



# Manasquan River Marlin & Tuna Club

Established in 1936



## *Minutes of Trustees' Meeting*

**July 11, 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; 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. The winnings for the Spring Striped Bass Tournament, as shown on the report, have been distributed to the winners. Congratulations to Paul, Edgar and Russ.

Mike reported that there has been a huge increase in activity on our website, with much of it being related to the Offshore Open page. That page has now been updated to include the 2012 Offshore Open sponsors received to date. It was decided to add an Artificial Reef page to our website. That page will chronicle the clubs involvement with the Axel Carlson Reef.



***Bay King "MRMTC". One of two tugboats sunk together on the Axel Carlson Reef. The full name of the two sunken tugboats is MRMTC Member Memorial Reef.***

The Bluefin Tournament continues through July 23<sup>rd</sup>, with recent weigh-ins ousting previous leaders. Many boats will be fishing the coming days, and there is likely to be more leader board movement. Watch our website for changes in the standings as this tournament draws to a close.

The Jack Meyer Trolling Tournament will run July 20<sup>th</sup> thru July 23<sup>rd</sup> out of Crystal Point Marina. Being one of our signature tournaments, the Captains Meeting and weigh-ins are sure to please. So, come join the tournament and challenge fellow club members for a piece of the winnings. Remember, this tournament will determine the recipient of the Jack Meyer Perpetual trophy.

Jim and JP reported that plans for the Offshore Open are progressing well, and that tournament sponsorships already exceed those of last year. 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.



***JP Wardlaw's prize Mako caught on his father's Humdinger.***

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 July 7, 2012

Checking Account:	\$ 93,870
Money Market:	\$ 36,632
Less: Earmarked Funds below*	<u>(\$ 44,872)</u>
Total Operating Fund:	<b>\$ 85,630</b>

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George Burlew Scholarship Fund:	\$ 7,543
M.R.M.T.C. Artificial Reef Fund:	<b>\$ 28,492</b>

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

* 2012 Monthly Tournament Entries (48@ 200 – 10% will go to Burlew)	\$ 9,600
* 2012 Mako Tournament Entries – (26 @ \$25)	\$ 650
* 2012 June Stripper Super Monthly – (26 @ \$25)	\$ 650
* 2012 July Tuna Super Monthly – (21 @ \$25)	\$ 525
* 2012 August Fluke Super Monthly – (23 @ \$25)	\$ 575
* 2012 September White Marlin Super Monthly – (14 @ \$25)	\$ 350
* Fishery Issues fund	\$ 3,617
* Juniors Recognition / Achievement Award	\$ 4,901
* Offshore Open Tournament	\$ 10,106
* Club Tournament Expense Offset	\$ 1,346
* Ladies and Juniors Tournament	\$ 11,176
* Catch-a-Dream Foundation	<u>\$ 1,600</u>
Total Earmarked Funds	<b>\$ 44,872</b>

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<u>Spring Bass Tournament</u>		<u>Winners</u>
Total Entry Fees	\$ 1,000	1 <sup>st</sup> Place – Perfect Drift – Paul Maclearie      \$400.00
20% Retained	<u>(\$ 200)</u>	2 <sup>nd</sup> Place – Wahoo Wah – Edgar Woodson      \$240.00
Total to be Awarded	\$ 800	3 <sup>rd</sup> Place – Mar-Lin – Russ Binns      \$160.00

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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