



Manasquan River Marlin & Tuna Club

Established in 1936



Minutes of Trustees' Meeting

November 14, 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 IV, John Collins, JP Dalik, Butch Kross, Ralph Munsie, Jack Novak and Lenny Smith.

In the wake of Hurricane Sandy, the officers and trustees feel very fortunate that our members endured only property damage losses. We are very thankful that no one suffered any personal injuries. If any member is in need of any assistance of any nature, the Club will help in any way it can. Please let us know by contacting one of the trustees or writing to the web site.

Steve reviewed the monthly Treasurer's Report. Please refer to the enclosed report for details. Please note that if you wish to sponsor a youth for the Junior Achievement Award, the application must be post marked by January 31st. The application itself and info for processing can be found in the member download section of our web site www.mrmtc.com/members-login.

Membership applications were reviewed from Andrew Tuohy, Gold Dust and Steve Clavelle, Cool Breeze. Their applications were unanimously approved. We wish these new members tight lines and calm seas.

Butch reported that our first sponsored child was able to complete his fishing trip in Texas through the Catch A Dream Foundation. As you may remember, the Catch A Dream program grants a once in a lifetime hunting and fishing experience to children 18 years or younger who have life threatening illness. Funding for a second grant is complete as reflected in the Treasurer's report. We're now able to send another child on a trip of a trip of a lifetime in 2013 thanks to the successful fund raising efforts of our Club.

There was a general discussion on how we can expand our philanthropic efforts. As a reminder, we are looking for ideas to support charities who, are in keeping with our Club's purpose, "to promote the sport of salt water angling, to further good sportsmanship and co-operation among its members and like minded organizations, and to encourage conservation of salt water game species and their habitat." We would like to build relationships with local groups if possible.

As you know, we had to cancel the Fall Striped Bass and Artificial Reef tournaments as well as the Annual Holiday Party. We will, however, have a "Year End Captains Meeting" on December 9th at Rellas Restaurant. It will be an informal affair with beverages, wings and pizza being served. A virtual tournament will be held including a unique Calcutta. The Giants and Saints will be on TV so this will be a very exciting and fun filled afternoon. The time is 3:30 to 7:00 PM. We're looking forward to having a large turnout. Hope to see you there.

The slate of officers and trustees for 2013 will be voted on at this party. We will also bid farewell to the end of tenure for John Muly and Lenny Smith. Dan expressed our gratitude to them for their personal efforts and all they have contributed to the Club.

There being no further business, the meeting was adjourned. The next meeting will be January 9th, 2013.

Respectfully submitted,

Ken Warchal
Acting Secretary

M.R.M.T.C.
TREASURER'S REPORT
As of November 14, 2012

Checking Account:	\$110,738
Money Market:	\$ 36,639
Less: Earmarked Funds below*	<u>(\$ 55,538)</u>
Total Operating Fund:	\$ 91,839

George Burlew Scholarship Fund:	\$ 18,745
M.R.M.T.C. Artificial Reef Fund:	\$ 28,502

* Funds below are earmarked in checkbook for future distribution:

* 2012 Monthly Tournament Entries (49@ 200 – 10% will go to Burlew)	\$ 9,800
* 2012 Mako Tournament Entries – (27 @ \$25)	\$ 675
* 2012 June Striper Super Monthly – (27 @ \$25)	\$ 675
* 2012 July Tuna Super Monthly – (22 @ \$25)	\$ 550
* 2012 August Fluke Super Monthly – (26 @ \$25)	\$ 650
* 2012 September White Marlin Super Monthly – (15 @ \$25)	\$ 375
* Fishery Issues fund	\$ 4,117
* Juniors Recognition / Achievement Award	\$ 4,901
* Offshore Open Tournament	\$ 20,761
* Club Tournament Expense Offset	\$ 2,304
* Ladies and Juniors Tournament	\$ 5,889
* Catch-a-Dream Foundation	<u>\$ 4,841</u>
Total Earmarked Funds	\$ 55,538

Membership Status

Paid Members to date (for 2012):	211
New members for 2012:	10
Life Members:	5
Comp Members:	<u>3</u>
Members in good standing:	229
UNPAID Members (for 2012):	0

Stephen Mellett – Treasurer