



SKIPPERS' COVE BEACH CLUB, INC.

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

General Membership Meeting Minutes

Saturday, January 13th, 2024

- Call to Order – 11:03
- Pledge of Allegiance
- Moment of Silence – Leonard Deininger, Lisa Frantellizzi's mother and Karen Morris
- Establish Quorum – No Quorum
- Rules of Order for General Meetings
 - No video or audio recording permitted
- Minutes from the November 18th, 2023 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** – Mary Pat Leonard
 - Treasurers Report, Profit and Loss and Balance Report copies were provided in the back of room.
 - Bills are paid and up to date. Deposits have been recorded in Quickbooks.
 - Membership Dues are being recorded and deposited.
 - Thank you, Maria and Bill Geronimo for spending hours bringing Mary Pat up to speed with the treasurer's responsibilities.
 - **MEMBERSHIP REPORT** – Mike Wesolowski
 - 2024 Invoices were due January 1st.
 - 195 households have paid their 2024 Membership Dues. 45 households remain.
 - **EVENTS AND ACTIVITIES** – Mike O'Neil
 - Breakfast with Santa was held on December 9th and was fantastic.
 - The Memorial Tree Lighting on December 12th was again a memorable event.
 - Santa and his Chief Elf rode around the Cove on December 16th with a police escort (thank you Nick McGavin) and kids of all ages came out to say hi. Thank you to Joe Mahoney for donating 144 puppet kits for the kids. They were a big hit.
 - The Christmas Social was held on December 16th and was a great event.
 - The NYE Gala was excellent and all had a great time bringing in 2024.
 - Wii Bowling/Game Night was held January 12th and was lots of fun
 - Upcoming Events:

- Chili Cookoff February 17th.
 - St Patrick's Day Dinner March 16th.
 - Thanks to all the volunteers who set up, cooked, replenished food, ran games and cleaned up.
 - A meeting was held on November 28th to plan the 2024 Events. There are 22 events scheduled for 2024 and volunteers have stepped up to Chair all 22 events. A huge thank you goes out to those who volunteered to Chair the Events. The Chairs will need volunteers to help with their events so please consider helping them out.
 - A 2024 Events Calendar was sent to the Membership.
 - The Kentucky Derby will be replaced by Quattro de Mayo.
 - The Boat Parade was cancelled in 2023 and is not scheduled for 2024 due to lack of participation.
 - A new event, Chowderfest, will be held in September.
 - 50/50 permits have been requested for St Patrick's Day Dinner, Quattro de Mayo, Memorial Day Picnic, July 4th BBQ, Cornhole Tournament, Labor Day BBQ, Bocce Awards Dinner, Christmas Social and the NYE Gala. This does not include Summer Evening on the Bay or the Men's Club Halloween Party.
 - Sandy O'Neil developed an Event Sheet for 2023 which kept track of attendees, catered vs potluck, free vs charged, budget, expenditure and collection for each event. It is an excellent budgeting and planning tool and will be kept up for 2024 and going forward. It will also make transition so much easier for the next 1st VP. Thank you, Sandy!!!
- o **GROUNDS** – Maria Barrows
- 8 new picnic tables have been donated. 6 were delivered and assembled and 2 will be delivered in the upcoming months. Plaques were ordered and will be attached to the legs of each table in the spring. We again thank the Stone/Giancola Family, O'Neil Family, Guerra Family, Bercaw Family, Chris and Roger Ackermann, Bob and Audrey Vernon, Men's Club, Skipperettes, Beachcombers and Friends of Skippers' Cove for their generosity.
 - Thank you, Bruce Yatauro for the hand-made wooden soldiers. They were a great addition to either side of the Memorial Tree. Quite a few Memorial Tree ribbons were lost due in the storms. We saved what we could but will looking for new ribbons for 2024 in the beginning of December. Pat Eppolito volunteered to make ribbons. Call Pat if you would like her to make one for you.
 - 40 tons of sand were preordered from Leeds for 2024 and prepaid out of the 2023 Grounds budget. By prepaying we save the \$500 delivery charge which will go toward renting a bobcat to spread the sand in the spring. We thank Wael Dada (who's bobcat is not working) for all his help spreading sand in the past years.
 - Thank you to the Garden Club (under Stephanie Gebhardt's direction) who did a beautiful job on the Christmas decorations. Bows were placed around the Cove which looked great. The Garden Club also maintains all the shrubbery and plantings around the Cove which look beautiful. It's a lot of work and very much enjoyed and appreciated by the Cove!

- Lights at the entrance have been problematic. Bigger bulbs will be purchased for around the signs and the net lights will remain on the bushes. Pat Pelletier volunteered to help Maria hang the lights on the signage.
- o **HOUSE – Sal Eppolito**
 - There were 21 Rentals in 2023 and 5 are scheduled for 2024.
 - The Clubhouse needs a new roof. 3 independent contractors agreed that the roof needs replacement. Bob Volk patched the roof to get us through the winter and Sal will get multiple bids and the BOD will select the best option. Thank you, Bob! Lee Lawton was in construction management for 30 years and volunteered to look at the bids. Pat Eppolito and Pat Cicenía volunteered to organize the attic and Lee Lawton will help bring the bins down from the attic while looking at the attic from a roof construction perspective.
 - There is water coming in Ladies Room when there is a heavy rain. Sal determined that the problem is due to a hole that was left when the electrical box was moved on the outside of the building. He contacted the electrician who has agreed to make the repairs.
 - The Motion Lights in the back have been on constantly and the Electrician will fix them.
 - Mark Mastorelli offered to donate the shed on his property once his house is built. The shed will fit next to the current shed on the south side of the clubhouse. He also offered to paint it to match the current shed. How to move it from Mark's property to the Clubhouse has yet to be determined.
- o **MARINA – Christine Herring**
 - Slip Rental Contracts were sent out January 12th.
 - 19 slips will be rented by Skippers' Cove residents for the 2024 season.
 - Christine will reach out to the 1 non-resident to see if they want to remain on the waiting list.
 - We are in the process of receiving an estimate to fix the dock on the SCBC Marina property adjacent to the Kutner' property.
- o **BAR – Al Giancola**
 - Bar is doing well. Stocked and ready for upcoming rentals and club events.
 - Inventory, purchasing, deliveries and cleaning of the bar are ongoing and being managed successfully.
 - Phil Del Turco will manage the bar while Al is in Florida.
 - Mike Wesolowski will update the Sign at the Cove Entrance.
 - Bob Collis volunteered to take care of the clubhouse flag in Al's absence.
- o **FELLOWSHIP – Linda Beveridge and Lisa Frantellizzi (Brenda for Linda and Lisa)**
 - Sympathy Cards were sent to:
 - Lisa Frantellizzi and Doris Deininger.
 - Get Well/Thinking of you Cards were sent to:
 - Judy Mastropaolo, Lisa Frantellizzi, Tammy Vrana and Mark Kowalczyk.
 - Welcome Bags were not needed to be delivered.
- o **SKIPPERETTES' REPORT – Pat Cicenía**

- SCBC Apparel Fund Raiser exceeded expectations with 68 orders received. Thanks to all who supported this fund raiser.
- The Annual Christmas luncheon was held on December 12th with 44 attendees.
- End of year donations included Family Promise, Tallwoods Care Center and the Waretown School Literacy Program. Book donations were also made for 19 homeless Waretown students.
- The January 9th meeting started the 58th Skipperettes year. Pat Cicenía will continue as President, Carol Eid will continue as Secretary and Beverly Beihl has stepped up to be Treasurer. 1st VP is open and we are looking for volunteers.
- There will be Popcorn and a Movie on February 13th and regular meetings will resume in March.
- o **MEN'S CLUB REPORT** – Scott Hartkopf (Mike Wesolowski for Scott)
 - Scott and the Men's Club are in the process of planning activities and events for the 2024 meetings.
 - The first meeting for 2024 was held on January 10th.
 - Dues are being collected by Phil Del Turco while Don Gebhardt is in Florida.
- o **BEACHCOMBERS** – Tony Repice (absent)
 - No Report
- **Old Business:**
 - o None
- **New Business:**
 - o SeaGals 1st meeting of the year will be held January 23rd at 1 PM. Meeting will be held the 4th Thursday of the month through April. All are invited to attend.
 - o Induction of New BOD Members Christine Herring and Mary Pat Leonard

Open Discussion:

- o None
- **Adjourn**
 - o 12:04 - Motion to Adjourn by Mary Mirabello and seconded by Sandy O'Neil.