



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: May 20, 2009

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

Present at the meeting were:

Heidi LeLaidier	George Remien	Tom Ganetis	
Jason Remien	Don Schaefer	Mark Tutrani	
Rich Steinbart	Vivi Tighe		

The committee reports were as follows:

OUTDOOR

Board members discussed the results of the Peconic Bay Tournament. Unfortunately, several members could not fish the tournament due to extremely foggy conditions. However, one lucky crew on John Tighe's boat (including Tom, Mark, and Rich) was able to drop the boat near Greenport and managed to catch some fluke and bluefish. Although most of the fluke were short, John was able to pull in one nice one to win the 1st place prize. Tom Ganetis one 1st place for the largest bluefish. Congratulations to both winners!



The next tournament will be the **Bluefish Summer Kick-off** on Saturday, June 20th.

Details will be included in the May newsletter and posted on the website.

INDOOR

Kadir Akturk from Aquaskins will be speaking at the May meeting. The Board agreed that we should have a Chinese Auction and Pizza Party at the June meeting. This Chinese Auction will include a bunch of equipment donated by Carl and Cheryl Dippel that belonged to George Dietz. This meeting will start at 7:00 p.m. so that there is plenty of time to eat pizza, socialize, take care of regular business and have the Chinese Auction. Don't miss out on this fun event!

NEW YORK SURF TOURNAMENT

Heidi reported no weigh slips thus far but is confident that some will be coming in soon.



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CONSERVATION

Tom Ganetis reported that the Federal Government is selling off fluke “allotments” to charter boats so that they can continue to fish during the closed season in the middle of the summer. Although this is good for the charter boat industry, boat owners are now forced to pay for charters if they want to catch fluke during that time period. Tom also discussed how the current fluke regulations are indirectly targeting the larger female breeder fish and could ultimately reduce the number of fluke in the future.

SCALES

No report

WEIGH MASTER

No report

Fish of the Month

	Month	Name	Fish	Weight

PRIZES

Up to date...except for the winners of the Peconic Bay Tournament.

RULES & RECORDS

No report

JACKETS

No report

CUSTODIAN

No report

HISTORIAN

No report

NEWSLETTER

Electronic copy of the newsletter should be out by next Monday. Paper copies will not go out until Tuesday or Wednesday due to the holiday.

PFC WEBSITE

Needs to be updated to include 2009 Tournament Schedule and weigh board.



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GOOD & WELFARE

Vivi Tighe reported that Steve Musso's wife recently underwent some surgery. All of the club members wish her a speedy recovery.

PUBLICITY

Heidi is going to resubmit information on the PFC to the Fisherman since it does not appear that it was included this year.

DINNER DANCE

No report

PICNIC & CASTING

Mark your calendar for Sunday, July 26, 2009.

LADIES NIGHT

All set for Saturday, November 7, 2009.

150 CLUB

Don reported that 123 tickets have been sold so far. He is concerned that we will have a really tough time selling off the last 25 tickets (he agreed to purchase two more) and suggested that the club consider taking a loss and start the drawings. He does not think it's fair to have the club buy the remaining tickets...especially if it's 25 tickets! This will have to be discussed further at the May meeting. In the meantime, we need a report from Carl Dippel on the current status of club membership. Heidi will encourage members in the May newsletter to buy or sell their required two 150 club tickets and/or pick up extras to sell by the June meeting. At that time, we will start to make drawings.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

BILLS & COMMUNICATIONS

No report

RECEIPTS OF THE MONTH

No report



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TREASURER'S REPORT

Vivi Tighe handed out a copy of the Treasurer's Report, dated May 19, 2009.
Balance as of 4/19/09: \$3,115.20

It was moved, seconded and voted to adjourn meeting at: **9:03 p.m.**

The board would like to thank **Heidi & Guy LeLaidier** for their kind hospitality.

Respectively submitted,




Recording Secretary