



Manasquan River Marlin & Tuna Club

Established in 1936

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Minutes of Trustees' Meeting

January 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. Dan welcomed everyone especially our newest Trustees Mike Benti, John Collins and Jack Novak.

Steve reviewed the Treasurer's report which includes the results of the Fall Striped Bass and Artificial Reef Tournaments, as well as the results of the Holiday Party. A copy of the Treasurer's report is included with these meeting minutes.

To date, approximately 50 members have paid their 2012 dues, leaving roughly 165 members unpaid. A copy of the 2012 Dues Form is attached. Please send in your dues ASAP, as they are due by Feb. 1, 2012.

Everyone is very pleased with the member attendance and support at the Holiday Party. The event raised approximately \$8,793. The Trustees agreed to allocate 50% of the proceeds to the George Burlew Scholarship Fund and 50% to the Ladies and Juniors Tournament. We thank everyone involved for making this party another great success.



A new member application was received from Roger Marvinney of the *Reel Knotty*. The Trustees unanimously approved his application. He will be placed on the waiting list until an opening develops.

A discussion was held to set the dates and locations for this year's events and tournaments. As much work has already gone into planning these activities, we believe it will be another blockbuster year for member participation and fun. **A copy of the 2012 MRMTC Club Events List is enclosed, and is subject to change. Members should check the club web site which will always show the current calendar.**

Mike reported that the web site is current with all 2012 club events and information. His next venture is to incorporate a webcam into the web site so that live coverage will be available at club events. As a reminder, members are encouraged to send in photos for displaying on the web site.

Ralph reported that Jamie Leonard, a past George Burlew Scholarship recipient, has offered to make a presentation of her program and findings to the club members. Arrangements are in progress for Jamie to present her information at the Spring Party. Ralph is also looking into a request to help fund three Ocean County Vocational School students with a fish tagging project.

Butch extended a hearty thank you to the members for their donations to the Holiday Party silent and live auctions. Total proceeds from those donations amounted to just over \$14,000.

Members are reminded that the deadline for submitting applications for the Junior Achievement Trophy is Jan. 31, 2012. Applications are available on the MRMTC web site, under the Members Area. The Junior Achievement Trophy will be awarded at the Spring Party.

Jim and JP noted that the tournament steering committee will meet on Jan. 20th. With the tournament dates and locations already set, the committee will focus on individual tournament execution plans, and will kick-off advertising and promotional work for the 32nd Annual Offshore Open. A new format for the Bluefin Tournament was announced whereby each entrant will be allowed to fish any four days within the 45 day tournament schedule.

As previously announced, the means for distributing the minutes of the trustee's meetings will be changing . Effective, April 1, 2012, the minutes will be distributed via E-mail to all members having an E-mail address. The regular mailing will continue for members not having an E-mail address. Both versions will contain the full text of minutes and attachments. There will be a transition period for the January, February and March minutes whereby the minutes will be distributed using both methods. The minutes will also be posted in the Members Area of our web site www.mrmtc.com. User name: blackfish. Password: mrmtc.

The next Trustee meeting is scheduled for Wednesday, Feb. 8, 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 January 11, 2012

Checking Account:	\$ 65,870
Money Market:	\$ 36,623
Less: Earmarked Funds below*	<u>(\$ 31,424)</u>
Total Operating Fund:	\$ 71,069

George Burlew Scholarship Fund:	\$ 5,935
Add: Holiday Party Donation	\$ 4,396
Add: Fall Bass Donation	\$ 250
Ending Balance – George Burlew Fund	<u>\$10,581</u>

M.R.M.T.C. Artificial Reef Fund:	\$ 28,348
Add: Artificial Reef Donation	\$ 130
Ending Balance – Artificial Reef Fund	<u>\$ 28,478</u>

* 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	\$ 3,243
* Offshore Open Tournament	\$ 4,163
* Ladies and Juniors Tournament (includes holiday donation)	<u>\$ 9,976</u>
Total Earmarked Funds	<u>\$ 31,424</u>

2011 – Fall Striped Bass Tournament

Income	25 Entries X \$50)	\$ 1,250
Less:	George Burlew Donation – (20 %)	<u>(\$ 250)</u>
	Total Payout	\$ 1,000
1 st Place50%	Russ Binns – MAR-LIN	\$ 500
2 nd Place	30% Mark Sartori – BAHIA MOON	\$ 300
3 rd Place	20% Mark Sartori – BAHIA MOON	\$ 200

2011 – Artificial Reef Tournament

Income	13 Entries X \$50)	\$ 650
Less:	George Burlew Donation – (20 %)	(\$ 130)
	Total Payout	\$ 520

Heaviest Blackfish	50%	Skip Boyle – PADDY WACK	\$ 260
Heaviest Sea Bass	50%	Christian Guthrie - MATADOR	\$ 260

2011 – Holiday Party

Dinner Ticket Income	\$ 16,187
Auction / 50.50 / Raffle Proceeds	\$ 14,220
Less: Food & Beverages	(\$ 16,827)
Less: Expenses (DJ, Invitations, Auction items, 50/50 payout)	(\$ 4,787)
Total Net Party Proceeds	\$ 8,793

Membership Status

Paid Members to date (for 2011):	202
New members for 2011:	15
Life Members:	5
Comp Members:	<u>3</u>
Members in good standing:	225
UNPAID Members (for 2011):	0

History Book Sales

This Report Period	- 3 Books
Total Sales	- 143 Books

Stephen Mellett – Treasurer

Monthly Minutes Printed by Hatteras Press, Tinton Falls, NJ



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2012 MRMTC CLUB EVENTS (as of Jan. 11, 2012, subject to change)

CLUB WORKSHOP

SUNDAY MARCH 18, 2 PM – Bay Head Shores Beach Club

SEASON OPENING PARTY & AWARDS PRESENTATIONS

SUNDAY APRIL 29, 2 PM – Crystal Point

MONTHLY & MAKO SHARK TOURNAMENTS

May 1 through November 30

SPRING STRIPED BASS TOURNAMENT

Captains Meeting Thursday June 14 – Hoffman's
Fish Friday June 15 through Monday June 18 / Weigh Ins – Hoffman's

BLUEFIN TOURNAMENT

Captains Meeting Thursday June 14 – Hoffman's
Fish 4 days between June 15 through July 23 / Weigh Ins – Hoffman's

LADIES AND JUNIORS TOURNAMENT

Saturday July 14 through Sunday July 15
Awards and Party, SUNDAY JULY 15 at 3:00 PM – Camp Zehnder YMCA

JACK MEYER MEMORIAL TROLLING TOURNAMENT

Captains Meeting Thursday July 19 – Crystal Point
Fish Friday July 20 through Monday July 23 / Weigh Ins – Crystal Point

FLUKE TOURNAMENT

Captains Meeting Thursday August 2 – Manasquan River Club
Fish Friday August 3 through Monday August 6 / Weigh Ins – Crystal Point

32nd ANNUAL OFFSHORE OPEN TOURNAMENT

Captains Meeting Friday August 24 – Crystal Point Marina
Fish Saturday August 25 through Sunday September 2
Weigh Ins – Crystal Point Marina, Awards Party Sunday September 2 – Manasquan River Club

MRMTC FALL STRIPED BASS TOURNAMENT

Captain's Meeting Thursday November 8 – Bay Head Shores Beach Club
Fish Friday November 9 Through Monday November 14 / Weigh Ins – Hoffman's

ARTIFICIAL REEF TOURNAMENT

Captain's Meeting Thursday November 8 – Bay Head Shores Beach Club
Fish Friday November 16 Through Monday November 19 / Weigh Ins – Hoffman's

HOLIDAY DINNER PARTY

SATURDAY DECEMBER 8 - Location To Be Announced

Manasquan River Marlin & Tuna Club
PO Box 0251 – Brielle, NJ - 08730



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2012 ANNUAL DUES INVOICE

\$150 DUE Feb 1st, 2012

***PLEASE DISREGARD THIS IF YOU HAVE ALREADY SUBMITTED YOUR 2012 DUES**

***DUES MUST BE RECEIVED by February 1st OR A LATE FEE WILL BE ASSESSED**

*** PLEASE COMPLETE BELOW FOR YOUR INFORMATION TO APPEAR IN THE 2012 MRMTC DIRECTORY**

***MEMBERS NAME** _____

***SPOUSE'S NAME** _____

CHILDREN'S NAMES _____

PREFERRED MAILING ADDRESS: _____

EMAIL ADDRESS: _____

***HOME TELEPHONE # (____) _____**

***BUSINESS TELEPHONE # (____) _____**

***CELL PHONE # (____) _____**

OCCUPATION _____

***BOAT NAME:** _____

TYPE: _____ **LENGTH** _____

***I WOULD LIKE TO HELP WITH THE FOLLOWING CLUB COMMITTEES / ACTIVITIES
(please circle):***

TOURNAMENT COMMITTEE

ARTIFICIAL REEF

LADIES' & JUNIORS' TOURNAMENT

SCHOLARSHIP COMMITTEE

DONATIONS COMMITTEE

FUTURE TRUSTEE or OFFICER

ENTERTAINMENT COMMITTEE (Spring Party / Holiday Party)

Mail the completed form and a check for \$150.00 to:

MRMTC

PO Box 0251

Brielle, NJ 08730

***REPRESENTS INFORMATION THAT WILL BE LISTED IN THE MRMTC BROCHURE / DIRECTORY**