



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



Date: **June 18, 2008**

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

Present at the meeting were:

Rich Steinbart	Matt Werner	Cheryl Dippel	Jim Smith
Jason Remien	Mark Tutrani	Tom Ganetis	Ron Pfister
	John Tighe	Heidi LeLaidier	

The committee reports were as follows:

<b>OUTDOOR</b>
<p>Discussed results of the Peconic Bay Tournament (No Weakfish caught):</p> <p>1<sup>st</sup> Place (Fluke): Joel Fumuso (6-3)      1<sup>st</sup> Place (Bluefish): Bill Rockwell            2<sup>nd</sup> Place (Fluke): Tom Ganetis (3-9)      2<sup>nd</sup> Place (Bluefish): Mark Tutrani            3<sup>rd</sup> Place (Fluke): Rich Steinbart (2-15)</p> <p>Board discussed upcoming North Shore Fluke Tournament on June 21<sup>st</sup> and 22<sup>nd</sup>. A request was made to extend the boundary to Horton's Point. In addition, since there was some uncertainty as to whether a club member would be available for the weigh-in, a decision was made to allow fish to be weighed in at Ralph's Bait &amp; Tackle Shop in Mount Siani or by a Captain of a charter boat. This information will be placed on the website only since the newsletter would not be distributed in time.</p> <p>Heidi LeLaidier discussed briefly the details of the Montauk Surf Tournament in October. She agreed to prepare a summary sheet that provides all details of the tournament for those members interested in participating.</p> <p>Finally, Jason Remien mentioned that he would include all of the summer tournaments in the June newsletter since the next one would not be until September.</p>

<b>INDOOR</b>
<p>Jason Remien reminded board members that the club would be having a Chinese Auction at the June meeting. Details will be included in the newsletter.</p>



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## NEW YORK SURF TOURNAMENT

Heidi reported that the PFC was “on the board”. She reminded everyone that members must weigh fish at a tackle shop if large enough to win a prize.

## CONSERVATION

No report.

## SCALES

No report.

## WEIGH MASTER

No report.

### Fish of the Month

	Month	Name	Fish	Weight
	May	Don S.	Flounder	2-7

## PRIZES

Need to get Tom Ganetis and Rich Steinbart prizes for the Peconic Bay Tournament.

## RULES & RECORDS

No report.

## JACKETS

No report.

## CUSTODIAN

No report.

## HISTORIAN

No report.



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**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**

Cheryl Dippel reported that George is not doing too well. He is in the hospital now but will probably be home soon.

**PUBLICITY**

Heidi reported that the information that she prepared on the PFC was in the FISHERMEN again.

**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 27<sup>th</sup>. Details will be provided in the June newsletter.

**LADIES NIGHT**

Mark and Heidi will be getting together to go to Ladekins and get prices/set date.

**150 CLUB**

No report.

**UNFINISHED BUSINESS**

None.



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**NEW BUSINESS**

None.

**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 June 17<sup>th</sup>, 2008.

Balance as of 6/17/08: \$2,847.52

It was moved, seconded and voted to adjourn meeting at: **9:10 p.m.**

The board would like to thank **Robin and Ron Pfister** for their kind hospitality.



Respectively submitted,



Recording Secretary