



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



Date: **October 15, 2008**

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

Present at the meeting were:

Carl Dippel	Tom Ganetis		
Jason Remien	Jim Smith		
John Tighe	Rich Steinbart		

The committee reports were as follows:

OUTDOOR
Briefly discussed the results of the October 3 rd Montauk Surf Tournament and upcoming Blackfish Tournament on November 8, 2008. Details will be provided in the October newsletter.

INDOOR
No report

NEW YORK SURF TOURNAMENT
No report

CONSERVATION
No report

SCALES
No report

WEIGH MASTER				
Fish of the Month				
	Month	Name	Fish	Weight
	September	Tom Ganetis	Kingfish	1-10



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PRIZES

Need to hand out Snapper Derby prizes at the October meeting.

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.

GOOD & WELFARE

Don Schaefer is recovering from sciatica. Cheryl Dippel will send out a card wishing him a speedy recovery.

PUBLICITY

No report

DINNER DANCE

All set for March 14, 2008 at Sunset Harbor (Dockside 500).

PICNIC & CASTING

No report



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LADIES NIGHT
Need to get final price and other details from Mark and Toni so that information can be included in the October newsletter.

150 CLUB
No report

UNFINISHED BUSINESS
None

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 October 14th 2008.

Balance as of 10/14/08: \$2,500.38

It was moved, seconded and voted to adjourn meeting at: **8:30 p.m.**

The board would like to thank **Sue and Tom Ganetis** for their kind hospitality.



Respectively submitted,


Recording Secretary