheduled to speak at our March 27th meeting (Discussion on Striped Bass Fishing and Custom Rod raffle).
- Capt. Jerry McGrath is scheduled to speak at the April 24th meeting (Discussion on Black fishing).
- NOAA is scheduled for the May 22nd meeting.
- Possible Chinese Auction in June...

NEW YORK SURF TOURNAMENT

No report.

CONSERVATION

No report.



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SCALES

Bill Rockwell is calibrating the scales that were handed in during the February meeting and will bring them to the March meeting

WEIGH MASTER

Cheryl reported that no new weigh slips have been handed in.

Fish of the Month				
	Month	Name	Fish	Weight
	February	Chuck Moffett	Trout	2-8

PRIZES

All prizes are up to date.

RULES & RECORDS

Jason Remien requested a clarification on the proposed record fish rules. All board members agreed that the proposed changes were acceptable.

JACKETS

No report.

CUSTODIAN

No report.

HISTORIAN

No report.

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

No report.

GOOD & WELFARE

Cheryl Dippel reported that Jim Belmonte's wife has been diagnosed with cancer and is not doing to well.

PUBLICITY

Heidi LeLaidier read to the Board Members what she submitted to the Fishermen regarding the 2008 slate and other PFC information.

DINNER DANCE

No report.

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 93 tickets have been sold so far.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Jason Remien reported that the PFC Fact Sheet on the website needs to be updated and volunteered to make the necessary changes.



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BILLS & COMMUNICATIONS

No report.

RECEIPTS OF THE MONTH

No report.

TREASURER'S REPORT

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

Balance as of 3/19/08: \$2,219.69

It was moved, seconded and voted to adjourn meeting at: **9:04 p.m.**

The board would like to thank **Heidi and Guy LeLaidier** for their kind hospitality.

Respectively submitted,



Recording Secretary