**AGENDA**  **April 9, 2015**

 Manasquan Elks Club – 7:00 PM – Thursday, April 9th, 2015

 Opening Meeting – Bob Duerr

 Review of the last meeting: Chris Rooney – reading of the minutes

Executive Reports: (if any)

 VP: Larry Schmidt

 Treasurer: Michael Brown

 Legal: John Mc Laughlin

 Directorships

* + - * Membership TR Deveney
			* Events Larry Schmidt
			* Media / PR Chris Robinson
			* Community Rep. Chris Rooney
			* Environmental Michael Brown
			* Historian Carl Danish

 Program Directors –

 Manasquan Classic Longboard Contest - Larry Schmidt

 MBIA Relations Committee – Rob Raffetto / Chris Robinson

 **Club Business:**

 #1) TAX PAPERS - Formation of a 501c3 corp –

 Tax Papers need to be filed this month - Form EZ 1023

 #2) MEMBERSHIP - a preliminary Membership Form was sent for your review –

 The Membership Director, TR Deveney (& Scott) will be reviewing this. Discussion of parameters and costs – move to finalize this.

 #3) START-UP FUNDS - Addressed earlier this year – each Trustee to pony up 100.00 – see spread sheet estimate.

 #4) MANASQUAN CLASSIC INSURANCE – Todd Eastmond (Skype call-in)

 Coach Antonucci (new Squan Rec. director) about putting MBRC under the Manasquan Rec. umbrella for the Longboard classic.

 #5) Harvey Malik / Parker Agency - a liability policy for the club.

 Estimated cost 730.00

 #6) Manasquan Classic Longboard:

 Date change requested / approved for Saturday 9/12

 Media Kit arranged for promotion and sponsorships - we need to secure sponsors now.

 #7) The MBRC Gear Channel – Should be one of our main fundraising channels – design a few unusual T’s and produce a line of outdoor swag that is branded and unique.

 #8) The MBRC Facebook Page is posted –

 Mike Brown (Environmental) – LNG / OIL & GAS

 #9) Our Charitable Causes: Need to vote on these and budget for allocation.

1. Scholarships to local college bound LOCAL surfers who achieve high honors in academics and in surfing.
2. Local Charities – EMS / Firehouses ?
3. Local Social Charities – Historical Society ?
4. Environmental Charities – COA / W4W ?

 #10) Mantra - Know it!

“The Manasquan Boardriders Club is dedicated to promoting excellence in our ocean and community, preserving and respecting Manasquan’s heritage, protecting ocean and coastal environments, fostering a positive image of surfers locally and globally through charity and competition, and supporting our youth for a brighter future”.

Bob D.

**Other notes & events:**

1) COA is hosting the Beach Sweeps on 4/25 at Main Beach -

 Anyone care to represent the club?

2) Beach House is hosting the Boardswap on Sunday 4/26

3) ESA Regionals - May 15 & 16 – Belmar

4) MHS Surfers Ball – May 16th Bar A.

5) NJSHOF is hosting the induction of the 1st class of the HOF on June 6th at the Algonquin

6) June 11 & 12 – OCSC Team Challenge – do we want to put up a team?

 (Last year – Matthews, Duerr, Finnegan, Troneic, Silvani took 3rd)

7) THE FIRST GENERAL MEETING OF THE MBRC – Proposed date May 8th, 7PM at Manasquan Elks (Rent the Hall).

**SPECIAL MEETING 4/14**

CLUB GUEST – Harry Neil (Manasquan Head Lifeguard)

 Discussion to include:

 A) The establishment of the club to represent Manasquan Surfing.

 B) Club’s objectives include: to assist the Guards & help provide safe and enjoyable surfing .

 C) The resolution to expand the surfing beach when there are waves and a

 situation of over crowding.

 D) Current Surfing Beach signage – the MBRC is willing to replace the signage with the universal signage of surfing etiquette used all over the world.

 E) MBRC would be available to run a clinic for the lifeguards to ensure they know what to look for. We would also like to address the importance of beginners to “check in” with the guards and understand the “rules” to maintain a safe environment