



SKIPPERS' COVE BEACH CLUB, INC.

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

BOD Meeting – May 5, 2022

Attendees:

- Carol Stone (via phone)
- Al Giancola (via phone)
- Sal Eppolito
- Mike Wesolowski
- Kevin Hartnett
- Bob Eid
- Maria Geronimo (via phone)
- Maria Barrows (via phone)
- Brenda Poole

Call to order at 6:32 PM

Committee Updates

- TREASURER – Maria Geronimo
 - o Treasurers Report, Profit and Loss and Balance Reports were provided to the BOD prior to the meeting for review.
 - o Carol was able to renew the Liquor License.
 - o 2021 taxes are being prepared by Jean McNamara and will be sent in by the May 15th deadline.
 - o Audit Committee is in process and Maria will provide any requested reports.
 - o There are 2 outstanding Event Forms - April 15th Open Bar and April 13th Men's Club Meeting. Al G will provide them to Maria.
 - o Maria questioned whether the 4/9 rental needed an Event Form. Per Carol, rentals do not require an Event Form.
 - o Maria asked who is responsible for providing information to her for new Cove members in order to keep Quickbooks up to date. That info is provided by Mike Wesolowski - Membership. She specifically needs the information for the Bonnetti family on 45 Hornblower which Mike will provide.
 - o Sales and Property Taxes are up to date.
 - o Treasurers Report Reimbursement total for Sal included multiple items. A breakout was sent to Carol with the details.
- EVENTS – Kevin Hartnett

- o Kentucky Derby planning is underway for May 7th. Kentucky Derby Committee is working hard and looking to stay within a \$300 budget.
- o Mother's Day Breakfast was canceled due to lack of interest.
- o Memorial Day Events will take place the weekend of May 28th. Founder's Day Fireworks May 28th, Memorial Day Picnic May 29th (Sal, Kevin, Joe and Jim will cook) and Sal and Kevin will get food.
- o Memorial Day Service is May 30th at 11 AM.
 - Mike spoke with Phil Del Turco about possibly getting Shelly Damato to sing.
 - Mike is having difficulty getting a bugler – he will play taps on computer if no one volunteers. Carol suggested calling VFW, but that has been requested in the past to no avail.
 - Mike is deciding whether a program will be printed. Both Carol and Maria Barrows volunteered to print if we have a program.
 - 4 volunteers are needed to read the names of the honorees.
 - Mike is working on a speech and will have it prepared for the event.
- o Bocce Potluck Dinner is hopefully Friday June 3rd. Kevin will confirm with Mary Parisi and let the BOD know. Brenda will send mailchimp once the date is finalized. Mike Randazzo is running the event along with the Parisis'.
- GROUND – Maria Barrows
 - o One coat of paint has been applied to the fence repairs. 2nd coat on gate and fencing will be applied.
 - o Garbage corral by Clubhouse has been cleaned.
 - o For Shore has been hired to spray for weeds monthly. One application has been applied.
 - o The Garden Club has cleaned out the garden beds, purchased mulch and will plant flowers in the next 2 weeks.
 - o 3 NO DOGS sign will be posted on each gate entrance to the beach club. Sal or Brenda will supply Maria with 12 zip ties.
 - o Bruce is in the process of getting a permit for the Bocce Lights and will let Maria know when that happens. Maria will follow up with Bruce to see what else needs to be purchased for installation.
 - o Kevin informed the BOD that the patio on the bay has spikes sticking up between some pavers. Kevin volunteered to hammer them back in. Thanks Kevin.
 - o Light at flagpole has been fixed. Thanks Paul Amodio.
- HOUSE – Sal Eppolito
 - o Outside bathroom was left open and since the water was not turned on it created quite mess. Sal turned the water on, there are no leaks and the toilet is now functioning. Bathroom will remain locked until the beach is opened for the season.
 - o We have had 5 rentals to date and 5 more are scheduled.
 - o Bob Eid caulked the kitchen sink fixing the leak. Thank you, Bob.
 - o Ongoing problem with motion light on the south side of the clubhouse. We are waiting for Paul Amodio to replace it. He will also replace the exhaust fan in kitchen. Sal will follow up with Paul.
 - o East Wall Update:
 - Contractor has been trying to reach the Township regarding the permit. He plans to go in person to the Township 5/10 to discuss the permit requirements.
 - Sal will follow up on window costs.

- **BAR – Al Giancola**
 - Bar will be open for the Kentucky Derby. Specialty drinks will include Mint Juleps and Flights of Bourbon.
 - Bar will be open for the Men's Club on May 11th, Rental on May 22nd, Bocce Dinner June 3rd and Rental on June 5th.
- **MARINA – Bob Eid**
 - All slips have been rented.
 - Bob gave Brenda the last check for \$1500 (non-resident rate) which Carol will deposit. We have 3 non-residents slip renters for 2022.
 - Check request form filled out for water faucet and piping parts and will be given to Carol for signature. All plumbing is working. Cover for electric will be replaced by Bob.
- **MEMBERSHIP – Mike Wesolowski**
 - 1 member has not yet paid the 2022 membership dues. Certified mail has been sent with no confirmation as of yet that the member signed for it. Mike will pursue in person if the certified letter has not been signed by Saturday.
- **ADMINISTRATION – Brenda Poole**
 - Calendar – Carol and Brenda are in synch with all events scheduled. Brenda will meet with Pat Eppolito to address any discrepancies.
 - New Hard Copy Directory is coming along. Carol and Brenda met once and made a lot of progress. They will continue to work on updates and a June publication is hopeful.
- **Old Business**
 - Sign for outside the clubhouse door has been updated. Carol obtained several prices and will get it printed when she returns.
- **New Business:**

- Motion to adjourn 7:26 by Sal, seconded by Kevin – all in favor.