



Manasquan River Marlin & Tuna Club

Established in 1936



Minutes of Trustees' Meeting

October 12, 2011

Rella's Restaurant, Brielle, NJ

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

Steve reviewed the Treasurer's report which reflects the financial results of the Offshore Open Tournament. We're all very pleased with this event. The participants all had a great time, the competition was intense and some very significant catches were made. A preliminary total of \$14,163 in proceeds was generated. The Trustees agreed to donate \$4000 to the RFA as dedicated funds for use in their efforts to combat the encroachment of the NOAA catch shares program and to advocate the reduction of menhaden harvests along the east coast, especially here in New Jersey. It was also agreed to donate \$2000 to the Save the Summer Flounder Fisheries Fund, SSFFF, for their continued efforts and \$4000 to the George Burlew Scholarship Fund. The remaining \$4100 will be used to promote next year's Offshore Open.

There was a general discussion on the expansion of the Club membership. It was agreed to accept those prospective members who are currently on the new member waiting list. They will be asked to participate in one or more of the working committees and be invited to fish the Fall Striped Bass and Artificial Reef

Tournaments provided their 2012 initiation and membership fees are received in advance of those tournaments.

Mike reported on the web site activity. The Offshore Open pages attracted a significant number of visitors. It is interesting to note that referrals from the Bass Barn and NJ Fishing web sites exceeded visits that came directly to our web site.

Preparations are being made for the annual Holiday Party. It will be held at Manasquan Golf Club on December 10th. Please mark your calendars.

Butch is in the process of obtaining donations for the Chinese auction, raffles and live auction. If your boat will be docked somewhere in a warm climate over the winter, a trip on it would make a great live auction item. *Hint! Hint!* Of course, any donation is very much appreciated. It will go a long way in helping to strengthen the Club.

Butch outlined our new Junior Achievement Perpetual Trophy program. This award will be presented on an annual basis to a junior (under the age of 18) for their outstanding achievements. The recipient does not have to be a member's child; however, applicants must be sponsored by a Club member. A copy of the guidelines and application form are included within this mailing. The trophy will be awarded at the annual Spring Party and acknowledged at the Ladies and Juniors Tournament. The Trustees know the juniors and their families will be very excited to be considered for this honor.

Jim reminds us that the Fall Striped Bass and Artificial Reef tournaments will be held soon. The combined captains' meeting will be from 6-10: PM, Friday, November 11th at the Bay Head Shores clubhouse. Fishing days for the bass tournament are Saturday, November 12 through Monday the 14th. The artificial reef fishing days are Friday, November 18th through Monday, November 21st.

The Scholarship Committee will be meeting shortly. If you know of any marine sciences grad student who might be a candidate for a George Burlew Scholarship grant you can download an application from our web site or contact Ralph at ralphm@comstockyachtsales.com.

Dan discussed the succession plans for 2012. The proposed slate of officers for next year is:

Past President	John Muly
President	Dan Burns
Vice President	Ken Warchal
Treasurer	Steve Mellett
Secretary	Joe Oles

The Tournament Committee co-chairs will be Jim Carton and JP Dalik.

There being no further business the meeting was adjourned.

The next Trustee meeting is scheduled for Wednesday November 9th.

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 1st, 2012. If this creates a problem for anyone, please inform one of the Trustees to arrange for an alternate method of receipt.

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M.R.M.T.C.

TREASURER'S REPORT

As of October 12, 2011

Checking Account:	\$ 63,913
Money Market:	\$ 36,618
Less: Earmarked Funds below*	(\$ 40,328)
Total Operating Fund:	\$ 60,203

George Burlew Scholarship Fund:	\$ 4,935
M.R.M.T.C. Artificial Reef Fund:	\$ 28,341

* Funds below are earmarked in checkbook for future distribution:	
* 2011 Monthly Tournament Entries (48@ 200 – 10% will go to Burlew)	\$ 9,600
* 2011 Mako Tournament Entries – (33 @ \$25)	\$ 825
* Fishery Issues fund	\$ 3,617
* Juniors Recognition / Achievement Award	\$ 5,000
* Offshore Open Tourney ((\$14,163 profit / \$1,544 to winners)	\$ 15,707
* Ladies and Juniors Tournament	<u>\$ 5,579</u>
Total Earmarked Funds	\$ 40,328

Offshore Open Tournament Payouts

Total Base Entry Fees	\$ 20,000
30% Retained for MRMTC	(\$ 6,000)
Swordfish Calcutta (no fish)	<u>\$ 2,565</u>
Total Entry to be Awarded	\$ 16,565

Total Calcutta	\$ 69,600
5% Retained for MRMTC	(\$ 3,480)
Swordfish Calcutta (no fish)	<u>(\$ 2,565)</u>
Total Calcutta to be Awarded	\$ 63,555

Total Entry & Calcutta **\$ 80,120**

Offshore Open – Income / Expenses

30% from Base Entry	\$ 6,000
5% from Calcutta	\$ 3,480
Sponsor Cash Donations	\$27,300
T-Shirt Sales	\$ 1,400
Auction Income	\$ 2,400
Raffle Income	\$ 1,995
50/50 Income	\$ 1,340
Expenses	(\$29,752)

***Total Income After Expenses \$14,163**

*income listed is preliminary as all costs have not been realized

Membership Status

Paid Members to date (for 2011):	202
New members for 2011:	6
Life Members:	5
Comp Members:	<u>3</u>
Members in good standing:	216

UNPAID Members (for 2011): 0

History Book Sales

This Report Period	-	0 Books
Total Sales	-	140 Books

Stephen Mellett – Treasurer