



SKIPPERS' COVE BEACH CLUB, INC.

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

BOD Meeting – January 9, 2025

Attendees:

- Mike O'Neil
- Mary Pat Leonard
- Kathy Guerra (Phone)
- Maria Barrows
- Mark Mastorelli
- Christine Herring
- Al Giancola (Phone)
- Diane Amodio
- Monique Adams

Call to order at: 6:36 PM

Committee Updates

- TREASURER – Mary Pat Leonard
 - o All bills are paid.
 - o Taxes are due 2/1/25.
 - o Switched to QuickBooks Online.
 - o Working on transferring TD Bank account to new BOD members.
 - o Financial reports will be available when TD Bank transition is completed.
- EVENTS – Kathy Guerra
 - o NYE 2024 Great Gatsby theme evening was a great success. There were 61 attendees.
 - o Upcoming Events
 - Wii Bowling/Game Night 1/17/25.
 - Cookoff (Meatball and/or Chili TBD) 2/15/25.
- GROUNDS – Maria Barrows
 - o Colored lighting in the Cove looks wonderful.
 - o New Welcome sign is still a work in progress.
 - o Solar lighting for new sign is on hand.
 - o Maria has offered to salt clubhouse sidewalk as needed.

- HOUSE – Mark Mastorelli
 - Minor shed repair is pending.
 - The new clubhouse chairs were delivered January 8th but were left outside on 3 shrink wrapped pallets. A please help MailChimp was sent and our outstanding members stepped up on January 9th to move the new chairs into the clubhouse and the old chairs were moved to the storage shed.
 - There are 2 clubhouse rentals in January.
 - Looking for help with clubhouse sidewalk when snow removal is needed (discussed reaching out to young adult member of the cove for this responsibility when needed – to be continued).
 - Shipping materials (3 wooden pallets and metal frames) from the banquet chair delivery may or may not be picked up by our regular sanitation crew. If not, other arrangements will be required to dispose of it.

- MARINA – Christine Herring
 - Due to Blackfish season opening April 1, 2025, Christine proposed changing the marina contract from 4/15/25-12/5/25 to 4/1/25-12/5/25. The board voted and approved this change.
 - Marina contracts will be going out next week with the new contract dates of 4/1/25-12/5/25.

- BAR – Al Giancola
 - Recent events:
 - Men's Club Meeting 1/8/25.
 - Upcoming events:
 - Wii Bowling / Game Night 1/17/25 (Bartender: Diana Amodio).
 - Phil Del Turco will be assisting Al while he is in Florida.

- Membership – Diane Amodio
 - 2025 Membership dues were deposited on January 2nd and January 6th. Deposits to date are \$35,560
 - 127 Members are paid in full.
 - 113 Member dues are still pending.
 - A penalty of 20% (\$56) for unpaid dues will be implemented on March 1, 2025. Letters will be mailed to those who are not paid in full.

- ADMINISTRATION – Monique Adams
 - Wii Bowling / Game Night MailChimp was sent out on January 8th. Reminder MailChimp will be sent out on January 14th.
 - MailChimp's were sent out to request help from the members to move the new banquet chairs into the clubhouse and move the old chairs to the storage shed. Mission accomplished on January 9th! Cancelled request for help on January 10th.
 - Working on an email to the members concerning the Cookoff scheduled for February 15th. Update to follow.

- **OLD BUSINESS**

- None

- **NEW BUSINESS**

- Mike O'Neil welcomed the new BOD members Kathy, Diane, Mark and Monique. He also thanked the current BOD members for their continued support and their dedication and hard work in 2024.
 - Thank you to Brenda Poole for updating the SCBC Website until the new secretary is up to speed.
 - Thank you to Sandy O'Neil for volunteering to replace signage outside the clubhouse.
 - Thank you to Bruce Yatauro for taking over updating the upcoming events sign at the entrance to the cove.

- **Motion to adjourn:** 7:34 PM by Al Giancola and second by Mark Mastorelli.