



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



Date: October 20, 2010

Meeting called to order by chairman of the board at: 8:05pm

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:

<b>OUTDOOR</b>
Heidi announced the results of the October 15 <sup>th</sup> & 16 <sup>th</sup> Surf Tournament. Gregg Maynard won 1 <sup>st</sup> place with a 15lb. 4oz. bass and Pete Cilento won 2 <sup>nd</sup> place with an 8lb. 8oz. bass. No blues were caught. Heidi recommended that we have a November Surf Tournament. The Board agreed. Details will follow.

<b>INDOOR</b>
John Paduano will speak at the October meeting.

<b>NEW YORK SURF TOURNAMENT CONSERVATION SCALES</b>
No report.

<b>WEIGH MASTER</b>			
Fish of the Month			
Month	Name	Fish	Weight
<i>September</i>	<i>Chuck Moffett</i>	<i>kingfish</i>	<i>1-12</i>

<b>PRIZES</b>
Everything is up to date.

<b>RULES &amp; RECORDS</b>
George will work on printing rules regarding the Casting Tournament.



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**JACKETS  
CUSTODIAN**

No report.

**HISTORIAN**

John reported that the albums have been up-dated.

**NEWSLETTER**

Heidi will send the newsletter out before the October meeting.

**GOOD & WELFARE**

Sorry to say, Mark & Toni's last horse passed away.

John LeLaidier and his friend recently purchased a commercial boat and will be sailing out of Shinnecock. The club wishes him well with this endeavor.

**PUBLICITY**

Heidi will be sending a picture into the L.I. Fisherman which will hopefully be included in the next publication.

**DINNER DANCE**

Vivi & John have secured the date. It will be held at the Sunset Harbor on March 19<sup>th</sup>.

**PICNIC & CASTING**

No report.

**LADIES NIGHT**

Toni & Mark will be mailing out the invitations. Ladies Night will be Saturday, November 6<sup>th</sup>.

**150 CLUB**

We had our first four drawings at the September meeting. There will be three drawings at the October meeting and three drawings at the December meeting. There will be no drawing at Ladies Night.

**REFRESHMENTS**

Neil will provide the refreshments at the October meeting.

**BUDGET & AUDIT**

No report.



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**NOMINATING**

As established at the September meeting, the Board will prepare a slate for the upcoming year. The slate will be announced at Ladies Night. Nominations will be opened to the floor at the December meeting, prior to voting.

**PFC WEBSITE**

Everything is current.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Cheryl made a motion that the “information only” minutes no longer be read. All minutes are available for review on the website. Reading both sets of minutes is repetitious. The motion was seconded, discussed and passed unanimously.

Heidi, Cheryl & Viv would like to incorporate some type of Holiday party at the December meeting. This would require a change in the meeting date so that we could use the larger room at the Blue Point Cottage. Everyone agreed and Heidi will look into it.

**BILLS & COMMUNICATIONS**

The Blue Point Cottage is running a food drive. They would appreciate any nonperishable food donations. Anyone wishing to contribute may bring their donation to the cottage.

**RECEIPTS OF THE MONTH**

None

**TREASURER’S REPORT**

Balance as of 9/22	3,259.76
Receipts	+105.00
Disbursements	-256.50
Balance as of 10/19	<u>3,108.26</u>

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

The board would like to thank Irene & Neil VanGinhoven for their kind hospitality.

Respectively submitted,

*Cheryl D. Dippel*

Recording Secretary