SKIPPERS' COVE BEACH CLUB, INC.

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

General Membership Meeting Minutes
Saturday, June 18th, 2022

- Call to Order – 11:00
- Pledge of Allegiance
- Moment of Silence – Mike Wesolowski's wife, Kris and Glen Hartkopf's granddaughter, Bob Vernon's Aunt, Tom Dooley's Grandmother
- Establish Quorum – No Quorum
- Rules of Order for General Meetings
    - No video or audio recording permitted
- Minutes from the April 15th, 2022 General Meeting were posted prior to this meeting on the SCBC official website (www.skipperscovebeach.club) and additional hard copies were available in back of room.
- Committee Reports:
    - **TREASURER'S REPORT** – Maria Geronimo
        - Bills are being paid on time and there are no unusual expenses.
        - Property and Sales Tax are paid.
        - TD Bank online billing was started at no charge and will save us on postage.
        - The Audit Committee was provided with the Quickbooks reports they requested.
        - All members have paid their dues and monies have been deposited.
        - All marina slips have been rented and monies deposited.
        - Workman's comp audit has been completed and bill paid.
        - An extension for the 2021income tax filing was applied for and approved by the IRS.
    - **MEMBERSHIP REPORT** – Carol Stone for Mike Wesolowski
        - All members have paid their 2022 dues.
        - 1 resident is not in good standing due to late fees still owed.
    - **EVENTS AND ACTIVITIES** – Carol Stone for Kevin Hartnett
        - Kentucky Derby, 2022 Bocce Opener and Awards Dinner and the Memorial Weekend Festivities were all successful events. Thanks to all who helped organize, cook, set up and clean up.
        - July 4th BBQ is July 3rd at Noon.
        - The 6th Annual Corn Hole Tournament is set for Saturday July 23rd. It is being run by Mike Cowan with help from Bruce Floystad and Al G. Hunterdon Brewery Co will co-sponsor the event and donate a portable fire pit to the winner. The 1st place trophy going forward is being dedicated to Nick Klym who passed away this year (not a SCBC member but won the tournament the past 3 years).
        - The Boat Parade is July 30th with rain date August 6th. Get your boats ready!! A township official will judge. We are looking for another township official to volunteer.

- Bocce League starts Monday June 20th. Gary and Mary Parisi are the co-commissioners. Thanks to Gary Parisi, Al G, and Jim Bercaw for redoing the ends of the Bocce Court. Thanks to Gary Parisi, Bruce Floystad and Al G for leveling and tamping down the court.
- Marian Repice requested the Bocce Schedule be sent out so spectators can come and cheer the teams on. Brenda will look into putting the schedule on the website.
- Fishing Tournament is August 20th and is being run by Lori Geary. Information will be forth coming.

o **GROUNDS** – Maria Barrows
- Thanks to Stephanie Gebhardt and her Garden Committee for their hard work and beautiful plantings - everything looks great. Thanks to Bill Geronimo for trimming the bushes at the clubhouse.
- Replacement sand for the beach is scheduled to be delivered in the next 2 weeks. A mailchimp will be sent requesting help in spreading the sand.
- Thanks to all who replaced the Bocce Court ends and repaired the court.
- Thanks to Bruce Floystad for donating lights for the Bocce Court. Unfortunately, they were denied by the Township due to not being 140 MPH hurricane wind compliant. Temporary solar lights were purchased and will be brought out and used as needed.
- No Dogs Permitted on Beach signs were purchased and hung at each gate entrance.

o **HOUSE** – Sal Eppolito
- 9 completed rentals. 4 upcoming in June and July. No rentals will be accepted in September due to East Wall construction.
- There is a problem with the kitchen faucet. Sal needs to figure out how to fix it or he will have to change out the faucet.

o **MARINA –** Bob Eid
- All the marina slips are rented and paid for.
- Stewart Smith from the Coast Guard Auxiliary will inspect boats in Skippers' Cove for safety at no charge. Need to determine the best date for members and coordinate with Stewart. Community will be notified when date is firm.

o **BAR** – Al Giancola
- Bar is doing well.
- Men's Club Event Save Barnegat Bay was successful.
- The bar will open every other Friday night during the summer. Al G will post the details on Facebook. If there is an event on Saturday only the outside bar will be open.

o **FELLOWSHIP** – Linda Beveridge & Linda Beveridge for Lisa Frantellizzi
- Get Well Cards were sent to:
  - Mike O'Neill, Helen Fiore, Kathy Wesolowski, Dan Nigro, Bob Mirabella, Pat Eppolito, Skip Fiore, Maria Barrows and Phil Barrows
- Sympathy Cards were sent to:
  - Thomas Dooley (grandmother), Bob Vernon (aunt), Glen and Kris Hartkopf (granddaughter), Mike Wesolowski (wife) and Susan Hattersley (significant other).
- Welcome Bags were delivered to 16 Hawkins and 18 Cutlass.

o **SKIPPERETTES' REPORT** – Pat Eppolito
- Picnic was held June 16th with 42 in attendance. Tribute poems were read in memory of Kathy Wesololowski.
- Silver Tea will be held the day after Labor Day 9/6.
- Kathy Wesolowski's Celebration of Life will be held at the Manville Fire Co #1 on June 25th. Mike will be consulted about having a Memorial Service in Skippers Cove at a later date.
- Skippers' Cove Shirt Fund Drive was very successful with a profit of $971.
- 2 $500 scholarships were given to 2 Southern Ocean High School Seniors.
- May Card party run by Marian Repice was also successful with a profit of $863.

- **MEN'S CLUB REPORT** – Scott Hartkopf
  - Save Barnegat Bay organization came to the Men's Club June meeting to present the movie 'Drift'. This event was open to everyone in the Cove. Great information was shared about the bay and what the organization does to help to clean the bay. Thank you to the Men's club for inviting the community. $285 was donated to Save Barnegat Bay - $100 by the Men's Club and $185 from the donation box.
  - Game night and pizza night were great. The Men's Club Dinner is in August. The Fall Pumpkin Carving event will be sponsored by the Men's Club in October. The Men's Club will also sponsor either a Halloween Dance or a Thanksgiving get together.
- **BEACHCOMBERS REPORT** – Tony Repice
  - Gaming Account balance is $1,435.96. Dues Account balance is $171.43.
  - The next raffle will be held at the July 4th BBQ on July 3rd.

- **Old Business:**
  - East Wall Update
    - A contractor was selected for the project. The windows will be replaced, but we won't know the extent of the work needed until the wall is opened up. A permit is not needed to replace windows as long as they are the same size or smaller. Work will commence right after the Skipperettes Silver Tea in September. We believe we have sufficient funds to cover the project. We will be seeking volunteers from the Cove to do the work under the direction of the Contractor. A suggestion was made to contact Ocean County Vocational Technical School (OCVTS) and ask for students to volunteer to help with the labor.
    - There will be no scheduled rentals in September due to commencement of construction planned for after Labor Day. October rentals will be taken under consideration and renters will be advised of the possibility of cancelation.
- **New Business:**
  - Fred Kutner brought up the problem of people speeding on Hornblower. Carol will call the Police Chief to see if more can be done to tackle this problem (speeding tickets/radar speed sign). Fred would like the BOD to take speed bumps under consideration.
  - Garbage Problem – Linda Beveridge expressed concern over garbage bags being placed at the curb (not in garbage cans) too early and sitting out all week. The clubhouse also has a problem with the garbage. The events and rentals generate a lot of garbage so extra trash cans were purchased to handle the excess. Pat Eppolito offered her garbage cans if needed. Garbage MUST be put in cans with lids secured. Bricks were purchased to put on the tops of lids so they don't blow off. Other suggestions included bungie cords and a drilling a hole in the lid and attaching a brick. A mailchimp will be sent to Skipper's Cove residents reinforcing the acceptable garbage protocol.
  - People are not picking up after their dogs. Dog poop must be picked up and bags taken and disposed of in dog owner's trash can – not at marina or other people's trash cans.
  - Barbara Bristol is looking into a memorial bench for her parents. She has contacted the Township about possibly placing a bench at end of a lagoon and will share what she finds out. She also cited the Bocce Court as a possible location for memorial benches.
  - Audit Committee Report
    - Jeanne Potter thanked Maria Geronimo for providing reports to the Audit Committees. Profit and Loss, Expenses and Balance Sheets were reviewed and all is in order. Audit Report will be submitted to the BOD. We are looking for new volunteers for 2023 Audit Committee. Carol thanked the 2022 Audit Committee members - Jeanne Potter, Bob Campbell, Phil Del Turco and chaired by Mary Mirabello.
    - 2021 was the year the audit covered. Mary Szolomayer was Treasurer in 2021 and was commended on doing a great job. Maria Geronimo is off to a great start as Treasurer.
    - Skipperettes, Men's Club and Beachcombers are not included in the SCBC Audit and have their own Audit Committees.
- **Adjourn**

- 12:00 - Motion to Adjourn by Stephanie Gebhardt and seconded by Pat Eppolito.