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

BOD Meeting – September 7, 2023

Attendees:

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

Call to order at 6:35 PM

Committee Updates

- TREASURER – Maria Geronimo
  - Profit and Loss, Balance, Budget vs Actual Reports and a breakdown of expenses were provided to the BOD prior to the meeting.
  - Bills have been paid and recorded in Quickbooks.
- EVENTS – Mike O'Neil (Carol for Mike)
  - A planning meeting was held on August 18th with the New Year's Eve Committee to discuss budget and plans for the event. BOD approved budget and plan for this event as proposed.
  - Summer Evening on the Bay sponsored by Skipperettes, Men's Club and Beachcombers was held on August 11th and was a huge success.
  - The 41st Annual Fishing Tournament was held on August 19th. Lori Geary was chairperson. 8 boats were entered to compete for 7 trophies and over 40 were in attendance to watch the weigh in and enjoy the potluck dinner.
  - The Labor Day BBQ was held on September 3rd with over 100 in attendance. Special thanks to our resident pirate and treasure chest hider.
  - Thanks to all the volunteers who set up, cooked, replenished food, ran games and cleaned up.
- GROUNDS – Maria Barrows

- Beach is open, swimming area is closed. A mailchimp advising such will be sent to the community. Thanks go to Al G, Jim and Joe B for managing the ropes, buoys and ladders this season.
- Proposal from For Shore for 2024 Season is $1,759.31.
- Maria will reach out to Henderson Lab Water Testing for the 2024 season contract.
- Ocean Fence came back and changed out the hinges on the 3 gates and it seems to be working great now. The instructions signs Maria had made on how to operate is also helping.
- The Garden Club is getting ready to pull all the old plantings, clean up the areas and plant Mums for the Fall.
- Information was sent to the community about purchasing picnic tables for the beach however the price on mailchimp was incorrect due to an error on the picnic table's website. Carol worked with the owner to lower the actual price and purchased two tables (one donated by Carol Stone and Al Giancola and one from the 2023 budgeted amount and donations).

- HOUSE – Sal Eppolito
  - There are 3 Rentals going forward for 2023 and 2 for 2024.
  - The West Wall project will begin on September 10th. Windows have been purchased.
  - The foyer in clubhouse needs attention. There will be money set aside in the 2024 to build closets to store items. We do need to keep wheelchair and walker but the monitor will be disposed of by Mike W.
  - A cabinet door in the kitchen was fixed by Sal.
  - Kitchen sink faucet was leaking and seems to be ok now that a rubber mat was place around the base.
  - Cannot change the thermostat user name from previous house director and need the code to be able to work remotely. Mike W will again ask the previous house director for code and if no luck, Carol will get involved. $100 for new nest to work it remotely.
- BAR – Al Giancola
  - The Bar is busy and doing well.
  - Last 3 events have been packed.
  - Al has managed Bartender coverage for all rentals and events.
  - Inventory, purchasing, deliveries and cleaning of the bar are ongoing and being managed successfully.
- MARINA – Bob Eid
  - All slips have been rented and paid for.
- MEMBERSHIP – Mike Wesolowski
  - All members have paid their dues.
- 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.
- **Old Business:**
  - **None**
- **New Business:**

- Ocean County Department of Health inspected the Beach, Bar and Kitchen and all passed. The inspector said SCBC is the cleanest and most organized property she inspects in Ocean County.
- New updated and required signage was purchased for around the clubhouse. A large bush is blocking one of the signs on the shed. Al G, Maria B and Sal E will take a look and trim as needed.
- The budget for 2024 was discussed.
    - Member dues increase depends on final 2024 budget but does not look likely.
    - Income is comprised of marina rental fees, clubhouse rentals, bar proceeds, proceeds for activities and membership dues.
    - The 2024 budget must be finalized and mailed to the community by September 29th with a due date for return ballots by November 1st.
    - The Tellers Committee will be chosen and a mailchimp will be sent to the community advising of the date and time for ballot counting.
    - The Tellers Committee will report the results at the November General Meeting.
- Ocean Township (Albert Marine) will be replacing the bulkhead at the end of Hornblower by the Bay in October.
    - The north groin (which is Skippers' Cove responsibility) is in disrepair. Skippers' Cove had an engineer look at the south groin a couple of years ago and it was deemed unnecessary.
    - Carol spoke with Diane Ambrosio (Township Administrator) and if we really need to replace the groin, we would need to hire an engineer, dredge, rebuild and get rid of the spoils which would be cost prohibitive. Also, before we could get rid of the spoils we would have to contact the DEP to get a permit for the dumping location.
    - Carol will call Albert Marine and ask what purpose the groin serves and whether it is needed. She will also see if they know engineers that could advise on its value without charging a fortune and what the cost of re-sheathing would be.

- Motion to adjourn 8:36 by Bob Eid and seconded by Al G – all in favor.