

Patchogue Fishing Club
Board of Directors Meeting Minutes
April 20, 2011

Meeting was called to order at 8:10 PM

Present:

Carl Dippel, Cheryl Dippel, Heidi Lelaidier, John Tighe, Vivi Tighe, Jason Remien, George Remien, Rich Stienbart, Mark Tutrani

Not Present:

Neil VanGinhoven, Tom Ganetis

Review of Minutes:

The Board Meeting Minutes from March 16, 2011 were not available for review at the meeting.

Indoor:

- A video on Redfish will be shown at the April 2011 meeting
- Jason will be in contact with Al Goldberg to arrange for him to speak at the September or October meeting
- The June meeting will be a Chinese auction

Outdoor:

A club Blackfish charter has been scheduled for October 16, 2011 on the Brooklyn Girl out of Orient, NY. Jason will begin collecting \$50 non-refundable deposits to hold spots at the April meeting. All deposits are requested to be in by the May meeting so that a deposit can be paid to hold the charter. The maximum number of fishermen will be 20 for this trip.

NY Surf:

No Report

Scales:

No Report

Weighmaster:

No Report

Fish of the Month:

No fish were weighed-in during March.

Website:

- The links to the Club's pictures on the website are no longer active. Carl is working to reconnect the pictures on the website.
- A correction needs to be made to the meetings page. It currently states "2010" at the top of the page.
- The meeting page needs to be corrected to show that the May 2011 Board meeting will be hosted by Tom Ganetis and the September Board meeting will be hosted by Matt Werner.

Prizes:

The prizes are up to date.

Conservation:

No Report

Quartermaster:

No Report

Newsletter:

Heidi will have the newsletter out before the next meeting.

Custodian:

No Report

Historian:

The pictures will be up to date and available for the next meeting.

Good & Welfare:

- Carl is scheduled for knee replacement surgery on May 3rd.
- Delis Remien's mother suffered a bad fall and is in the hospital.
- Heidi's brother recently had successful back surgery and is doing well.

Publicity:

The full slate of officers was sent to the *Fisherman*.

Dinner:

Was held at the March meeting.

Ladies Night:

The committee is scheduled to meet next week and continues to plan and shop. The event will be held on the first Friday of November and has been booked with Sunset Harbour.

Casting:

Scheduled for Sunday, July 31, 2011.

Picnic:

Scheduled for Sunday, July 31, 2011. The venue has been booked.

150 Club:

So far only 83 tickets have been sold.

Rules and Regulations:

No Report

Audit/Budget:

No Report

Nominating:

No Report

Refreshments:

No Report

Bills and Communication:

- Lori Mangan wrote the Club to advise that she is maintaining her lifetime membership and purchased 4 – 150 tickets. She cannot attend meetings because her vision prevents her from driving at night.
- Steve Muso wrote the Club to advise that he will not be renewing his membership.s

Old Business:

- The proposal to limit the number of annual prizes that an individual angler can win was tabled until the May board meeting.
- The proposal for a "3 Meeting Rule" is considered dead.

New Business:

The Board approved a motion (8 for, 1 against, 1 abstain) to draft a letter to Chuck Moffet expressing concern over a number of apparent discrepancies in prize-winning weigh slips. The letter will request that Chuck answers the letter's allegations within 30 days. Matt and Jason will draft the letter for review at the next Board meeting.

Treasurers Report:

Balance as of 3/23/11	\$1,624.13
Receipts	\$1,298.00
<u>Disbursements</u>	<u>\$ 273.45</u>
Balance as of 4/19/11	\$2,648.68

Monthly Receipts:

Renewal Dues	\$120.00
<u>150 Club</u>	<u>\$140.00</u>
Total	\$260.00

Adjourned:

It was moved, seconded and voted to adjourn the meeting at 9:21 PM

The Board would like to thank Carl and Cheryl Dippel for their kind hospitality.

Submitted by:

Matthew R. Werner