

MINUTES

Annual Membership Dinner Dance & Elections
Doolan's Shore Club, Spring Lake Heights
April 4, 2019

A cocktail reception from 6:30-7:30 pm preceded the business portion of the Annual Dinner. At 7:30 pm, MTA/NJ President Jim Cerruti of Fair Haven Yacht Works introduced Master of Ceremonies Ray Bogan of Sinn, Fizzesimmons, Cantoli, Bogan, West & Steuerman. Ray Bogan welcomed attendees, reviewed the evening's agenda and called the meeting to order followed by the Pledge of Allegiance.

The 2019 MTA/NJ Annual Dinner Committee and the MTA/NJ Staff were recognized for their outstanding efforts. The generous support of the Annual Dinner sponsors was acknowledged throughout the evening. The Platinum Sponsors were: All Points Marine Services, CWR Electronics, FASTSIGNS of Brick, John B. Wright Insurance Agency, McCarthy's Marine Sales, Progressive Atlantic City Boat Show/NMMA, The Fisherman Magazine, and West Marine Pro. The Gold Sponsors were: Comstock Yacht Sales & Marina, Fair Haven Yacht Works, Interlux, Marine Max Island Marine Center, MESCO, Pettit Paint, Southwick's Marina, Traveler's Ocean Marine, and Win-Tron Electronics. The Silver Sponsors were: Atlantic Highlands Municipal Harbor, AWT Environmental Services Inc., Brown's Boat Yard, Clark's Landing Marina, David Beaton & Sons, East Dover Marina, Inc., Henriques Yachts, Morgan Marina, Octopus Yachts: Marine Electrical Systems, Pier 47 Marina, Salty Dog Publications, Sinn, Fitzsimmons, Cantoli, Bogan West & Steuerman, and Statewide Marine Services.

Ed Harrison, III, MTA/NJ Treasurer, presented the Treasurer's Report as of 3/31/19.

The Proposed Slate of Officers & Directors for the 2019-2020 terms was presented by the President Jim Cerruti with no nominations from the floor. A ballot was cast to accept the proposed slate, a motion was made to accept, the vote was unanimous and the Slate of Officers were sworn in:

President	Ed McCarthy, McCarthy's Marine Sales
Vice Presidents	Gregory S. Wright, John B. Wright Insurance George Fuller, George Fuller's Marine & Machine
Treasurer	Ed Harrison, III, Baywood Marina
Secretary	Ray Bogan, Sinn, Fitzsimmons, Cantoli, Bogan, West & Steuerman
Elected Directors	Colleen Blake, All Points Marine Services Brian Houf, MESCO Rick Castellini, Island Marine Center, LLC Debbie Mooers, Grassy Sound Marina Aaron Held, Octopus Yachts: Marine Electrical Systems Eric Traber, Pier 47 Marina Ray Fernandez, Bridge Marina, Inc. Karen Gruppuso, Coastal Environmental Consulting, LLC. Pat Salinas, Morgan Marina, Inc. Mark Cassidy, Cassidy's Breton Woods Marina, Inc.

Incoming MTA/NJ President, Ed McCarthy recognized the members of the board and addressed the members.

Ray Bogan presented the MTA/NJ Hall of Fame Award posthumously to Jack Henriques of Henriques Yachts. Jack's daughter Natalia Henriques Costa accepted the award on behalf of the Henriques family.

Ray Bogan announced the three Top Sponsors of the Year awards. The awards went to the following: Win-Tron Electronics, Interlux Yacht Finishes and Travelers Ocean Marine Insurance.

Executive Director Melissa Danko thanked attendees for their membership and gave an update on current issues. Melissa reminded members that they should make sure they are receiving our MTA/NJ Member Messages and reminded them about upcoming events. She also recognized the Board and staff.

The meeting portion of the evening adjourned at 9:00 pm.

Respectfully submitted,

Amy Condoluci
Office Administrator