



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



Date: April 14, 2010

Meeting called to order by chairman of the board at:

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
Junkfish category is ready to be added to the annual tournament.

INDOOR
We will try to have a film for the April meeting.

NEW YORK SURF TOURNAMENT
No report.

CONSERVATION
No report.

SCALES
No report.

WEIGH MASTER			
Fish of the Month			
Month	Name	Fish	Weight
<i>March</i>	<i>T. Ganetis</i>	<i>Trout</i>	<i>1-6</i>
<i>No junior entry</i>			

PRIZES
No report.

RULES & RECORDS
No report.

JACKETS
No report.



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CUSTODIAN

No report.

HISTORIAN

John will try to have the album at the April meeting.

NEWSLETTER

Heidi will get the newsletter out before the regular meeting.

GOOD & WELFARE

Sadly, Tess Belmonte passed away. Carl notified the members by email. Flowers were sent. Our thoughts and prayers are extended to Jim and his family at this difficult time.

PUBLICITY

Heidi made flyers about the club to distribute to local tackle shops.

DINNER DANCE

We need a chairman for the 2011 dinner.

PICNIC & CASTING

All is set. Cheryl & Carl will donate the beer in honor of George Dietz.

LADIES NIGHT

Heidi, Viv and Cheryl are working on possibilities in case no one volunteers to be chairman.

150 CLUB

106 tickets have been sold so far.

REFRESHMENTS

Cheryl & Carl will supply refreshments for the April meeting.

BUDGET & AUDIT

No report.

NOMINATING

No report.

PFC WEBSITE

Website is current.



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UNFINISHED BUSINESS

None.

NEW BUSINESS

Cheryl discussed the possibility of purchasing group tickets for a Long Island Ducks game for sometime in August. Discussion will continue at the next regular meeting.

Jason will prepare some “New Member Packets”.

BILLS & COMMUNICATIONS

None.

RECEIPTS OF THE MONTH	
Renewal Dues	\$225.00
150 Club	\$120.00
Total	\$345.00

TREASURER’S REPORT	
Balance as of 3/24	\$3066.44
Receipts	\$507.00
Disbursements	\$0.00
Balance as of 4/13	\$3573.44

It was moved, seconded and voted to adjourn meeting at: 8:55pm

The board would like to thank Cheryl & Carl Dippel for their kind hospitality.

Respectively submitted,

Cheryl D. Dippel

Recording Secretary