



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: **May 14, 2008**

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

Present at the meeting were:

| | | | |
|----------------|--------------|--|--|
| Rich Steinbart | Matt Werner | | |
| Jason Remien | Mark Tutrani | | |
| Don Schaefer | John Tighe | | |

The committee reports were as follows:

| OUTDOOR |
|--|
| <p>Matt Werner reported on the upcoming tournaments, which included:</p> <ul style="list-style-type: none"> • May 17th Peconic Bay Tournament • June 21st and 22nd North Shore Fluke Tournament • June 28th Freshwater Tournament <p>Details for each tournament would be included in the May newsletter.</p> |

| INDOOR |
|--|
| <p>Jason Remien provided an update on upcoming indoor activities:</p> <ul style="list-style-type: none"> • NOAA is scheduled for the May 22nd meeting and will discuss Marine Weather. • Chinese Auction in June. <p>Don Schaefer requested that a note be included in the May newsletter indicating that the fly-casting lesson prior to the regular May meeting would be postponed until further notice. Don reported that there was not that much interest yet and he wanted to give members more time to decide and come up with an agreed upon date and time together.</p> |

| 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 April meeting and will bring them to the May meeting.

WEIGH MASTER

No report.

Fish of the Month

| | Month | Name | Fish | Weight |
|--|-------|------|------|--------|
| | | | | |

PRIZES

No report.

RULES & RECORDS

No report.

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.

PFC WEBSITE

No report.



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GOOD & WELFARE

No report.

PUBLICITY

No report.

DINNER DANCE

A date and location for the dinner dance needs to be determined in the near future. Therefore, a committee chairperson must be identified and will need to follow-up on this committee.

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 several members purchased extra tickets and assuming all members join in 2008, we should be able to have our first drawing soon.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mark Tutrani wanted to remind Board Members that a courtesy call indicating that you will not be attending the meeting would be appreciated, especially if a good deal of time and effort is put into preparing appetizers and dessert. You missed out if you didn't go. Toni and Mark had a great spread of food!

BILLS & COMMUNICATIONS

No report.



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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 13th, 2008.

Balance as of 5/13/08: \$3,306.52

It was moved, seconded and voted to adjourn meeting at: **9:00 p.m.**

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



Respectively submitted,

Recording Secretary