

MINUTES
OF MANASQUAN BOARDRIDERS CLUB (“MBRC”)

December 7, 2017

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

The December 7, 2017 Trustees meeting of MBRC was called to order by President Bob Duerr at 6:40 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 Rooney, Bruce Chrisner, Carl Danish, Mike Brown, Karl Becker

Absent were the following:

- Adam Holloway, Chris Robinson, Joe Troger

Treasurers Report: Tom Kerrigan

- Tom handed out annual financial report which detailed accounts payable and receipts, banking summary and 2018 anticipated expenses.
- In short, we are doing pretty good financially.
- Not enough T-Shirts were sold. Bruce shipped the extra T-shirts to Puerto Rico. Thank you Bruce! For future, only order 120 and the first entrants that show up get one. **[BOB – what contest were we talking about here? I assume the Rodeo?]**
- Chris Robinson dropped off check to Manasquan First Aid. They were very appreciative.
- Letter went to American Water Company, which included a detailed report on how the money was spent (they gave \$2,500.00) SEA paid for extra signs. That’s why 1,800.00 is still there. Call it creative accounting because we justified our position to American Water Company.

The 25th Annual Manasquan Classic Longboard Contest/Larry Schmidt – Director

- Larry and Mike did an excellent job.
- Sold many T-shirts

- The kids divisions were a big hit
- We do not need a high number of entries to make it a successful event
- Post contest worked well at Carlsons. Ken and Colleen were very happy to be a part of the Classic.

For future improvements:

- Limit it to single beach. This way it would be super easy and more fun.
- New contest jerseys are needed; make it custom with numbers; Bruce will look for a Likra with numbers.
- Good idea to put guard stand next to rocks
- Need water patrol for north swell
- Rooney will fix boards before we pay someone to do it.

Charitable Donations:

- \$1,000.00 have been distributed to each of the following:
 - (1) Manasquan Recreation
 - (2) Manasquan Elks
 - (3) Manasquan EMS

Volunteers for Community Hours Service:

- Letters must be submitted to the following volunteers for community service hours:
 - (1) Ginger Brown
 - (2) Anna Bae Koenig
 - (3) Grace Price
 - (4) Jenna Harms
 - (5) Paige Harms

- Also, Leslie Naughton was a great help. It was suggested that the MBRC give a \$100.00 Christmas gift certificate to Leslie.
- We have a small box of T-shirts from 2015-2016. We also have a few 2017 T-shirts left in stock (maybe 10). Majority of surf shops sold many T-shirts.
- It was voted and unanimously approved to have the Classic next year on Saturday September 22, 2018.

Puerto Rico Relief

- Big props to Bruce for the swag and samples being donated to this effort. We shipped all the Club T-shirts and some swag to RBC/PR Relief. Bruce sent another box on his own dime to PR as well.
- PR still needs help.

LOYF Program – Chris Robinson – Director

- Great props for the effort on the “Mitt Mutt” stations
- Nine (9) stations were installed in October
- Special thanks to Bruce Chrisner, Deb Pagels, Jim Kazemeyer, Chris Robinson and his daughter, and Karl Becker.
- New signage was bought by SEA and were given to Manasquan
- Request to put up two (2) more statins on 4th Avenue has not been approved.
- Chris Robinson has requested that his position as Director of the LOYF Program be taken on by someone else as he has taken on a new job that will require his full attention. However, Chris wishes to remain on the BOD.
- To that measure a nomination of Jeremiah Hulsart was made and unanimously approved - Jeremiah was offered the slot on the BOD and the Directorship - he has accepted.
WELCOME JEREMIAH.

2018 Events:

Winter Surf Movie Series

- Need a director to run this event.
- Larry may chair this event with C. Rooney helping.
- It was suggested that we have it at the Elks rather than at Manasquan Rec.
- We must put 110% into this event in order for it to run smoothly.
- March 2018 seemed like a good time to have it.
- It was suggested that the MBRC approach Cory Frank, Pat Schmidt and Sal Librizzi but with their new adventure, it might be tough for them.
- It was suggested that we start an email group, if interest, we can converse via email.

Soft Top Rodeo

- Voted and unanimously approved for Friday, July 6, 2018.

The Classic

- Voted and unanimously approved for Saturday, September 22, 2018.

Loose Ends:

- 2018 Meetings – TBD
- Carl talked about the first surf team which was 1987.
- High school surf team is now recognized as a sport. There were 17 teams at the championship and 7 more are joining.

Bob Duerr – Closing Remarks

- Bob Duerr has requested that his position as El Presidente be taken on by someone on the BOD or a member for the duration of his term.
- Bob will continue to offer his capabilities in assuming the social media / website maintenance and wishes to move into this less demanding role.
- Bob wishes to remain on the BOD.

- We, the MBRC are very appreciative of all that Bob has done. Bob, thank you so much for an amazing job!

Adjournment

Meeting adjourned at 7:30 p.m.