

Minutes of Trustees' Meeting
July 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, JP Dalik, Dan Purdy, John Tiano and Ken Warchal.

Ken provided the artificial reef and fisheries update. 1500 tons or a full barge load of concrete castings were donated and are being deployed on New Jersey artificial reefs. Cleanup and deployment costs for the project were \$110,000 and funding came thanks to \$90,000 from the Greater PPB Charter Boat assoc. and the Ocean Reef Foundation as well as \$20,000 by Brian Nunes-Vais of the Sportfishing Fund. There was also an 87' Trawler donated for deployment also by the GPPBCBA and the numbers on this project are forthcoming. There is also for a potential fireboat to be sunk on 9/11 which will be dedicated to first responders.

Currently there is also a proposed reduction on Tautog of 2-4% in New Jersey, while the biggest impact looks like NY and CT will be facing a 48% reduction based on questionable stock assessments. Ken attended the meeting.

Ladies and Juniors had a fantastic weather weekend, but unfortunately faced a mediocre turnout. The food was great and those that attended had a great time. This is a cornerstone event for the club and we would like to thank all of those involved who put in the tireless effort to make it a great event. We will be implementing a cost savings for next year, so we hope everyone can come out and support the club. We look forward to seeing you all there next year.

Please note that the Monthly Derbies are underway. Participation remains strong and we continue to 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

Dan Purdy provided a scholarship update and he was pleased to announce that he had a proposal to award 6 scholarships with the total amount donated of \$6,500. The Officers and Trustees approved the proposal and thanked Dan for his continued efforts in his support for the George Burlew Scholarship and diligently bringing forward strong applicants every year.

The annual Fluke Tournament is right around the corner with the captain's meeting at Southside Marina on August 2nd, and the tournament runs from August 3rd through August 6th. As noted in the quarterly mailer, if you are fishing or not, make sure you come out and enjoy the Awards Party, Sunday August 6th at Manasquan River Club. The Pig Roast is back! Bring the family and come out and have fun.

Jimmy Carton is in the home stretch for the 2017 Offshore Open. If you would like to get involved, reach out to Jimmy 732-829-5567. Jimmy Reiterated that he still needs help for the bucket party as well as for the night of the captain's meeting. The bucket party is going to be held on Wednesday August 23rd in Jimmy's backyard in Brielle. Please note, if you're still on the fence about signing up for sponsorship for the Offshore Open, it's never too late to get involved. Reach out to Butch Kross.

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

M.R.M.T.C.
TREASURER'S REPORT
 July 11, 2017

PNC Checking Account	\$ 91,972	
PNC Money Market	\$ 36,718	
Less: Earmarked Funds (listed below)	\$ (54,231)	
Net Operating Funds		\$ 74,459

M.R.M.T.C. Artificial Reef Fund:	\$ 23,837
George Burlew Scholarship Fund	\$ 8,039
M.R.M.T.C. Offshore Open Account:	\$ 12,323

** 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 (43@ \$200)	8,600	
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 (13@ \$150)	1,950	
* 2017 Monthlies		\$ 15,650

Fishery Issues Fund:

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

Mates Program

*2016 Jr Achievement & Mates Program	17,333	
*2017 Jr Achievement & Mates Prog Activity	(3,129)	
Mates Prog Balance		\$ 14,204

Club Tournaments

* 2016 Club Tournaments	3,258	
* 2017 Club Tournaments Activity	8,253	
Club Tournaments Balance		\$ 11,511

Ladies and Juniors Tournament

*2016 Ladies and Juniors Balance	7,015	
*2017 Ladies and Juniors Activity	(4,610)	
Ladies and Juniors Balance		\$ 2,405

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	\$ 54,231
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Membership Status

Paid Members to date (for 2017):	218
New members for 2017:	7
Life Members:	6
Comp Members:	3
Members in good standing:	234