



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



Date: **October 14, 2009**

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

Present at the meeting were:

Carl Dippel	Rich Steinbart	George Remien	
Jason Remien	Cheryl Dippel	Tom Ganetis	
John Tighe	Mark Tutrani	Vivi Tighe	

The committee reports were as follows:

OUTDOOR
<p>Unfortunately, it rained really hard during the October 2-3 surf fishing tournament. However, some club members did brave the weather but had no luck with the fish. Heidi reported that no fish were weighed in. She did report that plenty of fish were around Saturday and Sunday...too bad!</p> <p>Blackfish Tournament is next Saturday, October 24th. Mark Tutrani reports that there is still room on the boat and will continue to collect \$50 deposits at the regular meeting.</p> <p>The last tournament of the season will be on Saturday, November 14th. This tournament will be both boat and surf for striped bass only, all Long Island waters. The weigh-in will be from 5:00 – 5:30 p.m. at Dockside 500 (near Matt and John’s boat slip) so plan your day well so that you make the weigh-in.</p>

INDOOR
No report.

NEW YORK SURF TOURNAMENT
No report.

CONSERVATION
<p>Tom Ganetis reported that he and others in the club already purchased their salt water fishing license. You can get them on line, at select tackle shops and other sports fishing stores. The cost is \$10. Tom also reported that you can no longer fish for sea bass for the next 180 days if in Federal waters (i.e., 3 miles off shore). If inshore...he reminded board members that the limit for sea bass is 12.5 inches.</p>



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SCALES

No report.

WEIGH MASTER

Cheryl reported that weigh boards are now up to date.

Fish of the Month				
	Month	Name	Fish	Weight
	<i>September</i>	<i>Matt Werner</i>	<i>Porgy</i>	<i>3-12</i>

PRIZES

George Remien reported that all prizes were up to date. In addition, he spoke with Paul at J&J Bait and Tackle regarding returned prizes and found out that they are more than happy to exchange prizes as long as they are returned within one (1) month of the date the prize was awarded. The club member returning the prize must also bring their “prize slip” that accompanies the prize when handed out at the PFC event as a receipt (The index card or sticker with the name of the winner, type of fish and placement). Paul reported that some club members were trying to return prizes that were handed out over 6-months ago...and that’s unacceptable.

RULES & RECORDS

No report.

JACKETS

No report

CUSTODIAN

No report

HISTORIAN

John reported that the photo album is up to date.

NEWSLETTER

Electronic version should be out on Monday, October 19th.

PFC WEBSITE

Carl reported that he recently purchased a new computer and is having some difficulty with the PFC website. He mentioned that it should be fixed shortly.



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GOOD & WELFARE

No report.

PUBLICITY

No report.

DINNER DANCE

John and Vivi reported that the manager from the Rock Hill Club was non-responsive even after meeting with him over the past weekend. In order to ensure that the club had a place to celebrate the 2009 fishing season, John and Vivi Tighe decided to make a reservation at Dockside 500. They have been very good to us over the years and we know that everyone will have a great time. The date for the dinner dance will be on Saturday, March 13th, 2009. Mark your calendars!

PICNIC & CASTING

No report.

LADIES NIGHT

All set for Saturday, November 7, 2009.

150 CLUB

We will have more drawings during the October meeting.

UNFINISHED BUSINESS

The Board of Directors discussed the weigh-in issue for the August 14-16, 2009 "All Species/Water" Tournament. The decision that had to be made was whether to count (2) two weigh slips that were handed in at J&J Bait & Tackle without calling the Outdoor Chairman. The new tournament rule includes calling the Outdoor Chairman via phone, text message, or e-mail if fish are weighed in on a Friday or Saturday of an extended tournament. One of the reasons for this new rule was to try to encourage communications within the club and allow members the ability to find out what other members caught over the course of the tournament.

After a lengthy discussion on the pros and cons of the issue a motion was made to have a vote and the final decision of the Board was to allow the two weigh slips to count towards the tournament. Although typically "a rule is a rule" for the PFC there was clearly some miscommunications regarding this new tournament rule and it will need to be reevaluated prior to the next extended tournament.



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NEW BUSINESS

None.

BILLS & COMMUNICATIONS

Cheryl distributed all bills and communications.

RECEIPTS OF THE MONTH

None.

TREASURER'S REPORT

John Tighe handed out a copy of the Treasurer's Report, dated October 13, 2009.
Balance as of 10/13/09: \$2,955.20.

It was moved, seconded and voted to adjourn meeting at: **9:20 p.m.**

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

Respectively submitted,

Recording Secretary

