



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



Date: **March 18, 2009**

Meeting called to order by chairman of the board at:

8:20 p.m.

Present at the meeting were:

Carl Dippel	Heidi LeLaidier	George Remien	Vivi Tighe
Jason Remien	Cheryl Dippel	Don Schaefer	
John Tighe	Rich Steinbart	Matt Werner	

The committee reports were as follows:

OUTDOOR
Board members discussed some additional tournaments for 2009. The goal will be to have at least one tournament for each month during the summer and fall. Matt will be prepared to discuss a few more proposals during the March meeting. The Board members agreed that extra effort needed to be placed in encouraging club participation in the tournaments and better communication during and after the tournament.

INDOOR
The club is still seeking for a volunteer or group of volunteers to chair this committee. Heidi reported that the speaker that she had lined up for April is now going to present in May. Mark Tutrani agreed to see if Al Goldberg can speak at the April meeting.

NEW YORK SURF TOURNAMENT
Heidi is in the process of preparing the informational package.

CONSERVATION
No report.

SCALES
Bill will be at the March meeting calibrating scales.

WEIGH MASTER
Cheryl reported that weigh slips are now starting to come in.

Fish of the Month				
	Month	Name	Fish	Weight
	February	G. Maynard	Cod	25-0



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PRIZES

Up to date...

RULES & RECORDS

Changes to the Constitution and By-Laws were never officially posted on the website and/or distributed to members of the club. Jason agreed to make the necessary changes and make copies.

JACKETS

No report

CUSTODIAN

No report

HISTORIAN

John reported that the photo album is up to date.

NEWSLETTER

Jason and Carl will continue to work with Heidi to make sure a newsletter goes out before the meeting next week.

PFC WEBSITE

No report.

GOOD & WELFARE

Jeff Maggio is recovering from back surgery. The club wishes him a speedy recovery!

PUBLICITY

No report

DINNER DANCE

The Dinner Dance was a great success! Thank you John and Vivi Tighe!! A total of 42 club members and guests attended the dance. There were several special moments throughout the night but Ron Pfister's presentation of the new "George Dietz Memorial Trophy" for the largest fluke was one of the best. Mark Tutrani was the lucky first winner of this beautiful trophy. Thank you Ron for taking the time to design and build this memorial trophy. In the end, \$160 will be coming back to the club!



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PICNIC & CASTING

Jason reported that the picnic date is official...Sunday, July 26, 2009.

LADIES NIGHT

All set for Saturday, November 7, 2009.

150 CLUB

Don will continue to sell 150 club tickets at the March meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Cheryl and Carl Dippel suggested that the club members work together this year to come up with new ideas to improve on the "social" aspects of the PFC. This may include, but is not limited to, finding ways to reduce the price of some of our current social events, working harder to improve participation in club tournaments and trying to encourage/coordinate gatherings before and/or after the tournament is over, organizing a family "LI Ducks Game" outing, etc., etc. Many great ideas were discussed at the meeting and hopefully this exchange of ideas will continue at the meeting next week.

BILLS & COMMUNICATIONS

No report

RECEIPTS OF THE MONTH

No report

TREASURER'S REPORT

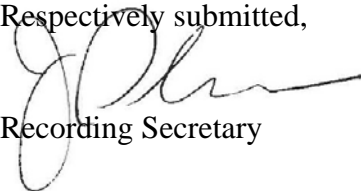
John Tighe handed out a copy of the Treasurer's Report, dated March 17, 2009.
Balance as of 3/17/09: \$1,851.14

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

The board would like to thank **George & Delis Remien** for their kind hospitality.



Respectively submitted,


Recording Secretary