

MINUTES
OF MANASQUAN BOARDRIDERS CLUB (“MBRC”)

December 12, 2019

Board of Directors Meeting

The December 12, 2019 meeting of MBRC was called to order by President Larry Schmidt at 7:00 p.m. at the Manasquan Elks in Manasquan, New Jersey.

In attendance:

- Larry Schmidt, Tom Kerrigan, Debbie Pagels, Bob Duerr, Mike Brown, John McLaughlin
- Karl Becker, Jeremiah Hulsart, Adam Holloway

Absent:

- Bruce Chrisner, Carl Danish

Donations

- We will present the following checks as follows:
 - a) Samaritan Center - \$2,000.00 (presented 12/13/19)
 - b) First Aid - \$2,000.00 (presented 12/13/19)
 - c) Manasquan Recreation - \$1,000.00 (presented 12/13/19)
 - d) Manasquan Elks - \$1,000.00 (presented 12/16/19 at Council meeting)

BOD Nominees

- According to By-laws, MBRC is allowed to have up to 15 members. We discussed four names and it was agreed to have people that have been supporting our events and willing to help out at future events. Motion made by Mike and seconded by Bob to request that Steve Stillman, Larry Devine, Mike Miller and Matt Pettrulo (aka Steech) become active Board Members. The motion was unanimously approved. Further, a motion made by Tom that no fees will be required to become a Member.

Open Discussion

- Need lifeguards on the beach for the Classic. Larry spoke to Joe Oehme/NJ Swim to sponsor the lifeguards (which will be Manasquan lifeguards). Jr. Mens will be sponsored by someone else.
- John will take care of the Returns. He is waiting for year-end financials and then will make appointment with accountant. Note: Under \$50,000 - no line items.
- Electronic Registration – We may charge \$45.00 for registration to “bury” credit card fees.
- Safety issue regarding drawbridge – Mike will write letter to Coast Star. Cannot drive ambulances over bridge. That extra minute may be life or death.
- Parents Group re Skate Park – Larry met with Pip. It will cost over ¼ million to pour concrete. Discussion regarding a fund drive or Go Fund Me Page. Larry will let us know who is in charge of Parents Group.
- LOYF – Bob extended the invitation to his LOYF Holiday Party at the Langosta Lounge on Sunday, December 22, 2019, from 1:00 p.m. to 5:00 p.m. \$10.00 donation or unwrapped toy. Buffet provided. Cash bar.

Historian Moment

- Carl brought a few pictures (after meeting). An awesome shot of Carl upside down in a beautiful, glassy left at Sea Watch.

Adjournment

Meeting adjourned at 7:30 p.m.