



PATCHOGUE FISHING CLUB REGULAR MEETING MINUTES



Date: **February 28, 2008**

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

After the pledge, the following committee reports were discussed:

OUTDOOR

John Caruso presented the 2008 proposed tournaments, which were summarized in the February newsletter prior to the meeting. After some discussion the tournament schedule was voted upon and approved. The number and amount of prizes will be based on the amount allotted in the approved 2008 budget.

INDOOR

Club members were encouraged to help seek volunteers for future indoor activities. Al Goldberg is scheduled to speak at the March meeting. Details will be provided in the March newsletter. A member suggested that our next indoor activity be a Chinese Auction. If no other suggestions are finalized by the March Board of Directors meeting, a Chinese Auction will be arranged for April.

NEW YORK SURF TOURNAMENT

Heidi LeLaidier reported on the results of some of the proposed tournament rules:

- There will be no extension of the tournament to coincide with the closure of the season. Therefore, the tournament will end on November 30, 2008.
- Any scale that is certified for the PFC is OK to use in the surf tournament.
- Pins and trophies are not available at this time.
- Heidi reported that there was some discussion of “cheating” by other clubs at the meeting and that, although PFC members were not implicated, we need to make sure that witnesses are confirmed and she highly recommended that photographs be taken.

CONSERVATION

Jim Smith reviewed the conservation report that he provided in the February newsletter.

SCALES

Bill Rockwell was not present at the meeting. However, scales were collected from those members willing to part with them until the next regular meeting. Bill Rockwell will calibrate them at home during the month and bring them back during the March meeting.



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WEIGH MASTER

Fish of the Month				
	Month	Name	Fish	Weight

Cheryl Dippel reported that no weigh slips have been mailed in to date other than one received from Chuck Moffett at the meeting.

PRIZES

George Remien reported that all prizes are up to date.

RULES & RECORDS

Jason Remien reviewed the proposed Constitution and Bylaws rules changes with members present at the meeting. Questions and comments were addressed and all members were reminded that the proposed rule changes would be voted upon at the March meeting.

JACKETS

Ron reported on the price of button down shirts and reminded members that there is no limit on the number of shirts that need to be ordered. He had an example of the button down shirt at the meeting.

CUSTODIAN

No report.

HISTORIAN

John Tighe reported that the album would be updated with pictures from the dinner dance.

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

Cheryl Dippel reported that Jim Belmonte was in the hospital.



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PUBLICITY

Heidi reported that she sent in information on the club, including the 2008 slate, to the Fisherman. We should see it in a couple of weeks.

DINNER DANCE

Jason Remien reported on the dinner dance and thanked all that helped make it a success.

PICNIC & CASTING

Jason Remien reported that the park's application for the picnic was accepted and will be on Sunday, July 27th, 2008 this year.

LADIES NIGHT

No report.

150 CLUB

Don reported that the sales of the tickets were "moving along".

UNFINISHED BUSINESS

None.

NEW BUSINESS

Ron Pfister reported on an Alaskan Fishing Trip that he is trying to coordinate. He provided some details and requested a show of hands for people that may be interested. The more people that sign up will bring the overall price of the trip down. More information will be provided in the future.

BILLS & COMMUNICATIONS

Jason read some information received in the mail to the members for information.

RECEIPTS OF THE MONTH

Renewal Dues - \$605
Annual Dinner- \$2390
150 Club - \$470
Total: \$3,465



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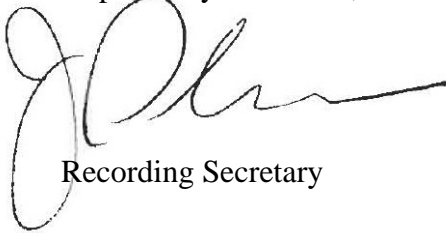
TREASURER'S REPORT

Balance on February 27, 2008: \$1,208.52

It was moved, seconded and voted to adjourn meeting at: **9:35 p.m.**



Respectively submitted,



Recording Secretary