



**PATCHOGUE FISHING CLUB
BOARD OF DIRECTORS MEETING MINUTES**



Date: **March 14, 2007**

Meeting called to order by chairman of the board at: **8:05 p.m.**

Present at the meeting were:

Cheryl Dippel	Jim Smith	John Tighe	Tom Ganetis
Heidi LeLaidier	Carl Dippel	Mark Tutrani	Jason Remien
George Dietz	Don Schaefer	George Remien	Rich Steinbart

The committee reports were as follows:

OUTDOOR
<p>Board members discussed time limits, weigh-in locations, etc. for some of the proposed tournaments. Any final changes will be posted on the website and future newsletters as the tournaments draw near. Tom Ganetis suggested that Heidi LeLaidier provide club members with information (how, when, where, etc.) on the Montauk Surf Fishing Tournament in the fall. Heidi agreed to put something together that will be included in a future newsletter.</p> <p>Jason Remien will start to collect Blackfish deposits (\$50/person) at the April meeting. This is a first come, first serve type of trip so don't wait too long to provide deposits. Just in case you forgot...The blackfish tournament will be on Saturday, November 3rd on the Orient Star II (Captains Bill and Mike Russo). Please see the following link for more information on this charter boat (http://www.orientstarfishing.com/).</p>

INDOOR
<p>Jason Remien discussed the brainstorming event held at the February meeting, which turned out to be very successful. All of the information obtained at the meeting (e.g., likes, dislikes, new ideas) were summarized electronically and will be included in the March/April newsletters. This way, members that could not attend the February meeting have an opportunity to read through the ideas and provide some extra ones.</p> <p>Cheryl Dippel provided Jason Remien with information on a potential future indoor activity. Mark Cappellino is an educator with Cornell Cooperative Extension's Marine Program and would like to make a presentation on "The Current State of Long Island Waters". Jason agreed to give him a call and set up a date.</p> <p>Tom of "Tom's Teasers" will be present at the May 24th meeting. He will discuss fluke fishing, types of teasers to use, and (of course) will have some of his great teasers available for sale.</p>



**PATCHOGUE FISHING CLUB
BOARD OF DIRECTORS MEETING MINUTES**



NEW YORK SURF TOURNAMENT

Heidi attended the kick-off meeting for the NYST and mentioned that there are no changes to the rules. Heidi will prepare a summary sheet including rules and weigh slips and will hand them out at the next club meeting. She encourages club members to weigh fish in at a tackle shop and also take a picture...especially if it's a big one.

CONSERVATION

Jim Smith reported that it looks like the flounder season will open on April 1st this year. He also mentioned that the fluke regulations for 2007 have not been finalized yet although it looks like the one proposal getting the most attention is 19.5", 4 bag limit, and open all season. More to come on this one...

SCALES

No report.

WEIGH MASTER

Carl Dippel informed the board that no fish were weighed in during the months of January and February.

Fish of the Month				
	Month	Name	Fish	Weight
Senior				
Junior				

PRIZES

George Remien reported that all of the prizes are set for the Annual Dinner Dance on Saturday, March 17th.

RULES & RECORDS

Proposed changes to the 2003 Constitution and By-Laws were summarized by Carl and will initially be reviewed by Jason Remien and John Tighe. Proposed changes will be discussed at a future meeting.

JACKETS

No report.

CUSTODIAN

No report.



PATCHOGUE FISHING CLUB BOARD OF DIRECTORS MEETING MINUTES



HISTORIAN

John Tighe reported that everything was up to date.

NEWSLETTER

No report.

PFC WEBSITE

Please contact Carl via phone or e-mail with any comments on the website or corrections that need to be made.

GOOD & WELFARE

No report.

PUBLICITY

Heidi LeLaidier reported that she submitted the PFC 2007 slate to the Fisherman.

DINNER DANCE

Jason Remien reported that everything was coming together for the dinner dance. He asked that Carl send out a reminder about the dance and to please bring a bottle for the basket of cheer and that the dinner dance now counts as a meeting.

Jim Smith is looking for a volunteer to chair the 2008 Dinner Dance. Please see Jim if you are interested.

PICNIC & CASTING

Jason will be calling the Parks Department to see if Sunday, July 29th is available for the annual George Dietz PFC Picnic and Jim Belmonte Casting Tournament.

LADIES NIGHT

Mark reported that all of the shopping is officially over for the November 2007 Ladies Night event and that Sunset Harbour has been booked.

150 CLUB

Don reported that some members have been purchasing extra tickets and that he will likely need additional tickets printed for next year. Jason mentioned that he would be able to make more tickets, if necessary.



**PATCHOGUE FISHING CLUB
BOARD OF DIRECTORS MEETING MINUTES**



UNFINISHED BUSINESS

No report.

NEW BUSINESS

No report.

BILLS & COMMUNICATIONS

Carl Dippel handed out all bills and communications received in the mail.

RECEIPTS OF THE MONTH

Carl reported on the following receipts of the month:

Renewal dues: \$60
150 Club: \$20
Total: \$80

TREASURER'S REPORT

John Tighe handed out a copy of the Treasurer's Report, dated March 13th 2007.

Balance as of 3/13/07: \$3,708.12

It was moved, seconded and voted to adjourn meeting at: **9:12 p.m.**

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

Respectively submitted,



Recording Secretary