



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: June 16, 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 not read.

The committee reports were as follows:

OUTDOOR
Tom announced that 7 members participated in the North Shore Tournament. In the Porgy category, 1 st place went to Tom Ganetis with 2 lb. 2 oz. and 2 nd place went to Tom Phelan with 1lb. 12oz. In the Fluke category, Mark Tutrani won 1 st place with 3lb. 12oz.
Our next tournament is the Freshwater Tournament hosted by Bill Rockwell. It will be held June 27 th . All details are posted on the website. Weigh-in will be held at the foot of Second Street from 11:30 – 11:45 am.

INDOOR
We will have our annual Chinese Auction at the June meeting. Alex Segarra is donating pizza again this year. All proceeds will go to the club.

NEW YORK SURF TOURNAMENT
Heidi submitted one weigh-slip so far this month.

CONSERVATION
Tom says the bad news is the oil situation in the Gulf. The good news is that there are plenty of porgies being caught in the Sound.

SCALES
No report.



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WEIGH MASTER

Fish of the Month			
Month	Name	Fish	Weight
<i>May</i>	<i>Tom Ganetis</i>	<i>Bluefish</i>	<i>10lb. 4oz.</i>
<i>Junior</i>	<i>David Bennett</i>	<i>Flounder</i>	<i>1lb. 15oz.</i>

PRIZES

No report.

RULES & RECORDS

No report.

JACKETS

No report.

CUSTODIAN

No report.

HISTORIAN

John reported that the albums are up-to-date.

NEWSLETTER

Heidi will get the newsletter out before the Regular meeting.

GOOD & WELFARE

Heidi reported that Jen's boyfriend has just graduated from the Newport Naval Academy.

PUBLICITY

No report.

DINNER DANCE

Viv and John have graciously volunteered to chair this committee again this year. It will be held on March 19th at the Sunset Harbor.

PICNIC & CASTING

Everything is set for July 25th.



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LADIES NIGHT

Mark & Toni will be not be moving this year as previously planned so they have volunteered to chair Ladies Night again this year.

150 CLUB

All tickets should be sold by next meeting so that we can begin the raffle.

REFRESHMENTS

Mark will be donating the dessert for the June meeting. Various members will supply the paper products and soda for the Chinese Auction.

BUDGET & AUDIT

No report.

NOMINATING

No report.

PFC WEBSITE

Carl has the website up-to-date.

UNFINISHED BUSINESS

Cheryl still has 7 tickets available for the Ducks game on August 20th.

NEW BUSINESS

Neil made a motion that the 50th Anniversary Trophy which is so seldom awarded because very few weakfish are being caught be changed. If no one catches a weakfish, fluke will be substituted. The motion was seconded, discussed and passed unanimously.

BILLS & COMMUNICATIONS

None.

RECEIPTS OF THE MONTH

\$70.00 for LI Ducks tickets.



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TREASURER'S REPORT

Balance as of May 26 th	\$3,680.76
Receipts	400.00
Disbursements	250.00
Balance as of June 15 th	\$3,830.76

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

The board would like to thank Heidi & Guy LeLaidier for their kind hospitality.

Respectively submitted,

Cheryl D. Dippel

Recording Secretary