



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



Date: February 17, 2010

Meeting called to order by chairman of the board at: 8:07 pm

Present at the meeting were:

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

The committee reports were as follows:

OUTDOOR
Tom read from the LI Fisherman the newest rules and regulations regarding blackfish, sea bass, bluefish, cod, fluke, flounder and porgies. Please check all current restrictions.
Tom also announced some of the tournaments. These can be found on our website.

INDOOR
Heidi is making arrangements for a guest speaker. The time and topic will be forthcoming.

NEW YORK SURF TOURNAMENT
Heidi is still waiting to hear when the annual meeting will be held. She received a \$50.00 check to pay our 2010 dues. The final standings for 2009 will be announced very soon.

CONSERVATION
Tom combined his report with his Outdoor committee report.

SCALES
Bill will be at the February meeting to calibrate scales.

WEIGH MASTER			
Fish of the Month			
Month	Name	Fish	Weight
<i>January</i>	<i>Bill Rockwell</i>	<i>Brown trout</i>	<i>2-2</i>
<i>Junior</i>			

PRIZES
George reported everything is up to date.



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RULES & RECORDS

No report.

JACKETS

No report.

CUSTODIAN

No report.

HISTORIAN

John & Vivi continue to keep the albums current.

NEWSLETTER

Heidi will get the newsletter out prior to the Regular meeting.

GOOD & WELFARE

Mark reported that Toni is home from the hospital and is recuperating from her surgery. Sadly, Toni has been diagnosed with fallopian cancer. We all wish her well as she undergoes treatment.

PUBLICITY

Heidi sent the LI Fisherman a wonderful article describing the Patchogue Fishing Club in an effort to promote interest from potential members. She also sent the 2010 slate of officers and directors.

DINNER DANCE

John & Vivi reported that they have 32 reservations so far and are hoping to hear from some more members soon. The dinner will be held March 13th at the Sunset Harbor. The festivities will begin at 7 pm. Members are asked to contribute a bottle for the basket of cheer.

PICNIC & CASTING

Jason has secured the July 25th date at Cathedral Pines. We were shocked to find that the cost has increased from \$50.00 to \$230.00. Due to this increase, we will have to charge each adult \$5.00.

LADIES NIGHT

We still need a chairman for this committee.

150 CLUB

Carl reported that 34 tickets have been sold.



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REFRESHMENTS

The Board members and officers agreed to be responsible for supplying the refreshments at the Regular meetings.

BUDGET & AUDIT

Debbie presented the 2010 budget. It will be discussed and voted on at the February meeting.

NOMINATING

No report.

PFC WEBSITE

Carl has it updated.

UNFINISHED BUSINESS

None.

NEW BUSINESS

The Board agreed that in an effort to balance the budget, we will again be charging \$1.00 for the Dark Horse raffle at the monthly meetings. We will also hold a 50/50 drawing.

BILLS & COMMUNICATIONS

None.

RECEIPTS OF THE MONTH

\$305.00 renewal dues
\$ 80.00 150 club
\$385.00 total

TREASURER'S REPORT

Balance as of 2/16/10 is \$3440.20.

It was moved, seconded and voted to adjourn meeting at: 9:45 pm

The board would like to thank Debbie and Jason Remien for their kind hospitality.

Respectively submitted,

Cheryl D. Dippel

Recording Secretary