



PATCHOGUE FISHING CLUB REGULAR MEETING MINUTES



Date: January 27, 2010

Meeting called to order by President at: 8:17 pm

After the pledge, the following committee reports were discussed:

OUTDOOR

We are happy to announce that Tom Ganetis will be this year's chairman with John Tighe's assistance. Tom will ask Matt Werner to help as well. They will begin setting up a tournament schedule as soon as possible.

INDOOR

Although we do not have a chairman, this committee can operate without one if a few members are willing to make arrangements for speakers or other programs at a few of the meetings.

NEW YORK SURF TOURNAMENT

Heidi will be attending a meeting soon and will report to us after that.

CONSERVATION

A limit of three 21" fluke is still being considered. Also a limit of 10 porgies per angler on party boats. Remember to get your fishing license as the law still applies at this time.

SCALES

Bill will calibrate scales at the January, February, March and possibly April meetings.

WEIGH MASTER

Fish of the Month			
Month	Name	Fish	Weight
<i>December</i>	<i>None</i>		

PRIZES

Fish of the Month prizes were awarded to Pete Cilento for October & November. Beau LeLaidier received his prize for Junior Fish of the Month for October.

RULES & RECORDS

No report.



PATCHOGUE FISHING CLUB REGULAR MEETING MINUTES



JACKETS

Ron Pfister will be accepting orders but the company will be closed for the winter months.

CUSTODIAN

No report.

HISTORIAN

John and Viv Tighe have the updated albums with them.

NEWSLETTER

No report.

GOOD & WELFARE

Toni Tutrani is in the hospital. She had some complications from her recent surgery.

PUBLICITY

Heidi is sending a current list of officers and directors as well as an article about the club to the Long Island Fisherman.

DINNER DANCE

John & Viv have everything under control. The dinner will be held March 13th at the Sunset Harbor. The price has been reduced to \$45.00 per person from last years \$50.00 per person. We will have a DJ. Invitations will be out shortly.

PICNIC & CASTING

Jason Remien is chairman. He is trying to secure the last Sunday in July, the 25th for this years picnic/casting.

LADIES NIGHT

We still need a chairman for this event.

150 CLUB

Carl reported that 26 tickets have been sold so far. Anyone wishing to sell or purchase extra tickets should see him.

REFRESHMENTS

No report.



PATCHOGUE FISHING CLUB REGULAR MEETING MINUTES



BUDGET & AUDIT

Debbie Remien will be working on the 2011 budget.

NOMINATING

No report.

UNFINISHED BUSINESS

There is no longer a two meeting requirement in order to be eligible for annual prizes.

NEW BUSINESS

2011 calendar was voted on and accepted.

Cheryl requested that the March Directors meeting be changed to March 10th as she and Carl will be out of town. Board members agreed. The meeting will still be held at the Dippels home.

Heidi discussed the 3 new annual categories/ prizes being considered. More information will follow.

BILLS & COMMUNICATIONS

None.

RECEIPTS OF THE MONTH

\$635.00 renewal dues
\$260.00 150 club
\$895.00 total

TREASURER'S REPORT

Balance as of 1/27/10 is \$2,545.20.

It was moved, seconded and voted to adjourn at 9:02.

Respectively submitted,

Recording Secretary