



SKIPPERS' COVE BEACH CLUB, INC.

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

BOD Meeting – April 4, 2024

Attendees:

- Carol Stone
- Al Giancola
- Sal Eppolito
- Mike Wesolowski
- Mike O'Neil
- Christine Herring
- Mary Pat Leonard
- Maria Barrows
- Brenda Poole

Call to order at 6:33 PM

Committee Updates

- TREASURER – Mary Pat Leonard
 - o Copies of the Balance Sheet, Profit and Loss and Check Detail for March were provided to the BOD prior to the meeting.
 - o Bills have been paid and recorded in Quickbooks.
 - o 2023 Taxes will be completed by May 15th. Since we are a non-profit organization, our taxes are not due until May 15th. The accountant will advise Mary Pat what she needs to provide.
 - o All were in favor of a motion to switch from desktop to online Quickbooks. Mary Pat will price it and go ahead with the switch if the pricing is reasonable.
 - o We received a refund of \$4 from the Worker's Comp Audit.
- EVENTS – Mike O'Neil
 - o The St Patrick's Day Dinner was held March 16th. Thanks to Pat and Sal Eppolito for chairing this event. 53 people were in attendance and a great time was had by all. The event was catered by Blue Collar and the food was great.
 - o Breakfast with the Easter Bunny was held on March 30th. Thank you, Sue Hartnett for chairing the event and a big thank you to the Easter Bunny for making the kids day! 64 were in attendance including 19 children. The outside Easter Egg Hunt was great. Joe Bercaw, Mark Mastorelli and Mike O'Neil did a fantastic job cooking! Thank you!
 - o Upcoming Events:
 - April 19th - Wii Bowling/Game Night

- April 20th - General Membership Meeting
 - May 4th – Cinco de Mayo
 - May 25th – Founders Day Fireworks
 - May 27th – Memorial Day Service and BBQ
- GROUND – Maria Barrows
 - o Spring Cleanup will be tentatively scheduled for April 20th following the General Meeting. A mailchimp will be sent out when confirmed. Maria will coordinate with Carol on getting the sand delivered by Leeds and spread by the front loader by JD - hopefully prior to the 20th. If JD is not available, Bob Leonard knows where to rent and how to use a front loader.
 - o 2 tables need to be assembled and plaques put on all 8 tables. Al G offered to help attach the plaques to the tables.
 - o For Shore has started their weed control as of last week. Maria will check to make sure the beach club property is treated prior to the sand being delivered.
 - o A dedication, recognition and thank you to the donors of the new picnic tables will take place right after the Memorial Day Service on May 27th. Maria will extend a special invitation to all donors.
 - o New lights have been installed at the entrance.
 - o Bushes will be trimmed at the entrance by Gardening Committee.
 - o Plaque dedicated to the flag Peter Pace donated was placed by the flag on the West Wall.
- HOUSE – Sal Eppolito
 - o There are 5 upcoming rentals scheduled for 2024 in addition to Lisa Frantellizzi's Repass - 5/18. Pebble Beach - 6/8, Amodio – 6/9, Harsh – 6/29, Schindewolf – 7/28, Commarato - 8/4.
 - o There is a cracked window in the clubhouse. Sal will touch base with Mark to see if he has insight on warranties or suggestions on how to handle.
 - o We have received an estimate from John Okinsky for a new roof for the clubhouse. Carol will get an estimate from Chris and Bob Volk for the new roof. We hope to get at least 1 more. Mike O'Neil will give Sal a name to call and Sal will ask Lee Lawton if he knows of anyone.
 - o Lee Lawton completely redid and organized the attic. New lighting, plywood and a complete overhaul will make getting to all our decorations and storage items so much easier. A huge thank you to Lee. Carol sent Lee a thank you note and gift card.
 - o We have had no more leaks by the Ladies Room since the patch to the South Side was completed.
 - o Sal will order and install a waterproof mailbox in front of the clubhouse.
- BAR – Al Giancola
 - o The Bar is busy and doing well.
 - o Thank you, Phil for managing the bar for Al!! You did a great job.
 - o Al is working on getting 8 new umbrellas for the new picnic tables from one of the distributors.
 - o Upcoming bar events are April 19th Wii Bowling and Game Night and May 4th Cinco de Mayo.
 - o Bartender coverage for all rentals and events is being managed.

- o Inventory, purchasing, deliveries and cleaning of the bar are ongoing and being managed successfully.
- MARINA – Christine Herring
 - o All slips are filled with Cove residents. All payments, insurance and registration forms have been received - Gerard Cafaro's check should be received shortly.
 - o The dock by Fred Kutner's property is in disrepair.
 - K&G gave 2 options: 3K (keep existing dock and shoring it up with 6 pilings) and 5K (new dock and pilings).
 - Bob Volk will replace existing dock with cantilever dock for \$3800K.
 - Borel is too busy to commit to even coming out to give an estimate so is not an option.
 - Nor'eastern Marine Construction never returned the call.
 - All were in favor to go with Chris and Bob Volk. Christine will let them know.
 - We will offer a proration to Fred Kutner for his slip based on when the dock is finished. Christine will let Fred know.
 - o Commarato overpaid by \$25 which they donated to SCBC.
 - o Electrical Outlets were examined and shored up as necessary by Wayne.
 - o A lock was installed on the electric box as a safety feature so kids can't get to it.
 - o The Marina opens April 15th. Christine will talk to Bob Eid to find out how to turn on the water.
- MEMBERSHIP – Mike Wesolowski
 - o 236 households have paid their 2024 dues. 4 are remaining. Carol and Mike will compare notes on the 4 remaining. Registered Letters will be sent to the remaining 4 who now owe \$350.
 - o Access to the clubhouse cameras is not working. Mike will take a look at it.
- 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 None
- **New Business:**
 - o None
- Motion to adjourn 8:00 by Maria Barrows and seconded by Mike O'Neil – all in favor.