

MINUTES
OF MANASQUAN BOARDRIDERS CLUB (“MBRC”)

June 8, 2017

Board of Directors Meeting Held 6:30 p.m.

The June 8, 2017 Trustees meeting of MBRC was called to order by President Bob Duerr at 6:48 p.m. at the Manasquan Elks in Manasquan, New Jersey.

In attendance at the meeting were the following:

- Bob Duerr, Larry Schmidt, Tom Kerrigan, Debbie Pagels, John McLaughlin, Chris Robinson, Chris Rooney, Bruce Chrisner, Carl Danish, Joe Troger

Absent were the following:

- Mike Brown, Adam Holloway, Karl Becker

Treasurers Report made by Tom Kerrigan

- We have approximately \$1,300.00 in bank
- Main insurance policy due in July of 2017
- Four bills still need to be paid

BOD Elections – Review Posts and Openings/Terms of Office

(Nominations (if any) or incumbents accept holding positions)

- President: Open – Per last meeting, Bob is open to someone else taking on the role of President. He feels he does not have 100% support, however, he will take on the Web/Media task. Rooney advised that he still wants Bob to be President and MBRC concurred with Rooney and gave Bob our 100% support. Accordingly, Bob Duerr is still President.
- Vice President: Larry Schmidt has offered to stay on
- Consigliere: John McLaughlin has offered to stay on.

- Ballots were handed out at the meeting and the incumbents accepted holding positions. Bruce had 6 nominations to take over the role for Membership, however, we need a total of 7. Therefore, Adam you still have this role.

Rodeo Contest/Mike Brown – Director/ Larry Schmidt -Co-Director

- Friday, July 9, 2017
- Registration begins at noon; contest starts at 1:00 p.m.
- Last year’s flyer was passed around. Basically doing same thing as last year but will say “2nd Annual”.
- Same sponsors. Manasquan Bank was added.
- It was suggested that we pre-order shirts for adults (L and XL) and sell them for \$10.00.
- Shot gun to start Rodeo?
- Must get flyer to surf shops.
- Mike and/or Larry to schedule meeting one week before contest.

The 2017 Manasquan Classic Longboard Contest/Larry Schmidt – Director

- We will need to obtain two (2) Certificates of Liability (one for each contest) naming the Borough of Manasquan as covered party for the amount of \$1,000,000.00.
- **Dates:** Saturday, September 16th (September 17th Hurricane Date). Both dates are approved by the Council.
- T-Shirt contest: We have only one entry so far submitted by Gary Finnegan. It was suggested to use Jack Meyer’s graphic for T-shirt. Bob also found some pictures and presented it to MBRC. Need to set budget for “Cause for Jack Meyer.” Bruce will contact _____ family in California for authorization to use Jack’s graphic design for T-Shirt.
- Entry Form/Divisions are complete, however it was suggested that to increase turnout, we should put the three (3) new Divisions on TOP OF APPLICATION. MAKE IT STAND OUT.
- We will hand out Classic Flyer at the Rodeo Contest but will only have information about three (3) new divisions (Menhunes U10) (Sand Flees 11 to 12) and (Groms 13-15).
- Junior Men and Women will consist of 16 to 17.

- Sponsorships: Manasquan Bank gave MBRC \$4,000.00 in last 2 years, therefore, we will use them as a general sponsor. Sponsorships for three (3) new divisions will be \$250.00 each.
- Chis Rooney and a few members of MBRC will work on getting and confirming sponsorships.
- Post Party: (Formation of 25th Annual Post Contest Party Committee?) Chris Rooney will be in contact with Colleen at Carlsons. Larry suggested using a wrist band for each contestant which will include a burger, soda, fries. Budget \$800.00. KEEP IT LOW PROFILE was the main objective.

LOYF Program – Chris Robinson – Director

- Risdens Beach is complete.
- Spring Lake is not responding. For now, leave Spring Lake alone. If they want MBRC, let them contact MBRC.
- This Program is very well received. MBRC was presented with a \$2,000.00 check from Manasquan Bank.
- Need more stickers/magnets.
- Many groups have been asking about the Program, i.e. Autism Group, Surfer's Healing, Councilwoman from Brick Beach, DEP, Boy Scouts, Religious Organizations.
- It was brought up about using the LOYF grants/funds for other items in the Club to keep it going. It was suggested that whatever funds we receive for LOYF should be earmarked for LOYF ONLY. *Especially, NJ American Water – they want a detailed explanation as to where the funds went to.* It was suggested that we open up a separate bank account. T. Kerrigan says too much work and hassle. Tom has excel spread sheet outlining where money is going. It was also suggested that we put a line item and call it “administrative fees” that could be allocated to the Club.

Memberships

- Adam completed an email/contact page with all members added.
- The 2016 list has been located.

2017 Surf Movies Series – Karl Becker/Manasquan Recreation

- Suggested that we consider a surf movie night at the bait shop and to have it on a Friday or Saturday in the summer to draw more people, weather permitting of course. The County must approve of this.

Open Discussion

- In Memory: Dick Catri, John Severson, Jack O'Neill – Doc Rosenblatt proposed a pre-contest paddle out at the Classic (a very busy time for us). MBRC agreed it will not be PRE. It will be up to Doc Rosenblatt to spearhead this.
- Manasquan Chamber of Commerce – Opportunity
- Surf Weekend with NJ Surf Show and Inlet Outlet including surf movies shown outside the Algonquin.
- Beer Truck – someone approached Bob about the need for a 501(c)(3) to underwrite this. They provide their own insurance. Bob will get more information regarding this so John may take a look at it.
- MBRC owes T. Kerrigan a table.

Meeting with Pip Ertle (Saturday, June 10, 2017)

- Meeting was held. Basically it was a meet and greet with the Beach Director Pip Ertle and the lifeguards, Harry Neil and a few others. The meeting was a discussion of surfer/lifeguard interaction and mutual support, as well as surf camps at the Inlet. ***It was noted at MBRC meeting to be careful in offering suggestions. This meeting was just to listen to their ideas.***

Historian

- Carl Danish suggested a 12-month MBRC Calendar. He will locate 12 decent “Classic” photos. Has many long boards for Classic. Carl was honored for starting the Long Board Classic. Thank you Carl!!

Adjournment

Meeting adjourned at 7:55 pm.

