**MINUTES**

**OF MANASQUAN BOARDRIDERS CLUB (“MBRC”)**

**General Meeting Held December 1, 2015 at 7:00 p.m.**

The December 1, 2015 meeting of MBRC was called to order by President Bobby Duerr at 7:00 p.m. at the Manasquan Elks in Manasquan, New Jersey.

In attendance at the meeting were the following:

* Bobby Duerr, President and Trustee
* Larry Schmidt, Vice President and Trustee
* Mike Brown, Treasurer and Trustee
* Chris Rooney, Secretary and Trustee
* Debbie Pagels, [**Secretary Designate)**
* John McLaughlin, Esq., Legal Counsel and Trustee
* Chris Robinson,
* Bruce a/k/a Harri Krishner,
* Carl Danish

**Treasurers Report made by Mike Brown**

* $1,528.00 in Bank
* $1,250.00 owe accountant
* $400.00 (+/-) back from town
* $500.00 from SalesForce.com

**Adjustments to the Meeting Protocol**

Bobby recommended starting the Trustees Meeting at 6:30 p.m., followed by the General Meeting at 7:00 p.m.

**MBRC Board Positions**

* Bobby announced there are 13 Voting Board Members. There are certain Board Members/Directors that are missing meetings / not participating.
* Motion made by Larry and seconded by Chris Rooney to request T.R. Deveney, Scott Duerr and Todd Eastmond to relinquish their voting positions and maintain an Active Member position. The motion was unanimously approved.
* Motion was tabled to have the following new Board Members: Tom Kerrigan, Adam Holloway and Karl Becker – all approved.
* Director of Memberships – MBRC has about 60 members; we need to keep track of memberships / renewals / and checks coming in.
* Director of Club Sponsorships – Chris Rooney and Chris Robinson offered to handle this. Motion made by Chris seconded by Bob D and unanimously approved. Chris Robinson mentioned possible solicitation of Atlantic Club.

**2016 Classic**

* Motion made by Bob, seconded by Larry and unanimously approved to allocate $500.00 deposit to reserve the September 17, 2016 date for the Classic.
* Larry did an excellent job
* First Aid very appreciative
* Coast Star printed copy of check to First Aid on Oct 8th edition

**Meeting Schedule for 2016**

* Four quarterly meetings
* January 28th will be first GENERAL meeting
* May show the movie *Under the Blue Moon* in conjunction with January 28th meeting at the Algonquin - Chris Robinson is making contact with Algonquin / Hari is reaching out to Bob Hurley for movie use.
* Make it a “Surf Movie Night”
* Introduce MBRC

**2016 New Programs**

 **Leave ONLY Footprints**

* Beachfront is becoming year round
* Need more garbage cans; garbage is overflowing and people leaving garbage on ground
* Talk to Borough of Manasquan first (Mike Brown and Chris Robinson)
* Community Service: Surf team, high school, grammar school
* Bathrooms should be open year round

**Safe Surfing**

* Signage: Front, lifeguard stand and north entrance

**Club Sponsors**

**Star News Group**

**Softboard Rodeo Contest**

Mike Brown tabled the idea of a “grommets only” contest using Doyle Soft Tops in a rodeo format – this event was held a number of years ago with great success.

* Mid-July (16th or 17th)
* Doyle Sponsorship (Hari)
* Submit date to Borough (and deposit if necessary)
* Need Permit (Mike Brown / Bob Duerr)
* Will generate substantial revenue / need to outline the contest / raffles / etc.
* Larry to Chair, Bruce to help

 **Ordinance Resolutions**

Board discussed current laws that are on the books in Manasquan that could come out to bite us – we agreed to let “sleeping dogs lie” for the time being as it is costly to eliminate an ordinance for the time being.

**2016 Manasquan Classic Longboard Contest**

* Motion made by Bob and seconded by Mike B and unanimously approved to have Bruce C. assist Larry as Asst. Contest Director
* Count on Coast Star for a sizable sponsorship
* Increase sponsorship? Brochure was presented for input.
* Decision to keep $$ levels as they are.
* Cap the entries ?
* Photographer – Scott McKay – set up by Gazebo – do something for each heat, each competitor
* After Party at the Reef and Barrel
* Free surfing session for Board of Directors before / during Classic – open.

**Additional Notes**

* Motion made by Chris Rooney and seconded by Mike to recognize Alex Barlow for saving one man’s life with regard to the Pontoon Boat that capsized off the Manasquan inlet. (at next meeting / Classic Contest)?
* 1600 Hits on Article that MBRC published or shared on Facebook.
* Per Joe Troger, he has 4 plaques completed for recognition of the founders of the contest for presentation at the Classic Contest.

**Adjournment**

Meeting adjourned at 8:15 p.m.