



# Manasquan River Marlin & Tuna Club

Established in 1936

# 75

## *Minutes of Trustees Meeting*

*August 10, 2011*

*Rella's Restaurant, Brielle*

President Dan Burns called the meeting to order. Officers in attendance were John Muly, Vice President; Steve Mellett, Treasurer; Ken Warchal, Secretary and Past President Tony Cuccia. Trustees in attendance were Jim Carton, JP Dalik, Butch Kross, Ralph Munsie, Joe Oles, Lenny Smith and RobWedeking. Mike Benti, Club webmaster, also attended.

Steve reviewed the Treasurer's report. A copy of the report is included with this mailing.

Butch reported that a portion of the funding for the Junior Recognition Program has been received. A criterion for the junior recognition awards is being developed. An invitation to bid on a 2012 summer slip rental at Crystal Point Yacht Club has been mailed to all members. We very much appreciate Crystal Point's continued support of the Club.

Joe advises twenty seven (27) boats fished the Fluke Tournament. Everyone had a great time and some significant catches were made. The daily results were posted on the web site along with photos of the fish that were weighed. Congratulations to all the winners. A suggestion was made to include sea bass in this event next year.

Final preparations for the Annual Offshore Open are being made. Joe, Jim and the tournament committee have all worked very diligently to make this tournament successful. We're all looking forward to a great contest.

Mike completed implementation of a virtual telephone answering service for the calling in of "fish days" and general Club usage. All calls are recorded and documented for future reference. The number is 732-612-8052. Give it a call and let us know what you think.

There were several general discussions of items to consider for next year:

- Utilizing an separate web page and IP address for the Offshore Open Tournament
- Restructuring the Bluefin Tournament to an annual or time specific period similar to the Mako Tournament
- Formation of two separate tournament committees. One would be dedicated to the Offshore Open. The other would be responsible for all other tournaments.
- Publishing a list of approved certified weigh stations
- Formation of a membership committee to establish criteria to allow acceptance of additional new members from the existing waiting list



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*The crew of the Double Eagle with a 149 pound big eye tuna caught in July. Allie ran the boat. Capt. Mike gaffed the fish and Pete Paradiso was the lucky angler.*



There being no further business the meeting was adjourned.

The next trustee meeting is scheduled for Wednesday September 14<sup>th</sup>.

Respectfully submitted,

Ken Warchal, Secretary

## ***IMPORTANT NOTICE***

***We are now posting the Minutes of Trustees Meeting on the web site in the Members Only section. We are considering making this the only source of distribution after January 1<sup>st</sup>, 2012. If this creates a problem for anyone, please inform one of the Trustees to arrange for an alternate method of receipt.***