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

BOD Meeting – December 7, 2021

Attendees:

- **Carol Stone**
- **Al Giancola**
- **Marian Repice**
- **Mike Wesolowski**
- **Mike Randazzo (absent)**
- **Bob Eid**
- **Mary Szolomayer (via phone)**
- **Maria Barrows**
- **Brenda Poole**

Call to order at 6:32 PM

Committee Updates

- TREASURER – Mary Szolomayer (Carol Stone for Mary then Mary via phone)
  - November Expenses:
    - Unforeseen expense of $200 for spreading sand after the October storm.
    - State of NJ DCS for Fire Certificate.
    - Boiler Diagnostic Visit.
    - Boiler Installation Invoice – Marian and Carol spoke to the installer regarding lowering the bill. The material was very expensive. The bill won't be paid until we hear back.
    - Laptop and software purchase for new Treasurer.
    - Liquor expense for 2021.
    - Workman's Compensation Insurance.
    - Electric, Direct TV, Comcast, NJNG.
  - Need Event Reports for 2021 from Al Giancola and Mike Randazzo.
  - $500 Men's Club Donation was received. Super 50/50 proceeds were received from Beachcombers. Skipperettes donation is pending as well as any possible Beachcombers donation.
- EVENTS – Mike Randazzo (Carol Stone for Mike)
  - Breakfast with Santa - December 11th at 9 AM.
  - Memorial Tree Lighting and Waretown Fire Truck with Santa and the Grinch - December 14th at 6 PM.
    - Maria will get Hot Chocolate

        - Carol will get Cookies
        - Bar will be open
    - Santa, his Elf and Rudolph ride around the Cove with Police Escort - December 18th at 1 PM.
    - Christmas Social with Ugly Sweaters - December 18th at 6 PM
    - New Year's Eve Social - December 31st at 6 PM.
- GROUNDS – Maria Barrows
    - Thank you to Bob and Carol Eid for donating their gate to replace the SCBC gate on Hornblower.
    - Thank you to the Garden Club for decorating around the Cove for Christmas. It looks great!
    - Currently researching both hard wired and solar lighting possibilities for the Bocce Court.
    - Purchased Memorial Tree and will be decorating it on December 10th.
- HOUSE – Marian Repice
    - Thursday December 9th at 2PM volunteers are decorating the clubhouse. All welcome.
    - Thanks to Al Giancola and Bob Volk for fixing the toilet in the Men's Room.
    - Very important - No flammable material in Men's Room near boiler to high possibility of combustibility. Mop was moved to Ladies Room.
    - Contract for Boiler and A/C maintenance is scheduled for once a year.
    - 4 new smaller speakers are being donated by Marian and will be installed by Mike W.
- BAR – Al Giancola
    - Giants/Eagles Football Game November 28th was great.
    - Event on Dec 5th went well. It was the last rental for 2021.
    - Men's Club - December 8th with white elephant gift exchange and pizza.
    - Bar will be open for events on December 14th, 18th and 31st.
- MARINA – Bob Eid
    - All the boats are out of the Marina for the winter.
    - One boat was removed on December 2nd. BOD majority voted not to fine him for one day. Bob will let him know that next year he will be charged if late even 1 day.
    - BOD majority voted on changing the Marina boat removal date from December 1st to December 5th.
    - Cove resident Mike Araneo is looking to rent a boat slip in 2022.
- MEMBERSHIP – Mike Wesolowski
    - One household is still outstanding but home is closing and we should get full 2021 dues next week.
    - 2022 Dues: 1/15/2022 Friendly Reminder will be sent out. 2/1/2022 – not so Friendly Reminder will be sent out. 20% penalty will incur March 1st if dues have not been paid.
- ADMINSTRATION – Brenda Poole
    - No report.

New Business:

- East Wall Repair:
    - 3 quotes are needed (with a 30-day price guarantee) based on Marian's scope of work. The quotes must be provided with a separate new construction window quote. Based on the quotes, the Board will decide if we have the budget to go forward and which quote to go with. The work will hopefully commence in the spring.
- Carol thanked the BOD for all their hard work in 2021 and wished all Happy Holidays!

- Motion to adjourn 7:51. Marian R, seconded by Mary S – all in favor.