

***Minutes of Trustees' Meeting***  
***April 12, 2017***  
***Rella's Tavern, Brielle, NJ***

President Michael Benti called the meeting to order. Officers in attendance were Past President Ralph Munsie, Vice President Jimmy Carton, Treasurer Butch Kross and Secretary Christian Guthrie. Trustees in attendance were Jack Novak, Jack Godwin, Mike Polaski, Ken Warchal JP Dalik, and Dan Purdy.

The MRMTC welcomed legacy member Kevin Carton to the club and wish him tight lines and calm seas.

Ken provided the fisheries update with the focus continuing on the upcoming season's Fluke regulations. This remains a steadfast battle between the state of New Jersey and the Federal Government. New Jersey continues to standby their desire to remain status quo and continue the regulations from last year, while the Federal Government is demanding a cut to the quota as previously noted. Ken also brought news that the Wildlife Conservation Society (WCS), which operates the Bronx Zoo and NY Aquarium, has made a proposal to the Mid-Atlantic Fishery Management Council (MAFMC) to make the Hudson Canyon a National Marine Sanctuary. This is similar to a proposal recently made for the Baltimore Canyon which was withdrawn due to angler opposition. The MAFMC did not accept the WCS proposal so it has been sent back to the drawing board, but is not completely shut down. We will continue to keep you updated as the progress of this group continues to develop.

Please note that the Monthly Derby will begin on May 1<sup>st</sup>. We encourage all of membership to participate in the monthlies! This is an element of our club that we were built on and the entry form has been attached to this month's minutes. Get in the monthlies and get fishing!

The Annual Spring Party will be held this upcoming Sunday, April 30<sup>th</sup> at Crystal Point. For those who may be on the fence about attending, you shouldn't be. This is a cornerstone event for the MRMTC and the Club will be awarding a new perpetual trophy for the first time that is truly an amazing piece of art. The Joe Natoli Lifetime Billfish Achievement Perpetual, which will be awarded for a

lifetime achievement of outstanding billfish catches. There will also be live and silent auction items for the competitive nature in us all! For the monthly winners from last year, you will also receive your payout. Please note, if you are receiving over \$600 in payout, you will have to submit a 1099.

We sent the first MRMTC Quarterly Mailer that you should have received in home last week. This is a new initiative put together by the Officers and Trustees as a way to keep everyone in the Club involved and informed. We will continue to send this newsletter out throughout the year!

Jimmy Carton is deep in planning for the 2017 Offshore Open and will continue to have meetings for the event. As the tournament continues to grow, so do the demands on the group. If you would like to get involved, reach out to Jimmy 732-829-5567. Feel free to join and be a part of the planning!

There being no further business, the trustees wish you well in the fishing season ahead.

# M.R.M.T.C.

## TREASURER'S REPORT

April 12, 2017

Checking Account	\$	105,695	
Money Market	\$	36,716	
Less: Earmarked Funds 9listed below)	\$	(57,428)	
<b>Net Operating Funds</b>			<b>\$ 84,983</b>

M.R.M.T.C. Offshore Open Account:	\$	1,000
George Burlew Scholarship Fund	\$	8,038
M.R.M.T.C. Artificial Reef Fund:	\$	23,833

*\* Funds below are earmarked in checkbook for future distribution:*

### Monthlies:

<b>* 2016 Monthlies Balance</b>	\$	<b>13,550</b>
2017 Monthly Tournament Entries (5*\$200)	1,000	
2017 Mako Tournament Entries (3 @ \$100)	300	
2017 June Striper Super Monthly (3 @ \$50)	150	
2017 July Tuna Super Monthly (3 @ \$100)	300	
2017 Aug Fluke Super Monthly (3 @ \$50)	150	
2017 Offshore Open Monthly (2 @ \$150)	300	
<b>* 2017 Monthlies Balance</b>	\$	<b>2,200</b>

### Fishery Issues Fund:

* 2016 Fishery Issues Fund	11,117	
* 2017 Fishery Issues Fund Activity	(1,950)	
<b>Fishery Issues Fund Balance</b>		<b>\$ 9,167</b>

### Jr Achievement & Mates Program

*2016 Jr Achievement & Mates Program	17,333	
*2017 Jr Achievement & Mates Prog Activity	(7,205)	
<b>Jr Achievement &amp; Mates Prog Balance</b>		<b>\$ 10,128</b>

### Club Tournaments

* 2016 Club Tournaments	3,258	
* 2017 Club Tournaments Activity	(285)	
<b>Club Tournaments Balance</b>		<b>\$ 2,973</b>

### Ladies and Juniors Tournament

*2016 Ladies and Juniors Balance	7,015	
*2017 Ladies and Juniors Activity	(1,915)	
<b>Ladies and Juniors Balance</b>		<b>\$ 5,100</b>

### Catch-a-Dream Foundation

*2016 Catch-a-Dream Foundation	9,475	
*2017 Catch-a-Dream Activity	(4,500)	
<b>Catch-a-Dream Balance</b>		<b>\$ 4,975</b>

### Offshore Open Tournament

*2016 Offshore Open Balance	22,544	
*2017 Offshore Open Activity	(13,209)	
<b>Offshore Open Balance</b>		<b>\$ 9,336</b>

<b>Total Earmarked Funds</b>		<b>\$ 57,428</b>
------------------------------	--	------------------

### Membership Status

Paid Members to date (for 2017):	204
New members for 2017:	1
Life Members:	6
Comp Members:	3
Members in good standing:	214