



SKIPPERS' COVE BEACH CLUB, INC.

PO Box 667, 5 Bluebeard Drive, Waretown, NJ 08758

BOD Meeting – December 7, 2023

Attendees:

- Carol Stone
- Al Giancola
- Sal Eppolito
- Mike Wesolowski
- Mike O'Neil
- Bob Eid
- Maria Geronimo
- Maria Barrows
- Brenda Poole (via phone)

Call to order at 6:31 PM

Committee Updates

- TREASURER – Maria Geronimo
 - o Balance Sheet, Profit and Loss and Check Detail for November were provided to the BOD prior to the meeting.
 - o Bills have been paid and recorded in Quickbooks.
 - o Transition of Quickbooks and Treasurer responsibilities will be completed by mid-December.
 - o Year End transfer to reserve accounts was completed.
 - o Dues invoices were sent out and payments are coming in.
- EVENTS – Mike O'Neil
 - o Wii Bowling/Game Night was held Friday November 10th and was a great success.
 - o A meeting to schedule and elicit chairpersons for the 2024 SCBC Events was held on November 28th. Volunteers stepped up to chair all the 2024 SCBC Events. A big thanks to all those who volunteered - it is very much appreciated by all of SCBC. There will not be a Boat Parade in 2024 due to lack of participation in 2023. A Chowderfest Event will be held in September instead of a Cove Crawl.
 - o A Year-End Report will be produced with pertinent information from events held in 2023. Data such as attendance, expenditure vs budget, catered vs potluck will be very helpful for future planning.
 - o To date there is a surplus of \$1520.98 out of the budgeted amount of \$3700.
 - o Upcoming Christmas Events:

- Breakfast with Santa December 9th
 - Memorial Tree Service December 12th
 - Santa Rides the Cove December 16th
 - Christmas Social December 16th
 - New Year's Eve Gala Affair December 31st
- GROUND – Maria Barrows
 - Maria contacted 6 picnic table donors to ask what each wanted on their Memorial Plaque. Once the proof is approved, Maria will place the final order. A brass plaque was also ordered for the flag that was presented to Skippers' Cove by General Peter Pace – Joint Chief of Staff from 2005 – 2007. This flag flew over the Pentagon from 2002 – 2005. General Pace's mother was a Skippers' Cove resident.
 - Another picnic table was donated by Roger and Chris Ackermann. A huge thanks goes out to them. Maria will contact them to see what they would like on the Memorial Plaque.
 - Clean up, winterizing and securing furniture for the beach was held on November 8th. Thanks to all those who came out!
 - Garden club did a beautiful job decorating the Cove for Christmas. There have been many compliments on how nice the entrance looks. Great job!
 - The Memorial Tree will be purchased, secured to the fence and decorated this coming weekend in anticipation of the Memorial Tree Lighting Ceremony on December 12th.
 - 2 picnic tables will be assembled December 9th at 11 AM.
 - Bruce Yatauro donated two 7-foot wooden soldiers which will be placed on either side of the Memorial Tree. Thank you, Bruce!
 - Maria was in touch with Leeds regarding ordering sand for 2024. We will again pre pay for 40 tons of sand (increase of 5 tons from 2023) at a cost of \$1,684.16. There is no increase in cost from 2023 and no delivery charge.
- HOUSE – Sal Eppolito
 - There are 6 scheduled rentals for 2024.
 - Thanks to Bob Volk who patched the roof so it can last through the winter. Sal will get quotes for replacing the roof in the spring.
 - The clubhouse was decorated for Christmas events both inside and outside on November 30th. Everything looks so festive and a big thanks goes to the volunteers who came to help.
- BAR – Al Giancola
 - The Bar is busy and doing well.
 - Al has managed Bartender coverage for all rentals and events.
 - Inventory, purchasing, deliveries and cleaning of the bar are ongoing and being managed successfully.
 - Inventory was successfully completed for 2023.
- MARINA – Bob Eid
 - Bob presented the key to the clubhouse to his successor Christine Herring and said it was an honor and privilege to work with the BOD.
 - The water has been shut off and the lines blown out.
 - All boats are out of the marina.
 - Slip Rental Contracts need to be sent out in January 2024.
- MEMBERSHIP – Mike Wesolowski

- o All members have paid their dues.
- **ADMINISTRATION – Brenda Poole**
 - o Mailchimps and Flyers are being created and sent to the community as needed.
 - o Website and Calendar are being kept current and updated with events/rentals as needed.
- **Old Business:**
 - o SCBC Annual Dues bills were sent to the membership the end of November.
 - o 2024 Budget was approved overwhelmingly by the membership.
- **New Business:**
 - o Carol made a motion to move \$5,000 from the checking account to the House Reserve to ensure we have enough for the replacement of the clubhouse roof. All approved.
 - o Carol thanked Maria Geronimo and Bob Eid for their dedication and for their being an extremely valuable part of the board. She also welcomed Christine Herring and Mary Pat Leonard (who could not attend due to a family emergency) to the 2024 BOD.
 - o Mike O'Neil shared that Mark Kowalski broke his leg and Tammy Vrana is having surgery. Carol will reach out to Linda Beveridge so that cards can be sent from Skippers' Cove.
- Motion to adjourn 7:21 by Mike O'Neil and seconded by Al G – all in favor.