



# Manasquan River Marlin & Tuna Club

Established in 1936



## *Minutes of Trustees' Meeting*

**June 13, 2012**

**Rella's Restaurant, Brielle, NJ**

President Dan Burns called the meeting to order. Officers in attendance were Steve Mellett, Treasurer; Joe Oles, Secretary and John Muly, Past President. Trustees in attendance were Mike Benti, Jim Carton IV, John Collins, JP Dalik, Butch Kross, Ralph Munsie, Jack Novak and Lenny Smith.

Steve reviewed the Treasurer's report, a copy of which is included with these meeting minutes. As noted on the report, we now have 224 members in the club.

A new member application was received from Tom Wolfe of Jersey Coast Tackle in Brick, NJ. The officers and trustees unanimously approved his application. We welcome Tom into the Club and wish him tight lines and calm seas.

The Spring Striped Bass Tournament recently concluded with 20 member boats vying for the winnings. After the four days of fishing, Paul Maclearie's 44.2# striped bass took 1<sup>st</sup> place honors. Congratulations, Paul!



*Some club members weathering a blowday in Hatteras this year.*



*Dan Burns releasing a blue marlin on Brian Phoebus' Barefoot.*

The Bluefin Tournament is currently underway and continues through July 23<sup>rd</sup>. Twenty member boats have entered that tournament, with several nice fish being already brought to the scale. Watch our website for current standings as the tournament progresses.

Mike has been very busy keeping our website updated with entries for the ongoing Bluefin, Monthly, Mako and All Season Tournaments. Just click onto our website to view some of the impressive catches already made this season. The Offshore Open page of our website has been updated to include information specific to this year's event. Please note the dates and mark your calendars.

Jim and JP reported on plans for upcoming member tournaments and the Offshore Open. This year, the Annual Fluke Tournament will be free to enter. Clearly, we are expecting a sizable contingent of boats to be competing for the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place prizes in that tournament. The Offshore Open continues to grow with this year's payout being targeted at \$100,000 in cash prizes. Including the Presenting Sponsor, Ray Catena, the tournament has already attracted 40 sponsors. As a matter of note, members interested in becoming a sponsor of the Offshore Open should contact Jim, JP or Butch.

The next Trustee meeting is scheduled for Wednesday, July 11, 2012. There being no further business, the meeting was adjourned.

Respectfully submitted,

Joe Oles, Secretary



# **M.R.M.T.C.**

## **TREASURER'S REPORT**

As of June 13, 2012

Checking Account:	\$ 91,041
Money Market:	\$ 36,631
Less: Earmarked Funds below*	<u>(\$ 37,178)</u>
Total Operating Fund:	<b>\$ 90,494</b>

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George Burlew Scholarship Fund:	\$ 7,543
M.R.M.T.C. Artificial Reef Fund:	<b>\$ 28,489</b>

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\* Funds below are earmarked in checkbook for future distribution:

* 2012 Monthly Tournament Entries (45@ 200 – 10% will go to Burlew)	\$ 9,000
* 2012 Mako Tournament Entries – (25 @ \$25)	\$ 625
* 2012 June Stripper Super Monthly – (26 @ \$25)	\$ 650
* 2012 July Tuna Super Monthly – (20 @ \$25)	\$ 500
* 2012 August Fluke Super Monthly – (22 @ \$25)	\$ 550
* 2012 September White Marlin Super Monthly – (14 @ \$25)	\$ 350
* Fishery Issues fund	\$ 3,617
* Juniors Recognition / Achievement Award	\$ 4,901
* Offshore Open Tournament	\$ 2,863
* Club Tournament Expense Offset	\$ 1,346
* Ladies and Juniors Tournament	\$ 11,176
* Catch-a-Dream Foundation	<u>\$ 1,600</u>
Total Earmarked Funds	<b>\$ 37,178</b>

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### **Membership Status**

Paid Members to date (for 2012):	211
New members for 2012:	5
Life Members:	5
Comp Members:	<u>3</u>
Members in good standing:	224
UNPAID Members (for 2012):	0

### **History Book Sales**

This Report Period	- 0 Books
Total Sales	- 151 Books

Stephen Mellett – Treasurer