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

BOD Meeting – April 6, 2023

Attendees:

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

Call to order at 6:35 PM

Committee Updates

- TREASURER – Maria Geronimo (Carol for Maria)
  - Treasurers Report, Profit and Loss and Balance Reports were provided to the BOD prior to the meeting.
  - All bills are paid up to date and deposits recorded in Quickbooks.
  - Ron the Roofer did not charge us for the roof repair. The check that was written out to him will be voided.
  - Carol will scan and send the Easter Breakfast receipts to Maria for payment and credit card reconciliation.
  - March 10th – Liberty Mutual Workman's Comp audit was completed and received by Carol.
  - Carol received the contract for the fence work from Maria Barrows.
- EVENTS – Mike O'Neil
  - The St Patrick's Day Dinner on March 11th was a big success. Blue Apron catered the event at a cost of $22 per person. 57 members attended. Thanks to Pat and Sal Eppolito for chairing the event and to all who helped.
  - The Easter Bunny Breakfast on April 1st was also a huge success. There were 52 adults and 9 kids who attended with many children under 6. $574 was collected, 421.92 was spent with a profit of 152.08. Thanks to Sue Hartnett for heading the event, the cooks who did a fabulous job and the servers and helpers who set up and cleaned up.
  - Sue Hartnett suggested we designate a person to take photos for events.

        - Carol asked Mike to bring it up at the General Meeting to see if we can get volunteers to take pics at the SCBC events.
        - Carol suggested Family Album (which is free and lets you download pics) for posting all the pics for the Cove.
        - Tony Repice was suggested as a possible photographer along with another volunteer.
    - The next event is Wii Bowling and Game night on 4/21. Peg Hendricks is chairing.
    - The Kentucky Derby Party is 5/6 and chaired by Pat Pelletier.
    - The Corn Hole Tournament is currently being organized and coming along nicely.
        - Al G is working on getting a big prize donated for the event which will be raffled for all who enter the tournament.
        - Mike Cowan is chairing the event but cannot attend the day of the event.
        - The winner will get a plaque and 2nd place will get a ribbon.
        - Grilled hot dogs will be sold at the event. Sal Eppolito and Mike O'Neil offered to grill.
- GROUNDS – Maria Barrows
    - The fence replacement around the clubhouse is complete and all but 2 of the signs are hung and secure. Maria will hang the remaining signs this week. The single gate was a bit hard to open and Ocean Fence made an adjustment to fix it.
    - Maria will call to have the sand delivered after Easter.
        - Brenda will send a mailchimp to enlist help in spreading the sand.
        - Wael Dada is in the process of checking his front loader to make sure it is working in order to spread the sand. If not, Maria will find the best option for renting a machine.
        - Carol asked Maria to call Leeds and ask them to increase the sand from 35 to 40 tons.
    - Contract was signed for 2023 Weed Control with For Shore at a cost of $1756.11 for the year.
    - Contract was signed for Water Testing through JR Henderson Labs. They will start right before Memorial Day and end after Labor Day at $76 a week.
    - Evergreens will be purchased and placed at the circle sometime in May.
    - The garden and area to the right of Marina is full of weeds and a mess.
        - Maria started to clean up the area and will ask the Weed Control company to spray the area.
        - The owner of the adjacent property offered to replace the dilapidated fence when he starts building on the property. We are not sure who the fence belongs to, but the BOD agreed we would be happy for the owner to replace it.
        - The owner also wants to clean up the area in question by getting rid of the 2 posts toward the back that were used to store life preservers used to prevent ice on the pilings. Carol asked Bob Eid to talk to Stuart Smith (US Coast Guard Auxiliary Member) to see if we are required to provide life preservers at the marina. If not, we will let the owner know it is OK to remove the 2 posts.
        - Maria suggested a communal garden for the area in question that belongs to Skippers' Cove but the BOD felt we need to wait until the new house is built and then readdress the suggestion.
    - Replacement clamps for the swings are in the shed when needed.

- HOUSE – Sal Eppolito
    - There are 11 Rentals scheduled for 2023. The Easter rental on April 9th will set up after General Meeting April 8th. The June 17th afternoon Rental has requested to decorate the night before General Meeting (which is on June 17th in the morning) except for the tables and chairs. BOD agreed to the request.
    - The Fire Inspection Sticker has been posted in the clubhouse.
    - Ron the Roofer fixed the leak in the roof for no charge. He said he would not charge SCBC for any amount under $400. Thank you very much Ron!
- BAR – Al Giancola
    - The Bar did well for the St Patrick's Day Dinner.
    - A notice was received from Allied Beverage that the bar owes $28. Al called the representative and the $28 will be paid on the next order. There will be no penalty for the late payment.
    - There is a Rental on April 16th and then the Kentucky Derby Party with a special drink of Mint Julep on May 6th.
    - Thank you, Phil Del Turco for doing a great job filling in for Al while Al is in Florida.
    - Corn hole tournament trophies and plaques for the distributors have been ordered. Al has spoken to numerous beer distributors to see if they will donate a big prize for the tournament on June 24th.
- MARINA – Bob Eid
    - Marina is ready to go. The water is turned on and the electric is now ok after replacing a clamp and box on the house fitting.
    - The contract and payment have not been received for one slip by a Cove resident. They have been given a deadline of April 8th. We have the contract and payment of a non-resident who will be given the slip if the contract/payment is not received by the resident by 4/8.
    - May 13th 10:30 – 2:30 is the Vessel Inspection by Steward Smith (US Coast Guard Auxiliary Member). Brenda will send a Mailchimp to the community. If someone would like to schedule an inspection for that day, they should contact Bob.
    - Old flares will be collected by Waretown. Bob will get that information from Stuart Smith and pass it along to the community.
- MEMBERSHIP – Mike Wesolowski
    - 238 members have paid their dues with 2 remaining. One of the 2 has promised to write a check and give to Mike April 8th or 9th. A letter has gone out to the remaining member who is consistently delinquent. We will pursue in small claims court.
    - There is 1 member who owes a late penalty and has promised to pay. All other members who underpaid have now made payments.
- ADMINISTRATION – Brenda Poole
    - Mailchimps and Flyers are being created and sent to the community as needed.
    - Wii Bowling and Vessel Inspection mailchimps will go out shortly.
- **Old Business:**
    - Thank you, Mary and Gary Parisi for making and installing the doggie waste signs. They will hopefully help with the waste problem.

- **New Business:**

- Dogs on beach are not allowed except for service dogs. Carol will ask our attorney about the laws that govern private vs public property for service dogs.
- Anthony Florio called Carol to see if SCBC had any interest in hiring him for $200 to talk about his experiences as a bat boy for the Yankees. Mike W said that Fred Kutner knew him and had him speak at the Men's Club a couple of years ago.
- Carol also received a call from a person with a 5-piece band who will give a discount if we are interested in retaining the band. There was interest for possibly a Friday night or on the beach during the summer. We would charge per person to cover the cost of the band. Mike O'Neil will take it under consideration.

- Motion to adjourn 7:59 by Sal Eppolito seconded by Mike O'Neil – all in favor.