



PATCHOGUE FISHING CLUB REGULAR MEETING MINUTES



Date: **February 26, 2009**

Meeting called to order by President at: **8:15 p.m.**

After the pledge, the following committee reports were discussed:

OUTDOOR
No report.

INDOOR
Mark Tutrani is going to talk to Al Goldberg and try to set a date for March or May. Heidi has a speaker lined up for April. We will have the Chinese Auction in the fall. More information will be provided in the next newsletter.

NEW YORK SURF TOURNAMENT
Heidi reported on the kick-off NYST meeting that she attended on February 23 rd and will be preparing packet for club members summarizing all of the rule changes and include some weigh-slips.

CONSERVATION
Tom Ganetis discussed some regulations that exist in other states, including Florida where, for example, they are only permitted to use circle hooks. He also mentioned that the cod fish are back!

SCALES
Bill Rockwell was present at the meeting calibrating scales for 2009. He will be at the March meeting as well.

WEIGH MASTER				
Fish of the Month				
	Month	Name	Fish	Weight
	<i>January 2009</i>		<i>No fish weighed in</i>	

Cheryl Dippel reported that no fish were weighed in during January but recently received five (5) weigh slips in February (Codfish and Trout).



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PRIZES

All prizes are up to date.

RULES & RECORDS

No report

JACKETS

No report

CUSTODIAN

No report

HISTORIAN

John reported that the album is up to date.

NEWSLETTER

No report

GOOD & WELFARE

Cheryl Dippel reported that Jim Belmonte was recently in the hospital. Jim was present at the meeting and is recovering from heart surgery.

PUBLICITY

Heidi LeLaidier prepared a blurb on the PFC and submitted it to the Fisherman.

DINNER DANCE

John Tighe reported that we have 32 people signed up so far and that may not be enough. He agreed to talk to Sunset Harbor to see if they would accept 35 people. Heidi also agreed to talk to the DJ and see if he can reduce his price.

PICNIC & CASTING

Jason Remien reported that reservations have been made for Sunday, July 26th at Cathedral Pines in Yaphank.

LADIES NIGHT

Mark Tutrani reported that all of the shopping is done. He is going to check with Sunset Harbor about having Ladies Night on Saturday night, November 7, 2009.



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150 CLUB

Don Schaefer reported that the first fifty (50) tickets were sold.

UNFINISHED BUSINESS

Jason Remien reviewed the 2009 proposed budget with club members. The budget was accepted as is and will be included in the March 2009 newsletter for information.

NEW BUSINESS

Vivi Tighe agreed to join the Board of Directors to fill a vacancy after Jim Smith reported that he no longer wanted to be a member of the club. Thanks Vivi!

BILLS & COMMUNICATIONS

None

RECEIPTS OF THE MONTH

Total - \$1,114

TREASURER'S REPORT

Balance on February 25, 2009: \$2,543.64

It was moved, seconded and voted to adjourn meeting at: **9:05 p.m.**



Respectively submitted,

Recording Secretary