

MINUTES
OF MANASQUAN BOARDRIDERS CLUB (“MBRC”)

March 19, 2019

Board of Directors Meeting

The March 19, 2019 meeting of MBRC was called to order by President Larry Schmidt at 7:20 p.m. at the Manasquan Elks in Manasquan, New Jersey.

In attendance:

- Larry Schmidt, Tom Kerrigan, Debbie Pagels, John McLaughlin, Bob Duerr, Mike Brown, Bruce Chrisner, Karl Becker, Carl Danish, Jeremiah Hulsart

Absent:

- Adam Holloway

Treasurers Report made by Tom Kerrigan

- Tom handed out financial report which consisted of bank register, accounts payable and accounts receivable. The 2018 year-end balance is \$5,364.69. Still holding onto approximately \$5,000.00 made in memory of C. Rooney.
- Have 3 checks for membership fees at \$35.00 each. What is the consistency of this? Should we continue to collect membership fees. Larry believes they are automatically members when they sign of for Classic. It was suggested that we make the “membership fees” a donation to MBRC. Nothing specific about membership on website. A motion made, seconded and unanimously approved to change the website and call it Donations.”
- Open payables: Tax \$1,300.00 and Insurance 1,200.00

Larry called for a moment of silence for Chris Robinson. We cheered him and shared our memories.

BOD Elections –

- Joe Troger resigned and Jeremiah Hulsart is now on BOD.
- Larry suggested a nomination process to nominate 3 people for Vice President. Email your nominations to Larry only and he will send group email with the nominations. The 3 names must be in by the end of March.
- MBRC Website: It was noted that both Robinson and Rooney were taken down from the website. Bob Duerr will put them back up in memoriam “forever directors.”

Chris Rooney

- Approximately \$5,000.00 in checks donated in his name. There was a long discussion about this. It was suggested we use money for Andrew to help with college (privately). B. Duerr suggested “Out of Darkness Suicide Walk.” Donation money must be run by Rooney family. Per John McLaughlin: Spoke to accountant; money cannot go to family. Maybe we set up a separate scholarship or Go Fund Me page, however, we do not want to send a bad message. What about the other family members. After further discussion, it was suggested that we use money for good cause, NOT to family. Also, it was mentioned that Rooney was our advocate in getting sponsors for Classic and suggested that we put donations in memory of Rooney towards new Jerseys for the Classic. **TABLED.**
- Paddle Out Date: Saturday, June 15, 2019 at 5:00 p.m. Rooney family are fine with date. Larry will get permit for the paddle out and will work with Andrew regarding speaking. Larry will help facilitate, however, it is up to Rooney family as to what they want to do regarding paddle, i.e., Carlsons, hang out at beach, etc. Do we have insurance?
- NJSHOF – B. Duerr will speak to Kris Kopsaftis and/or Brian Heritage about a little tribute or mentioning all the surfers who had died at the May 31, 2019 induction ceremony at the Algonquin. Rooney was on docket to be inducted.

Chris Robinson Memorial

- Boys are still in college. Brooke is Executor. With regard to a paddle out, it is up to the family as to what they want to do. B. Duerr is the point person and will help facilitate with family about dates, time, place. A motion was made by Larry, seconded by Bob and unanimously approved to have a \$150.00 flower arrangement sent to the funeral home. Tom Kerrigan will take care of ordering the flower arrangement. **(Flower arrangement was beautiful Tom! Thank you.)** A lei was ordered to be placed on the surfboard that B. Duerr brought over to the funeral home. **(It looked awesome! Thank you Bob!)**

Rodeo Contest

- **New Date**: Friday, July 12, 2019. This new date was chosen because July 5th was over the 4th of July weekend.
- Doyle will take care of contest. Mike Doyle has ALS. Larry will obtain permit.
- **Previous Sponsors**: MBRC, Manasquan Bank, Doyle, Star News Group, BareWires, Warriors, Paddle Out

The 2019 Manasquan Classic Longboard Contest

- Date: Saturday, September 14, 2019.
- It was suggested Sponsors for Jersey – We all agreed NO.

- Jerseys – Stripes with numbers on them.
- It was suggested we use Hot Shots – expensive but worth it. We may choose any colors. Larry will price it out. Mike Brown volunteered to get Jerseys for Classic and Rodeo.

Open Discussion

- Reigning Champ would wear yellow Jersey
- Must get trophies back from BareWires
- Carl will help with T-shirt designs for the Classic. Design must be submitted by June 15th
- A motion was made by Larry, seconded by Bobby and unanimously approved to put both Rooney and Robinson on the Classic T-shirts.
- Sponsorships: Rooney was our guy. He pulled all the strings. Who will volunteer to handle this? Bob, Tom, Jeremiah and Mike will work with each other to get sponsorships.
- Compliance with State: Annual report must be filed with NJ. Give to John and at the same time he will amend address [Larry – not sure whose address will be listed on this]
- Instagram: Get Brian Carton to manage the Instagram page for MBRC. It is a much better platform. Tom or Jeremiah will reach out to Carton. A motion was made and all agreed to have a 2-month trial run to have Carton run the Instagram page.
- Mike mentioned something about Sea Watch – 3 rentals/3 buildings [Larry – not sure about this and what Mike meant]

Historian Moment

- Carl says Gordon Smith Surf team was at inlet in 1966 – was a glassy day.

Adjournment

Meeting adjourned at 8:30 pm.