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

BOD Meeting – September 9, 2021

Attendees:

- **Carol Stone**
- **Al Giancola**
- **Marian Repice**
- **Mike Wesolowski**
- **Mike Randazzo (absent)**
- **Bob Eid**
- **Mary Szolomayer**
- **Claire Gallagher**
- **Brenda Poole**

Call to order at 6:03 PM

Committee Updates

- TREASURER – Mary Szolomayer
  - Proposed 2022 Budget Discussion:
    - Fixed expenses went up about $2000.
    - Reserves at end of year:
      - Grounds $13,500. Will add $5,000 more for 2022.
      - House Reserve 15,600 adding $6,000 for 2022.
      - Bar 507. Will add $1,000 for 2022
      - Marina 35,018 adding 10,000 for 2022.
      - All specific expense categories will be clearly delineated in the 2022 budget for each Reserve Account.
    - Went over all Expenses and Budgeted items for 2022 line by line making adjustments.
    - BOD approved 2022 proposed budget after minor adjustments.
  - Need help with mailing labels to send out proposed 2022 budget (Jim Bercaw will help) and possibly envelope stuffing. **Mike Wesolowski** will provide Official Cove Contact List to Brenda for mailing labels.
  - **Mary needs Event Forms for every 2021 event the bar is open (including Men's Clubs and Skipperettes meetings) except for private rentals by DECEMBER. Very important because it is an ABC requirement. Carol will send email to various parties asking for this information.**

    - Mary Szolomayer asked the BOD to be careful about providing back-up in a timely manner for purchases made on Amazon especially since the orders often are shipped piece meal which makes it difficult to reconcile the charges on the Debit Card.
- EVENTS – Mike Randazzo
    - No report.
- GROUNDS – Claire Gallagher
    - Spoke with Bob Eid. Marina grounds maintenance budget should be under Marina and not General Grounds. Maybe separate budget amount with 1 contract.
    - New boardwalks at shuffleboard completed by Bob Mayer and Ed Gallagher with benches secured.
    - Yellow swing set was fixed by Rocco Montana.
    - Double fence on the north end of the beach is totally rusted out and needs to be replaced. Bob Eid will measure his double fence he is replacing to see if that can be reused.
    - Claire voiced concerns over how the weed maintenance was handled and is resigning from the BOD and officially submitted resignation.
- HOUSE – Marian Repice
    - Acquired East wall windows (not bar windows) estimate. $5,450 without new siding. BOD will evaluate if monies can be made available from the 2021 budget to begin these repairs once the year end surplus has been reviewed. Additional estimates will also be secured.
    - Acquired siding estimate for entire building $13,975. Will prioritize at later time.
    - Super 50/50 proceeds – Beachcombers will donate 80% minus cost of tickets to the building fund in accordance with raffle rules.
    - BOD approved unanimously raising Club House rental fees for 2022 as follows:
        - $250 to $350 for resident for clubhouse only
        - $325 to $450 for non-residents for clubhouse only
        - $650 to $950 for resident full rental
        - $950 to $1200 for non-resident full rental.
    - Trash storage and removal has been an issue, particularly when there are back to back club house rentals. BOD discussed various options for dealing with this. Acquired prices for dumpsters. A 3 yard trash bin and 2 yard recycle trash bin for on call pickup is $2,640 a year. Need survey, zoning fee, and enclosure built. Must be on a cement slab.
    - Claire suggested enclosure by shed to store extra garbage cans and storage of grills.
    - Marian will order galvanized steel bucket for hot ashes. BOD approved.
    - Marian has asked for quote from Paul Amodio for replacement of ballasts for ceiling lights. Will be reviewed at next board meeting.
- BAR – Al Giancola
    - No report.
- MARINA – Bob Eid
    - No report.
- MEMBERSHIP – Mike Wesolowski
    - Will speak to 6 Cove Drive new home owner to ask for dues for the year.
    - Diane Ambrosio had Township and County inspectors out to 13 Hornblower. County will clear out back yard once. After that the County will enter the home to see if it should be condemned due to safety concerns. 3 letters must be sent to the owner.

    - Direct TV now offers a package for $85 a month. We would need 3 firesticks with an initial $128 layout. Mike will check to determine if Philadelphia stations would still be available under this package and will also compare the cost of an Xfinity contract.
- ADMINSTRATION – Brenda Poole
    - No report.

- Motion to adjourn 8:00. Mary S, seconded by Bob Eid – all in favor.