



Manasquan River Marlin & Tuna Club

Established in 1936



Minutes of Trustees' Meeting

February 8, 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.

Steve reviewed the Treasurer's report which includes the funds raised in the auction for the 2012 boat slip at Comstock Yacht Sales (more on this later). To date, approximately 75 members have not paid their 2012 dues. Please send in your dues ASAP, as they were due Feb. 1, 2012. A copy of the Treasurer's Report is included with these meeting minutes.

A new member application was received from Michael J. Criscola who fishes on the Cridel with his father and member, Frank Criscola. The officers and trustees unanimously approved his application. We welcome Mike into the Club and wish him tight lines and calm seas.

The 2012 MRMTC Club Events List has been finalized. A copy of this finalized list is attached, and is also posted in the Members Area of the club web site. Please note that the first two events of the 2012 season are fast approaching.

Kicking-off the 2012 season is the Club Workshop which is being held on Sunday, March 18th at the Bay Head Shores Beach Club. The workshop will feature presentations by JP Dalik on planer fishing for bluefin tuna and a Shimano representative on the latest innovations in their line of fishing equipment and tackle. The workshop begins at 2 PM, snacks and a cash bar will be available.

This year's Spring Opening Party and Awards Presentations will be held on Sunday, April 29th at Crystal Point. Clearly a "flagship" event, this year's party will showcase the first annual presentation of the Junior Achievement Trophy. Also, plans are in progress for Jamie Caridad, a past George Burlew Scholarship recipient, to attend the party whereby she will host a table featuring her work and findings on how larval sportfish are effected by changes in the climate and environment. And, if that's not enough, we will be auctioning-off 2 Fin-Nor Marquesa reel and rod combos. The party will begin at 2 PM and will feature butler-style hors d'oeuvres, serving stations and an open bar.

Ralph reported that seven applications were received for the Junior Achievement Award. This award recognizes a Junior that has demonstrated an outstanding achievement in any one or combination of the following categories: Leadership, Outstanding Catch, Civic Involvement, Outstanding Sportsmanship, Academic Achievement, Entrepreneurship, Athletic Achievement, and Other Areas that may be approved by the Scholarship Committee. Application review is in progress, with the award being presented at the Spring Party.

Some of the many Perpetual and Tournament trophies awarded at the Spring Party



Junior Achievement Award



Perpetual Trophies

Mike reported that the web site is current with all catches for the 2011 Monthly Derby and All Season Tournament. Trophies and awards for the winners will be presented at the Spring Party. As a reminder, members are encouraged to send in photos for displaying on the web site.

Ralph and Butch reported that the auction for the 2012 boat slip at Comstock Yacht Sales raised \$1,750 for the club. Discussions on how to use these funds resulted in a decision to earmark the funds for use in offsetting expenses incurred for the member tournaments. MRMTC extends a special thank you to Comstock Yacht Sales for their generosity and support of our club.

Jim and JP reported on some new and exciting ideas for the upcoming tournament season with the core theme of increasing the fun, participation and purses of our member tournaments. Two ideas being implemented include utilizing the \$1,750 earmarked from the Comstock Yacht Sales slip auction to offset expenses incurred for the tournament Captains Meetings and obtaining sponsorships for each of the member tournaments. Members interested in sponsoring a club tournament are encouraged to contact either Jim or JP to obtain additional information. As we have already begun the 2012 All Season Tournament, members are reminded that weighing fish on a certified scale on land is a requirement for entering fish into a club tournament. Use of your own weigh scale to weigh fish and weighing fish at sea are not allowed.

January was the first month in which the minutes of the trustee's meeting were distributed via E-mail as well as by regular mailing. This "dual issuing" of the minutes will continue for February and March. Members not receiving the E-mailed minutes or who had difficulties regarding the E-mailed minutes are requested to contact an officer for resolution. Starting with April 2012, the minutes will be distributed only 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. 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, March 14, 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 February 8, 2012

Checking Account:	\$ 77,052
Money Market:	\$ 36,623
Less: Earmarked Funds below*	<u>(\$ 33,174)</u>
Total Operating Fund:	\$ 80,501

George Burlew Scholarship Fund:	\$ 10,581
M.R.M.T.C. Artificial Reef Fund:	\$ 28,478

* 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
* Club Tournament Expense Offset	\$ 1,750
* Ladies and Juniors Tournament	<u>\$ 9,976</u>
Total Earmarked Funds	\$ 31,424

Membership Status

Paid Members to date (for 2012):	132
New members for 2012:	1
Life Members:	5
Comp Members:	<u>3</u>
Members in good standing:	141
UNPAID Members (for 2012):	82

History Book Sales

This Report Period	- 1 Books
Total Sales	- 144 Books

Stephen Mellett – Treasurer

2012 MRMTC CLUB EVENTS

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 12 / 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 – Jack Baker's Lobster Shanty, Sunset Ballroom

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