

Minutes of Trustees' Meeting
June 14, 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, JP Dalik, Dan Purdy, John Tiano and Billy Ruckert.

The MRMTC welcomed Skip Bogdan, Mike Nolan, Peter Torcicola, Ty Minich and Michael Varvar to the club and wish them tight lines and calm seas.

Ken provided the fisheries update with the focus continuing on the upcoming season's Fluke regulations and as you know, NJ has been found out of compliance on the 2017 Fluke regs. A joint meeting of the ASMFC and MAFMC was held on June 20th on this issue.

The ASMFC Tautog Management Board has approved Draft Amendment 1 for public comment. It proposes a four region management approach whereby NJ would be in a region with NY and be required to take a harvest reduction. It's anticipated the reduction to be proposed is 3-4%. The Amendment also includes a commercial tagging program to address the illegal live and dead commercial markets. Public comment will be accepted until 5:00PM July 14, 2017. Send your comments to:

Ashton Harp, FMP Coordinator
1050 N. Highland Street
Suite A-N
Arlington, VA 22201
Subj: Draft Amendment 1
Fax [703-842-0741](tel:703-842-0741)
aharp@asmfc.org

A public hearing will be held on June 27th from 6:30 to 9:30 p.m. at:
Ocean County Administrative Building
Public Hearing Room 119, 101 Hooper Avenue, Toms River, NJ

Contact: Russ Allen [609-748-2020](tel:609-748-2020)

On the reef front, Ocean Reef Foundation is executing a contract (probably today) for deployment of **1500 tons** of precast concrete components on the new reef. Funding is being provided by the AECF and the GPPCBA. That material will be sunk later this month.

With the Ladies & Junior's and MRMTC Fluke Tournament right around the corner, we encourage membership to clear their calendars and come out to these cornerstone events. These are two of the club's most heavily participated events and we can assure you that the committees working on these two events will not disappoint. The awards party for the Fluke Tournament will be held at 3:00 PM on Sunday August 6th at Manasquan River Club in Brick. There will be a pig roast and plenty of other bbq and beverages. The L&J awards party will be held at 3:00 PM on Sunday July 9th at Camp Zehnder in Wall. There will also be a bbq for the event and plenty of great awards to be distributed to the Ladies & Juniors!

Please note that the Monthly Derbies are underway. We have seen a strong bump in participation and 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! Also, PLEASE make sure you get your weighslips in on time! Send weighslips to Win@mrmtc.com

Billy Ruckert provided update for the mates program. They just held a gaffing lesson on the Tradition, thanks to Past President Steve Mellett for taking them out on his boat and having faith that they wouldn't gaff his gel coat! As a testament to the success of this program in such a short period of time, Billy was proud to report that eight current participants and graduates have gone on to full time mate jobs for this summer. Congrats to the Mates from the Officers and Trustees and keep up the good work Billy. Also, if you have kids of age please keep in mind the parameters for the Junior Achievement award. This is a great award that has been set up by the club and we look forward to reviewing applicants for this award next spring.

Jimmy Carton is deep in planning for the 2017 Offshore Open and will continue to have meetings for the event. 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! On the topic of the Offshore Open, Butch Kross also called out that we are now getting

very close to the Offshore Open and the deadline to finalize sponsorship. If you are on the fence, have not yet committed or know someone that may be interested, please reach out to Butch. Without the strong sponsorship support that we have been fortunate to build over the past few years, we would not be able to put on such an incredible event.

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



Manasquan River Marlin & Tuna Club

Established in 1936

2017 Member Discounts

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|------------------------------------|---|
| Manasquan River Club | \$2.00 off per foot on Winter Storage. \$3.00/ft for an August Short Haul & Power Wash. |
| Crystal Point Yacht Club | \$0.10 off per gallon on Gas or Diesel. *Pre-register with Dockmaster 732-892-2300 |
| Hoffman's Marina | \$0.10 off per gallon on Gas or Diesel. |
| Southside Marina | \$0.10 off per gallon on Diesel. |
| Coast Boating School | \$10.00 off selected classes for NJ Boat Licenses. *Contact Russ Binns 732-279-0562 |
| Jersey Tackle | 20% off most tackle and bait. Free Mono on new reels. |
| L&H Woods & Water | 10% off most items. *Firearms and Ammo not included |
| Le Chard Marine Contracting | 10% off all New Docks and New Bulkheads. *Contact Joe Vezzosi Before Start of Work 609-462-1472 |
| Costa Rica Fishing Packages | 5% off Boats & Lodging in Los Sueños or Jaco. *Contact Butch Kross 201-321-9527 |
| Gioia Sails Canvas Products | 10% off Enclosures. *Contact Paul 732-901-6770 |
| Fisherman's Supply | \$0.10 off per gallon on Gas or Diesel. Up to 10% off most items in store and bait. Contact: 732-892-2058 |

Please do not discuss the details of these discounts with anyone other than Club Members.
Anyone wishing to offer a discount to Club Members please contact Butch Kross at 201-321-9527.

M.R.M.T.C.
TREASURER'S REPORT
 June 13, 2017

| | | |
|--|----|------------------|
| PNC Checking Account | \$ | 93,373 |
| PNC Money Market | \$ | 36,717 |
| Less: Earmarked Funds (listed below) | \$ | (58,116) |
| Net Operating Funds | | \$ 71,974 |
| M.R.M.T.C. Artificial Reef Fund: | | \$ 23,835 |
| George Burlew Scholarship Fund | | \$ 8,039 |
| M.R.M.T.C. Offshore Open Account: | | \$ 7,640 |

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

| | | |
|--|----------|------------------|
| Monthlies: | | |
| * 2016 Monthlies Balance | 13,550 | |
| * 2016 Monthlies Payouts | (12,730) | |
| | | \$ 820 |
| 2017 Monthly Tournament Entries (41@ \$200) | 8,200 | |
| 2017 Mako Tournament Entries (13@ \$100) | 1,300 | |
| 2017 June Striper Super Monthly (23@ \$50) | 1,150 | |
| 2017 July Tuna Super Monthly (16@ \$100) | 1,600 | |
| 2017 Aug Fluke Super Monthly (21@ \$50) | 1,050 | |
| 2017 Offshore Open Monthly (12@ \$150) | 1,800 | |
| * 2017 Monthlies | | \$ 15,100 |
| 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 | (3,129) | |
| Jr Achievement & Mates Prog Balance | | \$ 14,204 |
| Club Tournaments | | |
| * 2016 Club Tournaments | 3,258 | |
| * 2017 Club Tournaments Activity | 9,844 | |
| Club Tournaments Balance | | \$ 13,101 |
| Ladies and Juniors Tournament | | |
| *2016 Ladies and Juniors Balance | 7,015 | |
| *2017 Ladies and Juniors Activity | (1,765) | |
| Ladies and Juniors Balance | | \$ 5,250 |
| Catch-a-Dream Foundation | | |
| *2016 Catch-a-Dream Foundation | 9,475 | |
| *2017 Catch-a-Dream Activity | (9,000) | |
| Catch-a-Dream Balance | | \$ 475 |
| Total Earmarked Funds | | \$ 58,116 |

Membership Status

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|----------------------------------|--|-----|
| Paid Members to date (for 2017): | | 213 |
| New members for 2017: | | 2 |
| Life Members: | | 6 |
| Comp Members: | | 3 |
| Members in good standing: | | 224 |