



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



Date: January 18, 2012

Meeting called to order by chairman of the board at: **8:15 p.m.**

Present at the meeting were:

Carl Dippel	Bill Rockwell	John Tighe	
Cheryl Dippel	George Remien	Jason Remien	
Rich Steinbart	Vivi Tighe	Neil VanGinhoven	

The committee reports were as follows:

OUTDOOR
<p>No dates are set yet but several Board Members are volunteering again to help Tom Ganetis coordinate tournaments in 2012:</p> <ul style="list-style-type: none"> • Rich Steinbart (Peconic Bay Tournament) • Jason Remien (Blackfish) • Carl & Cheryl Dippel, Bill Rockwell (Freshwater Tournament) • Neil VanGinhoven (Snapper Derby) • Heidi LeLadier (Surf Tournaments) <p>Jason Remien also discussed the potential of the PFC participating in the 5th Annual Fluke Rodeo and Fundraiser for the “Special Olympics” and “Send-A-Kid Fishing”. This topic will be discussed further at the January meeting.</p>

INDOOR
No report

NEW YORK SURF TOURNAMENT
No report

CONSERVATION
No report

SCALES
Scales will start to be certified for the 2012 fishing season at the January meeting.



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WEIGH MASTER

No weigh slips have been submitted in January so far. Fish of the month for December will be announced at the regular meeting.

Fish of the Month

	Month	Name	Fish	Weight

PRIZES

Some prizes are left over from last year. These will be taken into account as the budget for 2012 is developed.

RULES & RECORDS

No report

JACKETS

No report

CUSTODIAN

No report

HISTORIAN

John Tighe has the photo album updated and it will be available at the regular meeting.

NEWSLETTER

Jason Remien agreed to prepare the newsletters in 2012. Newsletters will continue to be sent out prior to the scheduled regular meetings.

PFC WEBSITE

No report

GOOD & WELFARE

Guy LeLaidier's mother recently passed away. Our thoughts and prayers are the LeLaidier family at this time of sorrow.



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PUBLICITY

No report

DINNER DANCE

Vinny & Terri Smith volunteered to coordinate the dinner dance in 2012. The ceremony will be held at the Bellport Historical Society on March 10th, 2012 from 7-11 pm. Details will be provided in the Newsletter.

PICNIC & CASTING

George & Jason Remien agreed to coordinate these events in 2012. Reservations for the park will be made in the near future.

LADIES NIGHT

Cheryl, Heidi, Vivi, and Delis all agreed to run this great event again. The Sunset Harbor has already been booked for Friday, November 9th, 2012. Mark your calendars!

150 CLUB

The Board Members discussed changing this to the "100 Club" as we have been struggling for years to sell the required 150 tickets. We currently do not have more than 50 adult club members, which means some members must purchase or sell more than two tickets. The board is considering having 10 \$50 drawings. This will be discussed further at the regular meeting.

UNFINISHED BUSINESS

No report

NEW BUSINESS

George Remien reported that there might be an opportunity for the PFC to have a booth at a fishing show the will be held on March 29th at the Knights of Columbus in Patchogue. The location needs to be verified and our participation will be discussed further once we get more information on the event. Board members also picked meeting dates and locations for the remaining 2012 Board Meetings.



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BILLS & COMMUNICATIONS

Cheryl provided the secretary with mail from the P.O. Box, which included a letter from Don Schaefer Jr. about the passing of his father. This letter will be included in the newsletter.

RECEIPTS OF THE MONTH

None

TREASURER'S REPORT

Balance as of January 17, 2012: \$2,351.29.

It was moved, seconded and voted to adjourn meeting at: **10:00 p.m.**

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



Respectively submitted,

Recording Secretary