



# PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: January 20, 2010

Meeting called to order by chairman of the board at: **8:15 pm**

Present at the meeting were:

Heidi LeLaidier	Rich Steinbart	George Remien	Cheryl Dippel
John Tighe	Carl Dippel	<del>Mark Tutrani</del>	Vivi Tighe
Tom Ganetis	Jason Remien	Matt Werner	Neil VanGinhoven

Minutes of November's Director's meeting were read and accepted. Minutes of December's Regular meeting were read for information only.

The committee reports were as follows:

<b>OUTDOOR</b>
We need a chairman. Matt suggested that the next chairman might consider having a rain date for each of the tournaments because so many tournaments have been cancelled due to bad weather.

<b>INDOOR</b>
No report.

<b>NEW YORK SURF TOURNAMENT</b>
Heidi reported that everything was fine for 2009 and is looking forward to 2010.

<b>CONSERVATION</b>
Tom said that it appears to be a go for the NY State Fishing Licenses. The annual rate will be \$10 and the lifetime rate will be \$150. A shorter season for blackfish is being considered.

<b>SCALES</b>
No report.



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## WEIGH MASTER

Cheryl reported that the standings have been finalized for 2009. They have been posted on the website.

Fish of the Month			
Month	Name	Fish	Weight
<i>October</i>	<i>Pete Cilento</i>	<i>Striped bass</i>	<i>31-8</i>
<i>October Junior</i>	<i>Beau LeLaidier</i>	<i>Bluefish</i>	<i>6-0</i>
<i>November</i>	<i>Pete Cilento</i>	<i>Bluefish</i>	<i>12-4</i>
<i>December</i>	<i>None</i>		

## PRIZES

George needs a check for \$35 to finish out the Fish of the Month for 2009. This had been budgeted so it did not require a motion.

## RULES & RECORDS

No report. Jason will continue as chairman.

## JACKETS

No report.

## CUSTODIAN

No report.

## HISTORIAN

No report. John will continue as chairman.



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**NEWSLETTER**

Heidi will have the January newsletter out prior to the Regular meeting.

**PFC WEBSITE**

Carl reported that the website has been updated.

**GOOD & WELFARE**

Toni Tutrani has undergone more surgery. She is home from the hospital and recuperating. We wish her a speedy recovery.

Trish Cilento's father passed away as did Vivi Tighe's brother. Our sympathy is sent to both families.

**PUBLICITY**

Heidi will send the new list of officers and directors to the LI Fisherman for publication.

**DINNER DANCE**

John & Vivi reported that all is set for the Annual Dinner Dance scheduled for March 13<sup>th</sup> at Sunset Harbor. The price has been lowered this year to \$45 /person from last year's \$50/person. There will be a DJ.

**PICNIC & CASTING**

Jason will try to secure Sunday July 25<sup>th</sup> as the date for this year's picnic.



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## LADIES NIGHT

We need a chairman for this committee. The new committee is free to explore all options for this event. Mark and Toni have done an outstanding job running this committee for so long that it may be intimidating to follow this act. Someone with imagination can take us in a new direction if they prefer.

## 150 CLUB

Cheryl & Carl will be co-chairing this committee.

## UNFINISHED BUSINESS

Although the two meeting rule has been eliminated, the Board encourages members to attend as many meetings as possible in order to be actively involved in their club's business and activities.

## NEW BUSINESS

Carl will mail easy-pay reminders out to members who have not paid their dues by the end of the March meeting.

This year's schedule of meetings was established and will be voted on at the January Regular meeting.

New categories for prizes were discussed and are being considered. Matt Werner is looking into ways of determining the size of sharks so that no fish has to be destroyed just for the shake of weighing it. Jason is working on establishing a Junk fish category which may include such fish as dogfish, sea robins and skate. The third item discussed was an annual prize for most released points. These things will discuss further at the January meeting.



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**BILLS & COMMUNICATIONS**

Tom read some mail he received as Conservation chairman.

**RECEIPTS OF THE MONTH**

None.

**TREASURER'S REPORT**

Balance as of 12/16/09 was \$2888.20. A receipt from items sold was \$20.00. There were disbursements of \$163.00. The balance as of 1/19/10 is \$2,745.20.

It was moved, seconded and voted to adjourn meeting at 9:25 pm

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

Respectively submitted,

Recording Secretary