



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: **April 16, 2008**

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

Present at the meeting were:

Rich Steinbart	Tom Ganetis	Matt Werner	
Jason Remien	Mark Tutrani	John Tighe	
Don Schaefer	Ron Pfister		

The committee reports were as follows:

OUTDOOR
Matt Werner reported that the Cod & Pollock Tournament was cancelled due to inclement weather. The board had a discussion about the date of the Peconic Bay Tournament. Since the opening day of the fluke season was still unclear, a decision was made to move the tournament to Saturday, May 17 th . An update would be included in the April newsletter.

INDOOR
Jason Remien provided an update on upcoming indoor activities: <ul style="list-style-type: none"> • Capt. Jerry McGrath is scheduled to speak at the April 24th meeting (Discussion on Black fishing). • NOAA is scheduled for the May 22nd meeting. • Chinese Auction in June.

NEW YORK SURF TOURNAMENT
No report.

CONSERVATION
No report.

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



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WEIGH MASTER

No report.

Fish of the Month

	Month	Name	Fish	Weight
	March	Chuck Moffett	Cod	11-4

PRIZES

No report.

RULES & RECORDS

Jason Remien reported that final copies of the approved Constitution and By-Laws need to be completed and made available to members of the club.

JACKETS

Ron Pfister reported that the T-shirt order was placed and they will be available for the annual picnic.

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.

PFC WEBSITE

No report.

GOOD & WELFARE

Jason Remien reported that Neil VanGinhoven's father, Hans, recently passed away.



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PUBLICITY

No report.

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

Mark needs to get in touch with Heidi LeLaidier on price for having Ladies Night at Ladikins in Center Moriches.

150 CLUB

Don reported that ticket sales are moving along.

UNFINISHED BUSINESS

Ron Pfister discussed an Alaskan fishing trip he is trying to organize with club members.

NEW BUSINESS

Tom Ganetis reported that he has a boat for sale and will provide Carl Dippel with information in hopes of getting it posted on the website.

BILLS & COMMUNICATIONS

No report.

RECEIPTS OF THE MONTH

No report.



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TREASURER'S REPORT

John Tighe handed out a copy of the Treasurer's Report, dated April 15th, 2008.

Balance as of 4/15/08: \$3,188.02

It was moved, seconded and voted to adjourn meeting at: **8:52 p.m.**

The board would like to thank **Matt and Tisha Werner** for their kind hospitality.

Respectively submitted,



Recording Secretary

