



Minutes of Trustees' Meeting

August 15, 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 Jim Carton, John Collins, Butch Kross, Ralph Munsie, Jack Novak and Lenny Smith. Ken served as acting Secretary.

Steve reviewed the Treasurer's report, a copy of which is posted with these minutes. Reflected in the report are the results of the Jack Meyer and the bluefin tuna tournaments.

Congratulations to all the winners. The Jack Meyer perpetual trophy winner goes to George Harms and crew, who accumulated the most points and to Steve Matthews and Joe Oles and crews for their first and second place tuna catches. Steve Mellet and crew had the largest dolphin. George Harms and Steve Matthews won first and second place in the bluefin tournament.





The annual fluke tournament has also transpired. Forty-two boats competed for the Club trophy. Congratulations to Mike Grafas, fishing on the Kimberly Anne, who swept the contest as sole winner with several very nice flatfish.

The next tournament on the calendar is the Annual Offshore Open. Jimmy reports his team has been very busy in making certain this tournament will be another huge success. You've probably noticed all the banners, signs and flyers displayed around the area especially the Point Pleasant Chamber of Commerce welcome sign on Route 35 S. Sponsor support has far exceeded last year especially with the inclusion of the Ray Catena Auto Group as Presenting Sponsor. We're expecting a significant increase in participating

boats. Please join us at the captains' meeting on Friday, August 24th at Crystal Point Yacht Club.

You should have by now received, in the mail, an invitation to bid on a 2013 slip rental at Crystal Point. This is the second consecutive year Crystal Point is donating the proceeds of the bid to our Club. Butch and the Officers and Trustees are very pleased to receive this. We, once again, extend our thanks to Crystal Point for this very generous donation and their continued support. The bid winner will be announced at the Offshore Open awards dinner.

There being no further business the meeting was adjourned.

The next Trustee meeting is scheduled for Wednesday September 12, 2012.

Respectfully submitted,

Ken Warchal, Acting Secretary

M.R.M.T.C.

TREASURER'S REPORT

As of August 15, 2012

Checking Account:	\$103,251
Money Market:	\$ 36,634
Less: Earmarked Funds below*	<u>(\$ 48,050)</u>
Total Operating Fund:	\$ 91,835

George Burlew Scholarship Fund:	\$ 7,544
M.R.M.T.C. Artificial Reef Fund:	\$ 28,495

* Funds below are earmarked in checkbook for future distribution:

* 2012 Monthly Tournament Entries	\$ 9,800
(49@ 200 – 10% will go to Burlew)	
* 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	\$ 3,617
* Juniors Recognition / Achievement Award	\$ 4,901
* Offshore Open Tournament	\$ 17,672
* Club Tournament Expense Offset	\$ 400
* Ladies and Juniors Tournament	\$ 5,894
* Catch-a-Dream Foundation	<u>\$ 2,841</u>
Total Earmarked Funds	\$ 48,050

Bluefin Tournament

Total Entry Fees	\$ 3,150
10% Retained	<u>(\$ 315)</u>
Total to be Awarded	\$ 2,835

Winners

1 st Place – Low Bid – George Harms	\$1,984.50
2 nd Place – Pepper – Steve Matthews	\$ 850.50

Jack Meyer TournamentWinners

Total Entry Fees	\$ 1,400
Expenses	(\$ 400)
20% Retained	<u>(\$ 280)</u>
Total to be Awarded	\$ 720

1 st Place – Pepper – Steve Matthews	\$ 504.00
2 nd Place – Reel Catch – Joe Oles	\$ 216.00

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	- 2 Books
Total Sales	- 153 Books

Stephen Mellett – Treasurer