



SKIPPERS' COVE BEACH CLUB, INC.

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

BOD Meeting – October 4, 2023

Attendees:

- Carol Stone (via phone)
- Al Giancola (via phone)
- Sal Eppolito (absent)
- Mike Wesolowski
- Mike O'Neil
- Bob Eid
- Maria Geronimo (absent)
- Maria Barrows
- Brenda Poole

Call to order at 6:31 PM

Committee Updates

- TREASURER – Maria Geronimo (Carol for Maria)
 - o Profit and Loss for September, Profit and Loss YTD, Balance Sheet and September Bills Paid were provided to the BOD prior to the meeting.
 - o Bills have been paid and recorded in Quickbooks.
 - o 3rd Quarter Sales Tax was paid 10/2.
 - o September Bank Checking Account has been reconciled. 4 receipts are still pending.
 - o Property Taxes are due November 1st.
 - o Thanks to Bill Geronimo for chipping in. His help is really appreciated.
 - o We have large bills due toward the end of the year so 2023 surplus spending will be discussed at the November and December BOD meetings. Maria will provide the surplus numbers for discussion.
- EVENTS – Mike O'Neil
 - o The Bocce Award Dinner (organized and sponsored by Mary Parisi - SCBC Bocce Commissioner) was a blast. 70 people attended. Mary sends a big thank you to all the people who helped set up and clean up.
 - o Men's Club Golf Outing is October 6th.
 - o Pumpkin Carving sponsored by the Men's Club will be held at the beach club on October 14th.
 - o The Annual Men's Club Halloween Party will be held on October 28th.

- GROUND – Maria Barrows
 - 4 new picnic tables were delivered to the club house on 10/4. A Mailchimp was sent to the community asking for assistance on 10/6 to assemble the 4 new tables and break apart 4 of the old tables.
 - We are hopeful to purchase an ADA compliant table (which the company will sell to us at the same discounted price as the other 4 tables) with donations from the Men's Club, Beachcombers and Skipperettes. Both the Men's Club and Beachcombers have approved their 1/3 of the table. Skipperettes will be voting on their 1/3 at the October meeting 10/10.
 - We thank the Stone/Giancola Family, O'Neil Family and Guerra Family for their generous donation of 3 tables. Thanks also go to the Barrows, Bercaws, Nistas and Suzanne Doris for their donations in addition to SCBC funds for the 4th table.
 - Clean up, winterizing and securing furniture for the beach will be held the beginning of November. The seaweed will be raked and put back into the bay. Brenda will send out a mailchimp to the community asking for help when a date is finalized.
 - The Garden Club is getting ready to pull all the old plantings, clean up the areas, trim the bushes and plant Mums for the Fall.
 - The lights were out on the bushes on both sides of entrance. Thanks to Al for fixing the lights and the timer. Maria will keep an eye on them and fix when needed.
- HOUSE – Sal Eppolito (Carol for Sal)
 - There are 2 Rentals going forward for 2023 and 2 for 2024.
 - The west wall project was completed and looks fantastic.
 - 9 new double hung windows, new insulation where needed and new beadboard (which was painted to match the east wall) was installed along the entire inside west wall.
 - There was no mold remediation needed and no wood needed to be replaced due to rotting.
 - Thanks to all who helped in this project: Mark Mastorelli (Contractor and resident), Rob Mastorelli and his girlfriend Michelle, Al Giancola, Jim Bercaw, Joe Bercaw, Wayne Herring and Bob Eid. Painting crew thanks go to Sal Eppolito, Bob Eid, Dean Lippincott and Gary Parisi.
 - Sal is looking into the leak in the hall area when there is a heavy rain storm.
 - There is a leak in the roof that is coming into the club house during a heavy rain. The roofer who repaired the leak in the past is not returning Sal's calls so he will reach out to another roof company. Please contact Sal if anyone knows of a good roofer.
 - Sal will be winterizing the clubhouse soon. Please contact Sal if you are able to help.
 - There was a leak in the Ladies Room due to an opening in the siding not properly sealed when the mast work was done. Sal caulked the area and there has been no leak since.
 - There was a leak in the Men's Room. Bob Eid replaced pipe and trap in slop sink in Men's Room which fixed the leak. Thank you, Bob.
- BAR – Al Giancola
 - Phil Del Turco is taking care of bar while Al is in Florida.
 - The Bar is busy and doing well.
 - The Bocce Awards Dinner was great and the bar did well.

- o Upcoming Events: October Men's Club Meeting (Phil Del Turco is bar tending) and a Private Event on October 21st (Bill Young is covering).
 - o AI has managed Bartender coverage for all rentals and events.
 - o Inventory, purchasing, deliveries and cleaning of the bar are ongoing and being managed successfully.
- MARINA – Bob Eid
 - o All slips have been rented and paid for.
 - o Bob will keep an eye on the weather freeze warning and will shut water off to the Marina as necessary.
- MEMBERSHIP – Mike Wesolowski
 - o All members have paid their dues.
- 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 The 2024 budget was sent to the community with return ballots which are due back by November 1st. We have received approximately 100 return ballots so far.
 - o A Tellers Committee has been chosen (Carol Eid, Pat Pelletier and Jim Bercaw) and will meet on November 7th at 6 PM to count and record the ballots. A mailchimp will be sent inviting the entire community to observe.
 - o Albert Marine has started work on replacing the bulkhead at the end of Hornblower by the bay.
- **New Business:**
 - o Ocean Township has donated an American Flag and an Ocean County flag which look beautiful. Thank you, Ocean Township and thank you AI G for managing the flags.
 - o SCBC Annual Dues bills will be sent to the membership around the beginning of December.
 - o Christine Herring will be Marina Director and Mary Pat Leonard will be Treasurer for 2024. Carol invited both to attend BOD meetings starting in November.
 - o Year End spending if there is surplus will be discussed at the November BOD Meeting.
 - o In preparation for the end of year audit, Workman's Comp is needed for work done on the kitchen hood, fence and west wall. Maria Barrows resent the Ocean Fence Workman's Comp to Maria Geronimo today.
 - o Transition from Maria Geronimo to Mary Pat Leonard for Treasurer will happen the end of November and beginning of December. Maria G has put together a job description of what needs to happen each month.
 - o Transition from Bob Eid to Christine for Marina Director will happen toward the end of November. Bob has quite a few historical documents regarding bulk head research, dredging and Slip documentation. Carol volunteered to start scanning the important documentation to eliminate the need for saving all the paper documentation. Carol asked Bob to put together job description by month to transition to Christine.
- Motion to adjourn 7:12 by Mike O'Neil and seconded by AI G – all in favor.