



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



Date: May 19, 2010

Meeting called to order by chairman of the board at: 8:06pm

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 |

Minutes of last Directors' meeting were read and accepted.

Minutes of last Regular meeting were read for information only.

The committee reports were as follows:

| OUTDOOR |
|---|
| <p>Nine people participated in the Peconic Tournament on Saturday, May 15th. In the fluke category, first place, won by Ron Pfister was 4 lb. 1 oz. and 2nd place, won by Tom Ganetis, was 3 lb. 4 oz.</p> <p>In the bluefish category, first place, won by Mark Tutrani was 3 lb. 13 oz. There was no second place prize awarded.</p> <p>Tom Ganetis received a complaint that a few members could not find the committee at weigh-in time. The Board reviewed the circumstances and found that the complaint was unfounded. Tom and Mark were available for weigh-in at the designated time and location.</p> <p>The North Shore Tournament will be held on June 5th. It will run from sunrise to 4:30pm. Weigh-in is 4:00pm – 4:30pm at the Mt. Sinai Ramp. The boundaries will be from Smithtown Bay to Buoy 5 at Roanoke Point. There will be a first and second place prize for both fluke and porgy.</p> <p>The South Shore Tournament will be held sunrise Saturday, August 28th to 4:30pm Sunday, August 29th. Weigh-in is any time up to 4:30 pm on the 29th at J & J Tackle. Boundaries will be Fire Island Inlet to Shinnecock Inlet.</p> |

| INDOOR |
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| <p>We will hold a Chinese auction at the June meeting. Anyone wishing to donate tackle or anything else should bring items with them at that time. All proceeds will go the club. Pizza and soda will be served again this year.</p> |

| NEW YORK SURF TOURNAMENT |
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| <p>Heidi sent in the first weigh slip of the year.</p> |

| CONSERVATION |
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| <p>Tom discussed the potential repercussions of the oil spill off New Orleans.</p> |



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SCALES

No report.

| WEIGH MASTER | | | |
|------------------------|----------------------|-----------------|------------|
| Fish of the Month | | | |
| Month | Name | Fish | Weight |
| <i>April</i> | <i>Chuck Moffett</i> | <i>Flounder</i> | <i>3-4</i> |
| <i>No junior entry</i> | | | |

PRIZES

No report.

RULES & RECORDS

No report.

JACKETS

No report.

CUSTODIAN

No report.

HISTORIAN

No report.

NEWSLETTER

Heidi will get the newsletter out before the Regular meeting.

GOOD & WELFARE

We are sorry to report that Rich Steinbart's sister passed away after a lengthy illness. Our deepest condolences are extended to Rich and his family at this time.

Though saddened by that news, we are pleased to announce that James Steinbart and Emma Remien recently received their first holy communion.

James and Julie Remien are happy to announce that they are expecting a baby in December. Congratulations to the entire Remien family.

Vivi and John Tighe are very proud to announce that their daughter, Debbie just graduated from



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law school. We wish her the very best in her new career.

PUBLICITY

We have received calls from several people inquiring about the club thanks to the article Heidi wrote for the Long Island Fisherman.

DINNER DANCE

We still need a chairman for the 2011 dinner.

PICNIC & CASTING

Jason reported that everything is under control and asked all the members to circle July 25th on their calendars.

LADIES NIGHT

Vivi, Heidi, Cheryl and hopefully Delis will meet to discuss this committee on June 3rd.

150 CLUB

Carl hopes to sell the remaining tickets at the May meeting so that we can get started on the drawings.

REFRESHMENTS

Heidi and Guy will be providing the refreshments at the May meeting.

BUDGET & AUDIT

No report.

NOMINATING

No report.

PFC WEBSITE

Everything is up to date.

UNFINISHED BUSINESS

Cheryl will secure a date for a Long Island Ducks game by the May meeting and will begin selling tickets to the membership on a first come first serve basis.
The Board discussed the possibility of adding carp as an annual category. It was unanimously decided that carp does not qualify as a sports fish.

NEW BUSINESS

None.



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BILLS & COMMUNICATIONS

None.

RECEIPTS OF THE MONTH

None.

TREASURER'S REPORT

| | |
|------------------------|-----------|
| Balance as of 4/21 was | \$3876.94 |
| Receipts | 251.00 |
| Disbursements | 6.50 |
| Balance as of 5/18 is | \$4121.44 |

It was moved, seconded and voted to adjourn meeting at: 9:08 pm.

The Board would like to thank Tisha and Matt Werner for their kind hospitality.

Respectively submitted,

Recording Secretary