SKIPPERS' COVE BEACH CLUB, INC.
PO Box 667, 5 Bluebeard Drive, Waretown, NJ 08758

BOD Meeting – August 8, 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 6:34 PM

Committee Updates

- TREASURER – Mary Pat Leonard
  - There is a software issue with Quickbooks so copies of the Balance Sheet, Profit and Loss and Check Detail for July could not be provided to the BOD prior to the meeting. Mary Pat spent hours on the phone with Quickbooks. She is expecting a call back and hopes it will be resolved tomorrow.
  - Bills have been paid and recorded in Quickbooks.
  - Taxes for the beach club and marina went way up.
- EVENTS – Mike O'Neil
  - The Annual Cornhole Extravaganza was held July 20th with well over 130 in attendance. There were tons of prizes given out and freebies galore thanks to Al G and his distributors. Thanks to Joe Clemente (Al's friend) for donating a beautiful cornhole set which was awarded to the winner. Thanks to Mike Cowan for chairing the event. Hotdogs were sold with a profit of $71.63.
  - The 2nd Annual Evening on the Bay was held Friday July 26th and had an overwhelming turn out. Lots of food and lots of fun was had by all!! Thanks to Pat Eppolito and her team for chairing this event.
  - Upcoming Events:
    - **August 17th** – All Boats Out – Men's club event
    - **September 1st** - Labor Day BBQ
    - **September 21st** - Fishing Tournament

- GROUNDS – Maria Barrows
    - Hendersen's Lab called Tuesday to say the water testing they perform weekly at the SCBC swimming area was elevated. Signs were hung indicating the swimming area was closed and a mailchimp was sent notifying the community. The water tested fine on Thursday and Brenda will send a mailchimp letting the community know the swimming area is open.
    - 2 new polywood Adirondack chairs were purchased by Maria at a great price so now we have 4.
    - The big green bush on the south side of the clubhouse was removed a couple of months ago. Phil Del Turco offered to donate a bush on his property to replace it. The BOD thanks Phil but felt the bush was too big. Everyone likes the way it currently looks with the beautiful plants the Garden Club planted. Al suggested putting a couple of pilings along with the plants.
    - The gate on the north side of the fence is showing rust in the joints. Maria and Phil will wire brush the affected areas and paint with black rust-oleum.
    - Bill Geronimo approached Maria regarding the groin. He feels it is worn out and needs to be taken care of. The groin was addressed in September 2023 General Meeting and the following is an excerpt from that meeting:

        - Dean Lippincott brought attention to the disrepair of the bulkhead at end of Hornblower at the April General Meeting. Carol contacted Ocean Township to make them aware of the problem.
        - The Ocean Township DPW agreed that it is in bad shape and approved the replacement by Albert Marine in October.
        - The engineers who surveyed the bulkhead questioned the disrepair of north groin which is the responsibility of SCBC.
            - The purpose of that groin is to prevent sand from gathering at the beach.
            - To replace the groin (which does not seem to be a necessity) an engineer would need to be hired, the area dredged and a DEP permit would be needed for getting rid of the spoils.
            - We will try to find someone to take a look at it without costing us a fortune.
            - The consensus of all was that the groin is not needed and does not need to be replaced.
    - There have been complaints about the handling of the garbage at both the clubhouse and the marina. The bins behind the clubhouse are not being emptied consistently and bags are not being replenished in the bins. The cans are not always put away. He has been reached out to and shows improvement but then goes back to not doing a good job. Jordan Glasser, a high school resident, is willing to do the job. Sal/Pat and Maria will meet with Jordan to explain the extent of the job to make sure she is still interested. We will give John a couple more weeks and if we still have issues, we will replace him.

    - There are also problems with the corral and how the garbage is placed in the corral. The full cans are in the front and the empty ones are hard to get to. People are also doubling up the cans and it is very hard to get them apart. Mike suggested building a shelf above the cans to store the empties. Everyone thought that was a great idea and will be looked into.
- HOUSE – Sal Eppolito
    - There are 5 upcoming rentals scheduled for 2024. Waretown First Aid - 8/10, Demasi - 8/15, Moeller – 8/24, Cullen - 8/26, Abate - 11/30. There are also 2 rentals for 2025.
    - Floors will be waxed after the Labor Day BBQ.
    - The broken and stained ceiling tiles will be replaced. The returns that are not being used will also be replaced by new ceiling tiles.
    - Thank you, Lee Lawton, for helping Sal when needed.
    - There was a sewer line under the bathroom hallway that was severely plugged and a pipe expert cleared it out. While clearing the pipe, a leak was found in the men's sink. We need a real plumber (not just a pipe expert) to look at that leak. Mike suggested Bo's Plumbing. Sal will call him to get an estimate.
- BAR – Al Giancola
    - The Bar is busy and doing well.
    - Bartender coverage for all rentals and events is being managed.
    - Al is looking for people interested in taking over the bar, signage in the front and the flags at the clubhouse. If anyone is interested let him know. Bruce Yatauro is interested in doing the signage or the flags and will let Al know.
    - Evening on the Bay grossed over $900 and netted about $50.
    - Inventory, purchasing, deliveries and cleaning of the bar are ongoing and being managed successfully.
- MARINA – Christine Herring
    - The markers in the bay for the lagoon by Hornblower finally came in and were installed July 18th only to be run over by a boat July 28th. The poles were again replaced August 2nd.
    - An oil leak was reported in the lagoon behind Hornblower Drive, but it was not coming from the marina and dissipated soon after being reported.
    - Bob and Barbara Teichmann are interested in a slip and are on the list for 2025.
- MEMBERSHIP – Mike Wesolowski
    - All members have now paid their 2024 dues and penalties.
- ADMINISTRATION – Brenda Poole
    - Mailchimps and Flyers are being created and sent to the community as needed.
    - Website and Calendar are being kept current and updated with events/rentals as needed.
    - Carol and Brenda are working on the 2024 Skippers' Cove Directory. Carol will finish the formatting and deliver the final version to Atlantic Printing. September/October distribution to the community is planned.
- **Old Business:**
    - **None**
- **New Business:**
    - The chairs in the clubhouse are old, in disrepair and need to be replaced.
        - Kathy Guerra found reasonably priced chairs online in Florida.

        - Carol and Al took a ride down to Chivari Chair Company in Hialeah Florida to see them in person and were very impressed with the quality and cost.
        - Since chairs are not ear marked in the House Reserve, we cannot use monies from there to purchase them. Carol will meet with Mary Pat to see if there is surplus somewhere in the 2024 budget. We will also use the surplus from the SCBC portion of the SCBC and Skipperettes Apparel Fund Raiser profit toward the chairs.
        - The existing chairs could be sold on Marketplace. Bruce Yatauro volunteered to help with that effort.
    - Ocean County inspector came to inspect the clubhouse July 29th without an appointment. She didn't realize the clubhouse was not open and called Carol. Carol will reschedule the inspection.
    - Prior to the September BOD meeting, everyone needs to send their budget wish list to Carol and Mary Pat. Mary Pat will send the final 2024 budget to the BOD. Each line item and everyone's wish list will be reviewed at the September meeting.

- Motion to adjourn 8:04 by Mike Wesolowski and seconded by Al Giancola – all in favor.