



**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:

Matt Werner	Tom Ganetis	George Remien	
Jason Remien	Cheryl Dippel	Don Schaefer	
John Tighe	Rich Steinbart	Mark Tutrani	

The committee reports were as follows:

OUTDOOR
<p>Matt Werner agreed to stay on as Outdoor Chairman. The Board had a discussion about some of the proposed tournaments for 2009:</p> <ul style="list-style-type: none"> • Need to ask Bill Rockwell if there will be a freshwater tournament. • Need to check with Heidi LeLaidier about surf tournaments. • The Snapper Derby is tentatively scheduled for Saturday, September 12th. • The Peconic Bay Tournament is tentatively scheduled for May 16th. • Mark Tutrani agreed to look into the possibility of fishing the Blackfish Tournament with Kenny Holmes and the Brooklyn Girl. • Matt will look into some other proposed tournament dates prior to the next Board Meeting.

INDOOR
<p>The club is seeking a volunteer or group of volunteers to chair this committee. Board members discussed a few possible activities including a Chinese Auction, Al Goldberg and/or Capt. Neil presentation. Some of the Board members agreed to look for other potential speakers at the annual Boat Shows.</p>

NEW YORK SURF TOURNAMENT
No report

CONSERVATION
No report

SCALES
Need to ask Bill if he will continue to run this committee.



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WEIGH MASTER

Cheryl went over the “Final Standings” with the board. Two members that are currently listed on the standings board did not make the required two meetings. Corrections will be made prior to posting as final on the website.

Fish of the Month				
	Month	Name	Fish	Weight
	<i>December 2008</i>			<i>No fish weighed in</i>

PRIZES

George Remien agreed to remain as chairman of this committee. All prizes are up to date. A suggestion was made to ask Tom Wasilewicz if he would like to run or at least help with this committee.

RULES & RECORDS

No report

JACKETS

No report

CUSTODIAN

No report

HISTORIAN

No report

NEWSLETTER

Jason Remien needs to go over the newsletter process with Heidi LeLaidier. Since Heidi was not present at the meeting Jason agreed to put the newsletter together for January. He 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

All set for March 14, 2009 at Sunset Harbor (Dockside 500). John and Vivi Tighe will get the invitations out soon.

PICNIC & CASTING

Jason agreed to chair this event and will reserve the park for the last Sunday in July.

LADIES NIGHT

Mark reported that the Tutrani's are already done shopping for Ladies Night...unbelievable!

150 CLUB

Don Schaefer requested some more 150 club tickets for 2009. George Remien mentioned that he has more available.

UNFINISHED BUSINESS

None

NEW BUSINESS

Board Members picked meeting locations and dates for 2009. All will be posted on the website and included in the January newsletter for information.

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 January 14, 2009.
Balance as of 1/14/09: \$1,669.88

It was moved, seconded and voted to adjourn meeting at: **9:30 p.m.**

The board would like to thank **Debbie and Jason Remien** for their kind hospitality.



Respectively submitted,



Recording Secretary