

***Minutes of Trustees' Meeting
May 10, 2017
Rella's Tavern, Brielle, NJ***

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

Treasurer Butch Kross provided the treasurer's report and shared his excitement for the update to Quickbooks. This has been a few years in the making and is now officially up and running. This is a great tool and will be a long term asset to the club as it enacts a simplistic way of maintaining the club's finances and will also simplify the treasurer's duty when tax time rolls back around. The Officers and Trustees expressed their tremendous appreciation for getting this up and running.

Ken provided the fisheries update with the focus continuing on the upcoming season's Fluke regulations. The DEP is now working with a stakeholder group to formulate a compromise for the 2017 season. The previously discussed Striped Bass proposal to potentially increase retention limits has been withdrawn and will be revisited with the 2018 stock estimates. Sandmining is still a topic of conversation and one that hits close to home. This is still being reviewed federally and has been put on hold until July. Ken also reported that there is also a new format for reporting your catch for those of you members who spend time during the summer months fishing out of Maryland. Boats fishing out of Maryland are required to utilize tags when harvesting Bluefin, Billfish and Sharks. This is a regulation that will be effective immediately.

As previously mentioned, the Monthly Derby began on May 1st. We have seen strong participation so far and strongly encourage all of membership to join in on 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!

We have our first tournaments coming up and the combined captain's meeting for the Bluefin and Striped Bass Tournaments will be held on Thursday June 1st at 6:00PM at Southside Marina. The bass tournament runs from 6/2 through 6/5 with weigh-ins nightly at Brielle Yacht Club. The Bluefin tournament runs from 6/2 through 7/30 with weigh-ins at Hoffman's East. Be sure to send your Bluefin weigh slip to WIN@mrmtc.com with a subject line "BF Tourney." If you haven't signed up for the monthlies, you can bring the sign ups to the captain's meeting and turn them in there.

The War at the Shore tournament will kick off with our captain's meeting on Tuesday July 11th at the Jersey Coast Shark Anglers Club at 6:00PM. We are very excited for this tournament and hope to bring the victory home to Manasquan Inlet!

The club has received seven applications for new membership. Those seven individuals are as follows: Mike Varvar, Ty Minnich, Peter Torricolla, Mike Nolan, Dan Embon, James Belkamp and Skip Bogdan. The trustees are in the process of vetting all seven applicants. If you know any of these individuals and care to a make a comment, please contact one of the officers or trustees. This is your Club and your membership. Your opinions are important and will be carefully considered.

Jimmy Carton remains 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.

Offshore Open sponsorship packages are now available! Feel free to contact Butch Kross at 201-321-9527 or shoot him and email captbutch@aol.com. Packages start at \$250 and are tiered to meet your individual needs. If you plan on fishing the tournament, the Platinum level sponsorship may be the best option for you and your business as it will also secure your base entry into the event which is included in the sponsorship package.

There being no further business, the trustees wish you well and tight lines.

M.R.M.T.C.**TREASURER'S REPORT**

May 10, 2017

PNC Checking Account	\$	98,209	
PNC Money Market	\$	36,717	
Less: Earmarked Funds (listed below)	\$	(48,274)	
Net Operating Funds			\$ 86,651

M.R.M.T.C. Artificial Reef Fund:			\$ 23,834
George Burlew Scholarship Fund			\$ 8,038
M.R.M.T.C. Offshore Open Account:			
*2016 Balance		22,544	
*2017 Net Activity		(15,654)	
Offshore Open Acct Balance			\$ 6,890

** Funds below are earmarked in PNC Acct for future distribution:*

Monthlies:

* 2016 Monthlies Balance		13,550	
* 2016 Monthlies Payouts		(9,418)	
			\$ 4,132
2017 Monthly Tournament Entries (31@ \$200)		6,200	
2017 Mako Tournament Entries (12@ \$100)		1,200	
2017 June Striper Super Monthly (21@ \$50)		1,050	
2017 July Tuna Super Monthly (15@ \$100)		1,500	
2017 Aug Fluke Super Monthly (17@ \$50)		850	
2017 Offshore Open Monthly (10@ \$150)		1,500	
* 2017 Monthlies			\$ 12,300

Fishery Issues Fund:

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

Jr Achievement & Mates Program

*2016 Jr Achievement & Mates Program		17,333	
*2017 Jr Achievement & Mates Prog Activity		(7,705)	
Jr Achievement & Mates Prog Balance			\$ 9,628

Club Tournaments

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

Ladies and Juniors Tournament

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

Catch-a-Dream Foundation

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

Total Earmarked Funds			\$ 48,274
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Membership Status

Paid Members to date (for 2017):	210
New members for 2017:	2
Life Members:	6
Comp Members:	3
Members in good standing:	221