

Minutes of Trustees' Meeting
October 11, 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 and Treasurer Butch Kross. Trustees in attendance were Ken Warchal, Jack Novak, Jack Godwin, and Billy Ruckert.

Butch Kross provided the treasury report. Please refer to the following pages for detail.

The MRMTC welcomed Paul Parseghian who fishes on his boat "Lyremark," to the club and would like to wish him tight lines and calm seas.

Ken Warchal provided a fisheries update. As a follow up to our support of managing Menhaden as part of the marine ecosystem, a letter on behalf of our membership was sent to ASMFC. The ASMFC is considering multiple options with MRMTC being in support of those included in Amendment 3.

The George Burlew scholarship committee is currently accepting applications for the fall semester and candidates for awards will be presented to the board at the November trustee meeting.

By now you should have received an invitation for this year's Christmas party. RSVP's are due by November 15th. We are pleased to be returning to the Manasquan River Golf Club. As a reminder, the Christmas party is the original fund raiser for the club and continues to help provide the needed resources for club charities and activities. It has been a long standing tradition for members attending the holiday party to bring a gift to be used in our gift auction which we'll be running during the event. The club is also in need of large auction items such as fishing trips, vacation houses, art, marine services and other creative items. If you are in the position to donate something for the live or silent auction please contact Butch Kross at 201-321-9527. Gifts to be used for the gift auction should be brought the night of the party, Saturday December 2nd. Don't miss out! It's a fun evening and always a great event. We're looking forward to a strong turnout.

The Fall Striped Bass and Artificial Reef tournaments will have a combined captains meeting on Thursday November 9th and will be held at the Jersey Coast Shark Anglers club house on Herbertsville Rd in Brick. As was reported in the September minutes the 2018 “First Bluefin” award will be awarded for a catch on or after April 1st 2018. The catch and landing method for this award must follow the rules as defined by the Jack Meyer Trolling Tournament. As a reminder to a change that was made last year, members can now have their fish weighed on their own or another certified scale by an officer or trustee. This is **ONLY** for monthly and perpetual weigh in’s. This is not available for **NAMED MRMTC TOURNAMENTS**. The officer or trustee weighing the fish cannot have been on the trip that caught the fish. The scale must be a NJ State certified scale for the current year and the scale must be fixed mounted. Any scale that has this certification will have a dated metal sticker about the size of a quarter affixed to the scale. Please make sure you look for this sticker when you weigh the fish. The scale must be a digital scale. Boga Grip Scales are not acceptable. Finally the weigh slip must be signed by the officer or trustee who weighed the fish. Officers and trustees do not have scales and are offering to do this on a voluntary basis. If an officer or trustee is not available the member would be required to weigh the fish at a public scale. Any questions on this should be directed to a club officer.

Billy Ruckert was pleased to announce that the Mates program is now open to 11 year old’s provided that they will turn 12 during the calendar year of the current program. All junior MRMTC members between the ages of 11 and 17 are eligible to participate. The Mates agenda for 2018 will begin with a “Winter Project”, rod building class. This is a great program so get your kids involved. Applications are now being accepted for the MRMTC Junior Achievement Award. Applications can be submitted now through the end of February. This is a great award with the junior award winner being formally honored at our annual Season Opening party in the Spring. Anyone interested in either of the above should contact Bill Ruckert or any trustee for details.

There being no further business the meeting was adjourned. The next trustee meeting is scheduled for Wednesday November 8th.

Respectfully Submitted

Ralph Munsie – Past President

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

PNC Checking Account	\$	69,085	
PNC Money Market	\$	36,721	
Less: Earmarked Funds (listed below)	\$	(40,161)	
Net Operating Funds			\$ 65,645

M.R.M.T.C. Artificial Reef Fund:	\$	23,841
George Burlew Scholarship Fund	\$	2,660
M.R.M.T.C. Offshore Open Account:	\$	40,385

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

Monthlies:

* 2016 Monthlies Balance	13,550	
* 2016 Monthlies Payouts	(12,730)	
2016 Monthlies transferred to Burlew	(820)	
		\$ (0)
2017 Monthly Tournament Entries (45@ \$200)	9,000	
2017 Mako Tournament Entries (14@ \$100)	1,400	
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 (14@ \$150)	2,550	
2017 Monthlies Expenses/Payouts		
* 2017 Monthlies		\$ 16,750

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	(3,558)	
Mates Prog Balance		\$ 13,775

Club Tournaments

* 2016 Club Tournaments	3,258	
* 2017 Club Tournaments Activity	121	
Club Tournaments Balance		\$ 3,379

Ladies and Juniors Tournament

*2016 Ladies and Juniors Balance	7,015	
*2017 Ladies and Juniors Activity	(10,400)	
Ladies and Juniors Balance		\$ (3,385)

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		\$ 40,161
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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