



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: September 15, 2010
Meeting called to order by chairman of the board at: 8:15pm

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
<ul style="list-style-type: none"> • The South Shore Tournament was held on August 21st & 22nd, with good participation. Gregg Maynard won 1st place with a 9lb. 8oz. fluke. Tom & John fished on the Lady Hampton and highly recommend her for future use. • The Snapper Derby was cancelled for lack of participation. • The Gathering of the Anglers Tournament in Montauk has been cancelled. Instead, Heidi is holding a Surf Tournament from 6pm October 15th to 6pm October 16th. The weigh-in will be from 6-6:30 pm at Pikes on Dune Rd. The boundaries will be Moriches east & west to Shinnecock east & west. Further details will be announced and posted on the website.

INDOOR
There will be a video about redfish shown at the September meeting.

NEW YORK SURF TOURNAMENT
No entries were submitted for August.

CONSERVATION
Tom said there may be some positive changes made, for next season, regarding fluke.

SCALES
NR

WEIGHMASTER			
<i>Month</i>	<i>Angler</i>	<i>Species</i>	<i>Weight</i>
June	Remien, George	Bluefish	9-8
July	Rockwell, Bill	Largemouth Bass	5-0
July	LeLaidier, Beau*	Fluke	5-9
August	Caruso, John	Bluefish	11-8



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PRIZES

George reported everything is up-to-date.

RULES & RECORDS

NR

JACKETS

NR

CUSTODIAN

NR

HISTORIAN

John continues to do an outstanding job and has added the picnic photos to the album.

NEWSLETTER

Heidi will have the next newsletter out before the Regular meeting.

GOOD & WELFARE

- Cheryl reported that Ed Harrold is at St. Catherine's, recuperating from a broken ankle.
- Robin Maynard's mother recently passed away.
- Neil is proud to announce the birth of his seventh grandchild, William Case.
- Cards will be sent to all.

PUBLICITY

NR

DINNER DANCE

Vivi & John have secured the Sunset Harbor for March 19th.

PICNIC & CASTING

The Board thanked Debbie & Jason for a job well done again this year. Jason, in turn, thanked everyone who contributed to this year's picnic. He returned \$159.00 to the club. The total cost of the picnic was \$71.00 which was \$149.00 under budget.

LADIES NIGHT

Toni & Mark have things under control. Ladies Night will be held November 6th at Sunset Harbor.



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150 CLUB

There are 14 remaining tickets. We will offer them for sale at the September meeting. Any unsold tickets will be entered as belonging to Patchogue Fishing Club. The drawings will begin this month with four in September, three in October and three in December. There will be no drawings at Ladies Night. There was a discussion about reducing the number of tickets to be sold next year, making it a 125 or 130 club. A decision will be made by the December meeting.

REFRESHMENTS

Sue & Tom Ganetis will supply the refreshments this month.

BUDGET & AUDIT

NR

NOMINATING

Cheryl made a motion to change the By-laws regarding this committee. The current By-law states that a three member committee will be determined at the September meeting. Every year it gets harder to fill this committee so the motion was made to have the Board of Directors fill the slate at the October Board meeting. The slate would be announced, as always at Ladies Night and voted on at the December meeting. The motion was seconded, discussed and passed unanimously. The general membership will have the opportunity to discuss and vote on the proposed change.

PFC WEBSITE

Carl has up-dated the website.

UNFINISHED BUSINESS

Tom requested that a new set of rules and regulations regarding the Casting Tournament be submitted, approved and printed before next year's contest. Many new members have made inquires regarding this matter.

NEW BUSINESS

Cheryl made a motion that the Budget committee allow for the increased cost of park fees for next year, so that we do not have to charge members an admission fee. The motion was seconded and passed.

BILLS & COMMUNICATIONS

None

RECEIPTS OF THE MONTH

\$159.00 from the picnic.



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TREASURER'S REPORT	
Balance as of 6/23:.....	\$3,298.26
Receipts:.....	\$302.00
Disbursements:.....	\$413.00
Balance as of 9/14:.....	\$3,187.26

It was moved, seconded and voted to adjourn meeting at: 9:20pm

The board would like to thank Sue & Tom Ganetis for their kind hospitality.

Respectively submitted,

Cheryl D. Dippel

Recording Secretary