



SKIPPERS' COVE BEACH CLUB, INC.

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

General Membership Meeting Minutes

Saturday, January 15th, 2022

- Call to Order – 11:02
- Pledge of Allegiance
- Moment of Silence – Susan Belluscio's husband. Bob Deedy's father. Mike Randazzo's father. Karen Prusiensky's mother.
- Establish Quorum – No Quorum
- Rules of Order for General Meetings
 - No video or audio recording permitted
- Minutes from the November 20th, 2021 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
 - Working closely with Mary Szolomayer to get up to speed on the Treasurer's responsibilities.
 - Continuing to collect the SCBC dues. 57 households are outstanding. Mike Wesolowski is being kept informed of deposits.
 - Sales Tax for 4th Quarter 2021 has been filed.
 - Satellite organizations have sent in their bank statements and reports. Appropriate journal entries will be made.
 - Online Audit was submitted for Workman's Compensation.
 - Budget has been entered into Quickbooks.
 - **MEMBERSHIP REPORT** – Mike Wesolowski (Carol for Mike until he arrived)
 - Although there are 57 household still outstanding for dues, compared to previous years we are in good shape.
 - **EVENTS AND ACTIVITIES** – Kevin Hartnett
 - Events Committee meeting was held on January 10th to discuss and firm up 2022 Calendar of Events. Dates have been established for all 2022 events.
 - Jan 29th – Wii Bowling and Darts 7 PM. Bar will be open. Peg Hendricks will chair the event.
 - Feb 25th – Chili Cookoff 6 PM. Bar will be open. Barbara Bristol will chair the event.
 - March 19th – St Patrick's Dinner 6 PM. Bar will be open. Pat and Sal Eppolito will chair the event.
 - Looking for volunteers to help set up and clean up for all events.
 - **GROUNDS** – Maria Barrows

- A huge thank you goes to Stephanie Gebhart and the Gardening Committee for decorating around the Cove for Christmas.
 - Another huge thanks for Bruce Floystad for donating outdoor lights for the Bocce court. Installation will begin in the spring.
- o **HOUSE** – Sal Eppolito
 - Sal is very happy to be back on the Board of Directors (and we are happy to have him back).
 - A committee was formed to research the approach for Clubhouse East Wall repair. Bob Eid and Phil Barrows have stepped up to be on the committee.
 - The kitchen fan needs to be replaced. Carol Bierenfeld thought her husband might be able to help with installation. She will let Sal know.
- o **MARINA** – Bob Eid
 - The Marina Contract was updated for 2022. The closing date was moved from December 1st to December 5th and a few minor wording changes were made for clarification.
 - There are 19 slips available with 20 tenants wanting a slip for 2022. Priority goes to Skippers' Cove Members so a Non-Member might have to lose their slip.
- o **BAR** – Al Giancola
 - Bar will be open for Wii Bowling Night, Chili Cook Off and St Patrick's Day dinner.
 - Phil Del Turco and Shelly Damato will head the bar while Al G is away.
 - Bar tenders are all lined up for Wii Bowling, Chili Cook Off and St Patrick's Dinner.
 - Bar is doing well and we are looking forward to a successful 2022!
- o **FELLOWSHIP** – Linda Beveridge
 - Get Well Cards were sent to:
 - Lori Geary, Rich DeGennaro, Lisa Balzano and Carol Stone.
 - Sympathy Cards were sent to:
 - Bob Deedy (father), Mike Randazzo (father), Karen Prusiensky (mother), Susan Belluscio (husband).
 - New Cove residents Maryanne Reiner and Lou Esposito were in attendance and were welcomed to the Cove by all.
- o **SKIPPERETTES' REPORT** – Pat Eppolito
 - January Silver Tea Luncheon postponed until March.
 - Card Party fund raiser planned for the fall.
 - Scholarship for High School Grads is planned for 2022.
 - Very successful donation of clothing to Nursing Home for Christmas 2021.
 - Wonderful Christmas luncheon was held at the Captain's Inn in December.
- o **MEN'S CLUB REPORT** – Scott Hartkopf (Mike W for Scott)
 - January meeting was canceled. Hope to get together again in February.
 - Thanks to all who helped make Breakfast with Santa a great success.
- o **BEACHCOMBERS REPORT** – Tony Repice (Carol for Tony)
 - End of Year 2021 – Dues Account \$121.43 and Gaming Account \$1,686.38.
- **Old Business:**
 - o Carol acknowledged each of the outgoing Board Members and shared a list of their accomplishments during their term. They all made huge contributions to the betterment of the Skippers' Cove Beach Club and the BOD and entire community thanks them for their time and effort.
- **New Business:**
 - o Carol welcomed and thanked the new officers for stepping up and volunteering their time.
 - o Induction of New Officers:
 - Kevin Hartnett – 1st Vice President

- Maria Geronimo – Treasurer
 - Sal Eppolito – House Director
 - Maria Barrows – Grounds Director
- o Carol Bierenfeld asked about the dredging Status. Carol reported that the Permit is good for 5 years but we do not have DEP approved place to put the spoils. If we do get a DEP approved place, we then have the issue of how to pay for both the dredging and placement of spoils. The approved areas for dredging are Fresh Creek behind Hornblower Drive and the front entrance to Skippers' Cove from the bay.
- o Gas lines are being replaced by PSE&G on Hornblower Dr, Skippers' Blvd and Hawkins Way. The Township of Ocean was not informed of this project.
- o Maryann Reiner asked about Tuesday and Thursday Exercise Class. Peg Hendricks heads this up and posts cancelations/changes on Facebook - SCBC Good News site.
- **Adjourn**
 - o 11:56 - Motion to Adjourn by Pat Eppolito and seconded by Susan Hartnett.