



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



Date: **February 18, 2009**

Meeting called to order by chairman of the board at:

8:10 p.m.

Present at the meeting were:

Carl Dippel	Tom Ganetis	George Remien	
Jason Remien	Cheryl Dippel	Don Schaefer	
John Tighe	Rich Steinbart	Mark Tutrani	

The committee reports were as follows:

OUTDOOR
Carl requested a current list of proposed tournaments to be included in the PFC website.

INDOOR
The club is seeking a volunteer or group of volunteers to chair this committee. Mark Tutrani confirmed that Al Goldberg would be willing to speak at one of the meetings.

NEW YORK SURF TOURNAMENT
No report

CONSERVATION
Tom Ganetis agreed to chair this committee.

SCALES
Bill will be at the February meeting calibrating scales.

WEIGH MASTER
Cheryl reported that no weigh slips were mailed in during the month of January.

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

PRIZES
George Remien agreed to call members that still have trophies from last year.



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RULES & RECORDS

No report

JACKETS

No report

CUSTODIAN

No report

HISTORIAN

John reported that the photo album is up to date.

NEWSLETTER

Jason will work with Heidi to make sure a newsletter goes out before the meeting next week.

PFC WEBSITE

No report.

GOOD & WELFARE

George Dietz was recognized in Captain Jack Passie's yearly Montauk fishing report..."We also lost our longest customer last year. Many of you heard me speak of George Dietz, what a great guy. He wasn't my first customer but he fished with me the first year and was a regular ever since...that's 40 years ago. A great fisherman, always a gentleman and my friend. He will surely be missed".

PUBLICITY

No report

DINNER DANCE

John reported that response cards are starting to come in...however, we still need many more to make the minimum amount.

PICNIC & CASTING

Jason reported that he has the application and will send it in soon for the last Sunday in July. The fee is still \$50.

LADIES NIGHT

Mark reported that the Tutrani's are already done shopping for Ladies Night and will be reserving the date soon. Ladies Night will be held on a Saturday in 2009.



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150 CLUB

Don has started to sell 150 club tickets.

UNFINISHED BUSINESS

Jason went over the proposed budget for 2009 and 2008 audit, which was completed by Debbie Remien (Thanks!). The Board members made motion to accept the budget. It will be discussed at the regular meeting at voted upon.

NEW BUSINESS

None.

BILLS & COMMUNICATIONS

No report

RECEIPTS OF THE MONTH

No report

TREASURER'S REPORT

John Tighe handed out a copy of the Treasurer's Report, dated February 17, 2009.
Balance as of 2/17/09: \$2543.64.

It was moved, seconded and voted to adjourn meeting at: **8:55 p.m.**

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

Respectively submitted,




Recording Secretary