



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



Date: **November 18, 2009**

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

Present at the meeting were:

Carl Dippel	Rich Steinbart	George Remien	Heidi LeLaidier
Jason Remien	Cheryl Dippel	Tom Ganetis	Don Schaefer
John Tighe	Mark Tutrani	Vivi Tighe	

The committee reports were as follows:

OUTDOOR
<p>Both the October 24th blackfish and November 14th striped bass tournaments were cancelled due to bad weather conditions. The PFC is not having much luck with tournaments this year!</p> <p>Mark Tutrani did indicate that the Brooklyn Girl was available (through Harvey Holmes) on November 29th and could be used for the PFC blackfish tournament if members were interested. The cost could be more expensive (up to \$130) depending on the number of people going on the trip. Heidi agreed to send out an e-mail notice to all club members letting them know to contact Mark Tutrani by the weekend since the newsletter will not come out until Monday or Tuesday and the Captain needs to know ASAP.</p> <p>Cheryl Dippel noted that she needs all of the weigh-slips from the “All Species/Water” tournament. Jason agreed to talk to Matt Werner about getting weigh-slips together.</p>

INDOOR
No report.

NEW YORK SURF TOURNAMENT
Heidi reported that several weigh-slips were recently handed in.

CONSERVATION
Tom Ganetis reported that there are several law suits “flying” all over the place regarding the new salt water fishing license. We will have to wait and see what happens next...

SCALES
No report.



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WEIGH MASTER

Cheryl reported that the weigh boards will be updated soon. No fish of the month calculated for October yet...one will be announced at the regular meeting.

Fish of the Month

	Month	Name	Fish	Weight

PRIZES

George Remien reported that all prizes were up to date. He still has a fish-of-the-month prize for Bob Cromeyn from June and will purchase additional prizes for the “All Species/Water” tournament. The Board decided that all four members that weighed in fish during the “All Species/Water” tournament would receive prizes. This decision was made based on the fact that there were miscommunications regarding this new tournament and its rules and that it would only be fair to award all four members.

RULES & RECORDS

No report.

JACKETS

No report

CUSTODIAN

No report

HISTORIAN

No report

NEWSLETTER

Electronic version should be out on Monday, November 23rd.

PFC WEBSITE

Carl reported that he will update the website, as necessary, once additional information is provided.

GOOD & WELFARE

Cheryl Dippel reported that her Aunt, Lillian Seostrom, recently passed away. Cheryl further reported that Lillian’s husband was a past president of the club and she was the first female board member.



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PUBLICITY

No report.

DINNER DANCE

John and Vivi reported that Dockside 500 has been booked for Saturday, March 13th, 2009. A proposal was made to forgo the DJ this year since not many members were dancing and we could create our own “play lists”. This would also be a cost savings for the club that could be passed on to the members attending the dance. We will vote at the December so please make every effort to attend.

PICNIC & CASTING

No report.

LADIES NIGHT

Mark Tutrani reported that a total of 39 people attended the event (26 from the club...the rest friends and family). In the end, \$430 will come back to the club! That means Ladies Night only cost the club approximately \$70. The Board thanked Mark and Toni for doing such a great job and putting so much time, effort, and their own money into this event for so many years.

Mark did remind the Board that they will not be able to run this event next year but would be willing to help the next committee chairperson during the year (advise, shopping, etc.). Mark indicated that the best time to get deals is right after the holidays...so it would be ideal to identify a new committee chairperson soon.

150 CLUB

We will have the last two (2) drawings at the December meeting.

UNFINISHED BUSINESS

The Board of Directors discussed a motion that was made to eliminate the club’s “2-Meeting” rule. The pros and cons of the rule were reviewed by all Board Members and a vote was taken (8 for and 3 against). Since this motion will require a By-Laws change it will be posted in the newsletter and voted on by the general membership at the December meeting.

NEW BUSINESS

Carl Dippel recommended that the club send out mailing cards to members for the annual dues payment. This would be done in addition to the normal collection of dues and required purchase of 150 club tickets. This would allow some member to pay their dues via the mail and pick up membership cards and 150 club ticket stubs at one of the meetings. All of the Board Members agreed that this was a good idea and should be implemented next year.



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BILLS & COMMUNICATIONS

None.

RECEIPTS OF THE MONTH

Ladies Night - \$1,731 (Dinner, Auction, and Basket of Cheer).

TREASURER'S REPORT

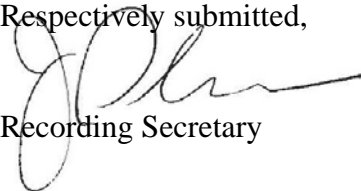
John Tighe handed out a copy of the Treasurer's Report, dated November 17, 2009.
Balance as of 11/17/09: \$1,277.20

It was moved, seconded and voted to adjourn meeting at: **9:35 p.m.**

The board would like to thank **John & Vivi Tighe** for their kind hospitality.



Respectively submitted,


Recording Secretary