



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: March 10, 2010

Meeting called to order by chairman of the board at: 8:00 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
<p>Tom reported that Bill Rockwell will be running a freshwater tournament again this year. Bill is hoping to have it on the last weekend before a freshwater license is required. The details will be announced soon.</p> <p>The snapper derby will be held Sunday, Sept. 12th at Newport Beach.</p> <p>There will probably be a south shore tournament on Aug. 29th (rain date Sept. 5th). The details will follow.</p>

INDOOR
<p>Heidi is trying to get a guest speaker for the September meeting. The annual Chinese auction will be held at the June meeting. Pizza will be served again this year.</p>

NEW YORK SURF TOURNAMENT
<p>Heidi will be attending the annual meeting on March 16th and will give us a report at the Regular meeting.</p>

CONSERVATION
<p>Tom reported that the projected season for fluke will be May 15th –Sept. 6th. There will be a 2 fish/ 21” limit. He also reported that the Montauk boats are catching plenty of small cod.</p> <p>In local waters, such as Shinnecock Canal, we’re seeing some herring.</p> <p>Legislation may be passed to ban commercial fishing for striped bass in the Hudson River.</p>

SCALES
<p>Bill will be at the March and April meetings to calibrate scales.</p>

WEIGH MASTER			
Fish of the Month			
Month	Name	Fish	Weight
<i>February</i>	<i>Tom Ganetis</i>	<i>Cod</i>	<i>12-14</i>
<i>No Junior member entry</i>			



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PRIZES

George reported that everything is good.

RULES & RECORDS

No report.

JACKETS

No report.

CUSTODIAN

No report.

HISTORIAN

John and Vivi continue to keep the albums updated beautifully.

NEWSLETTER

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

GOOD & WELFARE

Cheryl reported that James Remien had a TIA last week and it was determined that he has had a hole in his heart since birth. Many babies are born with this condition but most of the time the hole closes. James is seeking the advice of several specialists before deciding on the preferred treatment. We all wish him the very best.

PUBLICITY

No report.

DINNER DANCE

John and Vivi reported that 39 people will be at the dinner on March 13th. The cocktail hour will begin at 7 pm. The DJ begins at 8. Donations for the basket of cheer would be greatly appreciated.

PICNIC & CASTING

These events will be held July 25th at Cathedral Pines.

LADIES NIGHT

Since no volunteers have come forward yet, the Board discussed other possibilities in lieu of the traditional Ladies Night. We're still hoping for someone to chair this committee, though.



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150 CLUB

The tickets are being sold as the dues are paying paid. Anyone wishing to buy or sell extra tickets should see Carl.

REFRESHMENTS

George Remien will supply the refreshments for March. Thank you, George!

BUDGET & AUDIT

No report.

NOMINATING

No report.

PFC WEBSITE

Carl has the website up to date.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

BILLS & COMMUNICATIONS

None.

RECEIPTS OF THE MONTH

\$57.00 for items sold.

TREASURER'S REPORT

Balance as of March 9th is \$4983.70.

It was moved, seconded and voted to adjourn meeting at: 8:55 pm.
The board would like to thank Cheryl & Carl for their kind hospitality.

Respectively submitted,

Recording Secretary