SKIPPERS' COVE BEACH CLUB, INC.
PO Box 667, 5 Bluebeard Drive, Waretown, NJ 08758

BOD Meeting – June 6, 2024

Attendees:

- **Carol Stone**
- **Al Giancola**
- **Sal Eppolito**
- **Mike Wesolowski (absent)**
- **Mike O'Neil**
- **Christine Herring**
- **Mary Pat Leonard**
- **Maria Barrows**
- **Brenda Poole**

Call to order at 3:04 PM

Committee Updates

- TREASURER – Mary Pat Leonard
  - Copies of the Balance Sheet, Profit and Loss and Check Detail for May were provided to the BOD prior to the meeting.
  - Bills have been paid and recorded in Quickbooks.
  - Requested documentation will be provided to the Audit Committee for the 2023 Audit.
- EVENTS – Mike O'Neil
  - The bar was open for the Founders Day Fireworks on May 25th. The fireworks were well attended. The new picnic tables were full and worked out great.
  - The Memorial Day Service on May 27th was a somber and heartfelt event. Thank you, Mike Wesolowski for chairing and to all who helped. The wreath ceremony had to be cut due to the inclement weather.
  - 65 adults and 3 children attended the Memorial Day BBQ. It was a rainy day, so tables were set up inside the clubhouse which worked out great. Hotdogs, pork roll and hamburgers were provided. Thank you, Jim and Joe Bercaw for manning the grills along with all who helped set up and clean up. $475.95 out of the $500 budget was spent on the Memorial Day BBQ.
  - Upcoming Events:
    - June 15th – Wii Bowling/Games Night
    - July 6th – July 4th BBQ
    - July 20th – Cornhole Tournament

        - July 26th – Summer Evening on the Bay
- GROUNDS – Maria Barrows
    - The Gardening Club has concluded their summer plantings under Stephanie Gebhardt's guidance, and everything looks great.
    - Thanks to Bruce Yatauro who dug holes in between the bushes in the front of the clubhouse so flowers could be planted.
    - The grasses outside the clubhouse in front of the shed are very hard to kill. Stephanie tried a bleach concoction to no avail. Mike O'Neil had success getting rid of his grasses and suggested digging them out by the roots.
    - The huge evergreen by the shed is also a dilemma. Pulling it out with a pickup was discussed and if that doesn't work have a landscaper come with a stump grinder. Maria will enlist some volunteers this week to try digging around the roots and pulling it out with a truck.
    - Maria will purchase handicap stickers for the handicap places on the picnic tables.
    - Maria ordered 2 new swings and a baby bucket seat. The cost was 191.98 cents plus she had a $10 dollar coupon!
    - Maria will place all weekly Henderson Water Reports in the binder prior to the beach club inspection. $80 a week is spent to test the bay water from Memorial Day to Labor Day. Maria will send the first water testing report to the State Inspector.
    - Maria will inspect the beach equipment, especially the shuffleboard discs, to see what needs to be replaced.
- HOUSE – Sal Eppolito
    - There are 9 upcoming rentals scheduled for 2024. Pebble Beach - 6/8, Amodio – 6/9, Sadowski - 6/14, Bonnetti – 6/22, Roche – 6/23, Harsh – 6/29, Schindewolfe – 7/28, Commarato - 8/4, Moeller – 8/24 and Eppolito - 9/14.
    - E&J Contractors, owned by John Okinsky (also a Cove resident), has started the new roof for the clubhouse and should be finished by June 7th.
    - A rock that is used to hold the back door open at the clubhouse was inadvertently taken. Maria Barrows has the perfect replacement.
    - Sal will put the rock salt in the shed until next winter.
- BAR – Al Giancola
    - The Bar is busy and doing well.
    - Bartender coverage for all rentals and events is being managed.
    - The Cornhole Tournament is the next big event. The main donor for this event went out of business. Al is calling his other distributors to get donations and is hoping for a cornhole set for the winner of the tournament.
    - 6 umbrellas for the picnic tables were donated by one of Al's distributors. He is still waiting to see if he can get 2 more. If not, Mark Mastorelli volunteered to donate 2 blue umbrellas.
    - The flagpole ropes broke during the Memorial Day Service. The ropes have never been replaced and one of the main pulleys rusted away. East Coast Flag and Flagpole Company from Beachwood came and fixed/replaced what was needed. The flag is flying proudly again at the clubhouse!
    - Inventory, purchasing, deliveries and cleaning of the bar are ongoing and being managed successfully.
- MARINA – Christine Herring

    - A Vessel Safety Check was held June 1st by US Coast Guard Auxiliary Member Stuart Smith. 13 boats were inspected.
    - The Marina sign was painted by Christine and her associate.
    - Christine ordered and installed 'End of Ramp' signs to warn boaters of the big drop and the end of the ramp. She will also ask Chris and Bob Volk about a possible easy fix to extend the boat ramp when he is building the new dock by Kutner's property.
    - The markers in the bay for the lagoon by Hornblower are on back order. They should be installed in 2-3 weeks.
    - Christine will follow up with Chris Volk to see when construction on the dock by the Kutner property will begin. Christine will let Carol know who will then inform the Kutners.
- MEMBERSHIP – Mike Wesolowski
    - No report.
- ADMINISTRATION – Brenda Poole
    - Mailchimps and Flyers are being created and sent to the community as needed.
    - Website and Calendar are being kept current and updated with events/rentals as needed.
- **Old Business:**
    - None
- **New Business:**
    - None
- Motion to adjourn 4:08 by Mike O'Neil and seconded by Maria Barrows – all in favor.