



SKIPPERS' COVE BEACH CLUB, INC.

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

BOD Meeting – June 1, 2023

Attendees:

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

Call to order at 6:33 PM

Committee Updates

- TREASURER – Maria Geronimo
 - o Profit and Loss, Balance and Treasurers Reports were provided to the BOD prior to the meeting.
 - o Overpayment of \$55 for tax on bar sales was successfully returned by the State of NJ.
 - o All bills are paid up to date and deposits recorded in Quickbooks.
 - o Received an updated Henderson Water Testing bill. We owed an additional 4 weeks. Maria Barrows will reach out to Henderson to have herself added to receive copies of reports and bills.
 - o For Shore Weed bill was paid in full.
 - o Duplicate Shore Point Distributors check was returned and accounted for in Quickbooks.
 - o Allied Bill was paid 6/1/2023 with the additional \$38 that was owed.
 - o Sal's check requests were given to Maria at meeting by Carol for Memorial Day weekend purchases.
 - o Maria will provide the Audit Committee the necessary financial reports for the Annual Internal SCBC Audit.
 - o 2022 taxes were filed May 15th. Tax exempt status form was also filed.

- o Maria's term for Treasurer is up at the end of 2023 and she will not be volunteering to run again for 2024. Mike O'Neil suggested Monique Adams. Bruce Yatauro (who was present at the meeting) was also asked as a possible replacement.
- EVENTS – Mike O'Neil
 - o The Kentucky Derby Party held on May 6th was a great success. Thanks to Pat Pelletier and team for chairing this event. 55 people attended and the event was under budget. Mary Mirabello won best hat award. And Mike O'Neil won best Derby dish.
 - o The Memorial Day weekend's weather was perfect for Founders Day Fireworks (@140 attendees on the beach), the Memorial Day Service (@65 in attendance) and Memorial Day BBQ (@70 in attendance). Morgan Damato sang the National Anthem beautifully. Al G suggested giving her a \$100 gift certificate. Mike O'Neil seconded. The BOD was all in favor. \$400 was budgeted for the BBQ and went a little over because of items bought for house in general.
 - o The Cornhole Tournament is June 24th. Al G has recruited a couple of beer distributors that will donate merchandise for the event.
- GROUNDS – Maria Barrows
 - o Beach sand – 40 tons of sand were ordered but Leeds can only deliver 25 tons of sand on Tuesday June 6th. The other 15 tons will come a week after. We will wait until all the sand is delivered to spread it.
 - o Water testing by Henderson Labs has begun and results are being sent weekly.
 - o The poles outside in the back of the clubhouse were rusting and needed attention. Mark Mastorelli and Joe Bercaw sanded and painted the poles. The paint was donated by Jim Bercaw and Mike O'Neil. Our sincere thanks go out to all who supported this effort.
 - o Thanks to Al G for power washing all the high tops outside.
 - o Many thanks to all those who helped at the beach clean up on Friday May 19th.
 - o The two double gates are difficult to open/close. Marian Barrows will contact Ocean Fence to make adjustments.
 - o The garbage cans in the back of the clubhouse and at the Marina are not being emptied regularly. Maria Barrows will John Barbaria to remind him that these need to be attended to each week.
 - o Lights on Entrance Sign was not working. Al Giancola looked at it and made the necessary repairs – it is now working and timer has been adjusted. Small twinkling lights however are not all working and need to be replaced. Maria Barrows will attend to this.
- HOUSE – Sal Eppolito
 - o There are 9 Rentals going forward for 2023.
 - o The leak in roof is back. Sal has contacted Ron the Roofer and will follow up until it is fixed.
 - o The clubhouse floor was stripped and an acrylic coat was applied. The floor looks great! Clean hot water and no chemicals should be used on the floor since chemicals strip the wax. Sal also asked that every effort be taken to not drag chairs and tables across the floor as this will leave scuff marks.
- BAR – Al Giancola
 - o The Bar had a tremendous Memorial Day weekend. Quite a bit of alcohol was consumed and many deliveries are underway to restock for upcoming events.

- o The bar is ready for the Rental this Sunday.
- o The Entrance Sign is under repair and out of commission for a week. Al is doing the repair work and a mailchimp was sent to alert the community. Thank you Al G!!
- **MARINA – Bob Eid**
 - o All slips have been rented and paid for.
 - o Fred Kutner's dock was is coming off the bulkhead. Bob Eid, Al G and Wayne Herring repaired it saving a lot of money. The uprights will be repaired once Bob receives the proper hardware he ordered. Thank you Al G, Bob and Wayne!
 - o Maria Geronimo received a variance notification for a bayfront bulkhead addition on the property behind her. If approved, there is potential they might need to put fill behind the bulkhead. Maria suggested that the spoils from dredging Fresh Creek might be used as fill for this bulkhead. There have been 3 challenges with Fresh Creek dredging: 1) Permit to Dredge which we have, 2) affordable approved place to deposit the spoils from dredging and 3) funding to dredge. Bob will reach out to Bob Deedy who spearheaded the Fresh Creek Dredging Committee for guidance in who to ask what to pursue if depositing the spoils is a possibility.
- **MEMBERSHIP – Mike Wesolowski**
 - o All members have paid their dues. 1 member still owes penalties.
 - o Thanks everyone for all the support for Memorial Day Service. Next year Mike will order poppies from a Veteran's supported organization in lieu of carnations that have been traditional provided.
- **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 **None**
- **New Business:**
 - o Received email from Skipperettes (Lisa Frantellizzi) to sell Skippers' Cove Wear and wanted to know if there was any issue. They will be using a different vendor. The BOD had no problem with going forward with this endeavor.
 - o Nominating Committee needs to be constituted. BOD picks 2 members and 3 members are asked to volunteer. Mary Mirabello and Peg Hendricks will be asked as the BOD selected members.
 - o Still waiting for liquor license. Hopefully by June 20th.
 - o Certified letter needs to be filled out for tax purposes. Carol is taking care of.
- o Motion to adjourn 7:57 by Mike O'Neil seconded by Al Giancola – all in favor.