



# PATCHOGUE FISHING CLUB REGULAR MEETING MINUTES



Date: **January 24, 2008**

Meeting called to order by President at: **8:17 p.m.**

After the pledge, the following committee reports were discussed:

## OUTDOOR

Jason Remien presented the 2008 proposed tournaments prepared by Matt Werner. Exact dates and details for each tournament have not been finalized at this time. Matt is looking for comments question, or suggestions on the proposed tournaments. More details will be provided in the February newsletter and will be based on any feedback received.

## INDOOR

Club members were encouraged to help seek volunteers for future indoor activities. Al Goldberg is scheduled to speak at the March meeting.

## NEW YORK SURF TOURNAMENT

Heidi LeLaidier reported that the PFC ended up in last place but was happy to report that Bill Rockwell won first place in fly rod category. She discussed a couple of proposed rules changes, which included extending the tournament season until December 15<sup>th</sup> and allowing other brands of "Boga-Grip" type scales to be permitted for use. The club members present at the meeting agreed to the proposed changes.

## CONSERVATION

Jim Smith reviewed the conservation report that he provided in the January newsletter. He reported that it looks like the striped bass regulations will most likely not change for 2008.

## SCALES

Bill Rockwell was present at the meeting calibrating scales.



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## WEIGH MASTER

Cheryl Dippel reported that no weigh slips have mailed in to date.

### Fish of the Month

	Month	Name	Fish	Weight

## PRIZES

George Remien reported that he would mail out prizes for the Fish-of-Month winners in October and November. All other prizes are up to date.

## RULES & RECORDS

Jason Remien reported that the proposed Constitution and Bylaws rules changes would be summarized in the February newsletter and voted on at the next meeting.

## JACKETS

Ron reported that we need small sizes for the kids and that we had plenty of larger (adult) shirts and new hats.

## CUSTODIAN

No report.

## HISTORIAN

John Tighe reported that the album is up to date and was being circulated at the meeting.

## NEWSLETTER

Jason Remien reminded committee chairpersons to submit committee reports if they want information reported in the newsletter. Reports must be submitted by the Friday after the Board of Directors meeting.

## GOOD & WELFARE

No report.



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## **PUBLICITY**

Heidi reported that she will send the 2008 slate to the Fishermen.

## **DINNER DANCE**

Jason Remien reported that everything is set for February 15<sup>th</sup>, 2008 at Sunset Harbour. Invitations were sent out with the January newsletter and club members were reminded that responses were due no later than Monday, February 4<sup>th</sup>.

## **PICNIC & CASTING**

Jason Remien reported that the park's application for the picnic was submitted and that July 27<sup>th</sup> was the requested date.

## **LADIES NIGHT**

Mark Tutrani reported that shopping for the 2008 Ladies Night is ALREADY completed. Great job Mark and Toni!

## **150 CLUB**

The final drawing for December was made since the December regular meeting was cancelled due to inclement weather. Don Schaefer began to collect 150 club tickets for 2008. He reminded everyone that members will have to sell extra tickets in order to sell all 150 tickets.

## **UNFINISHED BUSINESS**

The club voted on the proposed 2008 slate. All members of the Board were unanimously accepted.

## **NEW BUSINESS**

No report.

## **BILLS & COMMUNICATIONS**

No report.



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## RECEIPTS OF THE MONTH

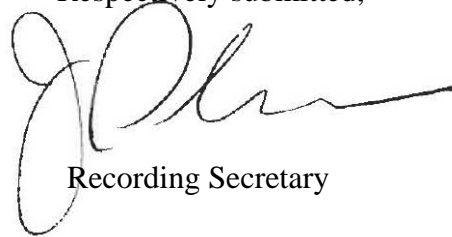
Renewal Dues - \$820  
New Dues - \$60  
150 Club - \$390  
Items Sold - \$27  
  
Total: \$1,297

## TREASURER'S REPORT

No Report.

It was moved, seconded and voted to adjourn meeting at: **9:25 p.m.**

Respectively submitted,



Recording Secretary

