**AGENDA**  **December 1, 2015**

 WHERE / WHEN: Manasquan Elks

 Trustees: 6:30PM

 General Meeting Time: 7:00 PM

**General Meeting Agenda:**

 Opening Meeting: Bob Duerr / President

 Treasurers Report: Mike Brown

**1) ADJUSTMENTS TO THE MEETING PROTOCOL:**

Starting in 2016, there will be a **Trustees meeting before** the executive meeting - only the 5 Trustees are required to attend - these meetings start at **6:30PM** followed by General Membership meeting at **7:00 PM**

This way the topics open for voting will have been vetted for presentation to the membership. We want to eliminate the open forum that had previously stalled any forward motion. Membership insight is encouraged though it needs to be on topic.

**2) MBRC Board Positions** - It has become evident that numerous personnel need to reconsider their duties and obligations to the club.

 We are a formal 501C3 corporation and need to complete certain tasks on a calendared basis.

Chris Rooney has elected to delegate his position of taking minutes to Deb Pagels, an MBRC member and has exceptional computer background.

The following positions are open:

 Director of Membership – Job description attached

 Director of Club Sponsorships – Job description attached

**3) The 2015 Classic -**  Larry Schmidt

 Review of the final results - the monies brought in - next years date.

 Motion to allocate $ 500.00 deposit for submission to reserve the 2016 date of Saturday, September 17th.

**4) The Meeting Schedule for 2016 is on Thursday evenings as follows:**

 January 28th 7PM (Trustees meet at 6:30)

 April 28th 7PM (Trustees meet at 6:30)

 June 16th 7PM (Trustees meet at 6:30)

 August (pre-Classic meeting) TBD

 November 17th 7PM (Trustees meet at 6:30)

Note that Program Directors can call for a meeting **anytime** it may benefit that program and the club at large.

**5) 2016 Programs: The MBRC Executive Board will be presenting some new programs we believe would benefit the club and the town.**

 The MBRC membership are encouraged to take on positions in these programs.

**The 2016 Manasquan Classic Longboard Contest -**

 Saturday, September 17th - **WE NEED CLUB MEMBERS TO TAKE ON POSITIONS.**

 Contest Director - Larry Schmidt

 Associate Director - (Larry's right arm)

 Director Contest Sponsorship  - (obtaining sponsors)

 Director of Judging - (Filling positions / monitoring the scores)

 Director of Table Personnel

 Registration Table Personnel

 Marketing the Club (selling T's & taking memberships)

 Raffle Table (running raffles)

 Director of Food and Refreshment

 Director of Set up and Break down

**Leave ONLY Footprints -**

 This is a year round public relations program that had been discussed.

 We need personnel to address this program directly with the council, beach dept., & community.

It is a no brainer program that won state accolades in Maryland - the beaches are poorly maintained in the off season - the rocks are a garbage pit - a simple CTA program would benefit the community, draw attention to the issue, and promote inclusion of the HS students & other resources. (We already have volunteers asking)

 Program Outline to be presented to the membership 12/1 –

 Looking for directorship and volunteers

**SAFE SURFING -**

 We have the signage made by Joe Troger - the club needs to be in concert with the beach manager to open up more surfing area when there are waves.

 The current resolution must be reconfirmed each year.

**(MBRC members MUST observe these rules or face a beating from the club SOA)**

**CLUB SPONSORS -**

 This program is different from the Classic Sponsorships - this is a year round program and we as a club also endorse the company offering the yearly fee.

 (Sponsorship Brochure being conceived)

**SOFTBOARD RODEO CONTEST -  (Date TBD)**

 A contest for the grommets!

This is a great contest - prizes and giveaways for the kids . The Rodeo format is a blast.

Mike Brown will present the format BUT we need heavy representation from the membership.

**ORDINANCE RESOLUTIONS (INTO 2016)**

 Open a dialogue to resolve and reverse the laws that remain on the books

 Possible allocation of funds to engage legal representation

Where’s Carl?

Open Discussion.

 Happy Holidays!!!