



Manasquan River Marlin & Tuna Club

Established in 1936



Minutes of Trustees' Meeting

May 9, 2012

Rella's Restaurant, Brielle, NJ

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

Steve reviewed the Treasurer's report, a copy of which is enclosed with these minutes. A new line item has been established for allocating funds to the Catch-A-Dream Foundation.

Mike has been updating the Club web site. The "2011 Tournaments In Review" has been posted. It's a very attractive compilation which contains the results of all the tournaments along with some great photos. Many thanks go to John for his efforts. Mike will also be posting photos from the Spring Party. Be on the lookout for them.

Dan reviewed the Spring Party. It was another success with two hundred ten (210) members and their guests attending. Everyone is very pleased with the venue at Crystal Point, so much so that we've booked the same room for next year. The date is April 28, 2013. Please mark your calendars.

Butch is very pleased with the fund raising participation. As a result the trustees are able to allocate \$1600 towards the Catch-A-Dream commitment. The

officers and trustees would like to thank everyone who made this an extremely enjoyable day.

Jimmy reported on the Tournament Committee upcoming events. The next tournament is the Spring Striped Bass. The captains' meeting is June 14th at Hoffman's Marina. Fishing days are June 15th through 18th.

The tournament committee will be hosting a pizza party which is open to **ALL** members who would like to become involved. Look for an email blast with the date and particulars.

Entry into the annual Fluke Tournament will be **FREE** this year. All you have to do is register. Trophies will be awarded to the winners. We hope to see a large turnout at the captains' meeting on August 2nd.

We were pleased to have Jim Donofrio, Executive Director of the RFA along with Adam Nowalsky, NJ Chapter Chairman update us on their efforts in protecting the rights of recreational anglers. Jim spoke of their progress in obtaining greater flexibility within the Magnuson Stevens Act and actions taken to curb the catch shares agenda being promoted by NMFS. Adam spoke about local issues concerning management of menhaden stocks and the artificial reef dilemma. The number and complexity of fisheries issues currently outstanding is mindboggling. For more info go to www.joinrfa.org.

Reminder: It's not too late to enter the 2012 season long monthly derby, super derby and mako tournaments. The entry form and rules are on our web site. Entry fees are very affordable. Participation will put some skin in your fishing game and make the season more interesting and exciting.

Go to www.mrmmtc.com > members area> user:blackfish> password: mrmmtc> members downloads.

There being no further business the meeting was adjourned.

The next Trustee meeting is scheduled for Wednesday June 13, 2012.

Respectfully submitted,

Ken Warchal, Acting Secretary



*A 51.76 # striped bass caught May 6th on the Tijereta. Congratulations to Capt. John Collins for his **new Club record** catch. The previous record was held by Harvey Tilton with a 51# fish caught in 1954.*

M.R.M.T.C.

TREASURER'S REPORT

As of May 8, 2012

Checking Account:	\$ 83,708
Money Market:	\$ 36,628
Less: Earmarked Funds below*	<u>(\$ 31,907)</u>
Total Operating Fund:	\$ 88,429

George Burlew Scholarship Fund:	\$ 7,543
M.R.M.T.C. Artificial Reef Fund:	\$ 28,488

* Funds below are earmarked in checkbook for future distribution:

* 2012 Monthly Tournament Entries	\$ 4,600
(23@ 200 – 10% will go to Burlew)	
* 2012 Mako Tournament Entries – (13 @ \$25)	\$ 325
* 2012 June Striper Super Monthly – (16 @ \$25)	\$ 400
* 2012 July Tuna Super Monthly – (11 @ \$25)	\$ 275
* 2012 August Fluke Super Monthly – (13 @ \$25)	\$ 325
* 2012 September White Marlin Super Monthly – (7 @ \$25)	\$ 175
* Fishery Issues fund	\$ 3,617
* Juniors Recognition / Achievement Award	\$ 4,901

* Offshore Open Tournament	\$ 3,963
* Club Tournament Expense Offset	\$ 1,750
* Ladies and Juniors Tournament	\$ 9,976
* Catch-a-Dream Foundation	<u>\$ 1,600</u>
Total Earmarked Funds	\$ 30,307

Spring Party Accounting

Spring Party Income	\$ 6,960
Spring Party Expenses	(\$12,487)

Membership Status

Paid Members to date (for 2012):	210
New members for 2012:	4
Life Members:	5
Comp Members:	<u>3</u>
Members in good standing:	222
UNPAID Members (for 2012):	2

History Book Sales

This Report Period	- 6 Books
Total Sales	- 151 Books

Stephen Mellett – Treasurer

Monthly Mailings Printed by Hatteras Press, Tinton Falls, N.J.