



SKIPPERS' COVE BEACH CLUB, INC.

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

BOD Meeting – August 3, 2023

Attendees:

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

Call to order at 6:35 PM

Committee Updates

- TREASURER – Maria Geronimo (Carol for Maria)
 - o Profit and Loss, Balance and Treasurers Reports were provided to the BOD prior to the meeting.
 - o Bills have been paid and recorded in Quickbooks.
 - o Ocean Township Taxes and Utilities bills were paid. NJ State liquor tax was paid.
- EVENTS – Mike O'Neil
 - o Wii Bowling/Game Night was lots of fun. There were 32 attendees. Thank you Peg and Mike for chairing.
 - o The Boat Parade and Potluck Dinner scheduled for July 22nd was canceled due to lack of participation. The 3 trophies purchased will be reused after replacing the placards.
 - o Summer Evening on the Bay sponsored by Skipperettes, Men's Club and Beachcombers is August 11th.
 - o The 41st Annual Fishing Tournament is scheduled for August 19th. Lori Geary is chairperson. Brenda will forward updated flyer to Mike for discussion with Lori. There is a Rental the next day so the clubhouse must be cleaned after the tournament. Mike will discuss with Lori.
 - o We are already getting rental requests for 2024 but the SCBC Calendar has not been established. SCBC events take priority over Rentals.
 - A request was made to rent on Cinco de Mayo 2024. The 2023 Kentucky Derby Committee suggested a Cinco de Mayo party instead of the Kentucky Derby

party for 2024. Usually, clubhouse events are on Saturdays and the Rental would be on Sunday so it might work out.

- Carol recommended that 2024 contracts be accepted tentatively with the caveat that until the SCBC calendar is set the dates could change.
- Larry Harsh is planning a rental on June 22nd or 29th that involves coordination across the country so we might be able to make an exception with that contract.
- Brenda will put tentative 2024 SCBC Event dates together and share with the BOD. If the BOD is OK with the dates, Brenda will update the 2024 SCBC Official Calendar.

- GROUND – Maria Barrows (Carol for Maria)

- o Thanks to the Gardening Committee who planted, pruned, watered, fertilized and sometimes talked to plantings around the Cove.
- o The Tuskegee Myrtle shrub donated by Linda and Al Beveridge in memory of their son has been relocated from the beach club to their property.
- o The latch on the north side gate doesn't lock in and is very loose. The gate on the south side is also a problem (pole might need to be moved) and a sign indicating only open inward might help. Carol will talk to Maria about the sign. Wayne Herring and Al will take a look at both fences to ascertain what needs to be done to fix them.
- o The picnic tables are in bad shape and cannot be repaired. We do not have replacement monies in this year's budget. Maria drafted a mailchimp to enlist help from the community and shared with the BOD. Carol made a few changes and read to the BOD and all were in favor of sending to the community. Brenda will send a mailchimp after Carol sends her the final version.
- o We received 2 quotes for resurfacing the basketball court. One quote was ok but he was not insured and the other was 10K which is out of the question. Maria will continue to see if she can track down other options. Mike O suggested sealing and not resurfacing which would cost a lot less. We have \$1,000 in the budget which would cover the cost of sealing it ourselves, but who will do it? It's an unpleasant messy job.
- o New beach toys were recently purchased for under the swing set.
- o The A-Frame that holds the green swing on the beach is in disrepair. Some paint has chipped away and it might be structurally unsound. Sal and Al will take a look at the A-Frame to ensure it is structurally sound.

- HOUSE – Sal Eppolito

- o There are 8 Rentals going forward for 2023.
- o 1 repass is booked for deceased family members of property owner.
- o 2 more rentals are pending.
- o July had 3 rentals and 1 repass.
- o New cleaning crew was hired and Sal is happy with them so far.
- o Looks like another leak might have sprung and Sal will follow up with roofer.
- o Carol will talk to Mark Mastorelli about the West Wall and when he is able to start. Depending on his schedule, we might purchase the windows and hold them until the west wall can be done.

- BAR – Al Giancola

- o The Bar is doing well.

- o Upcoming bar events are the Schindewolf, Nista, Coyne, Ambrosio and Barrows Rentals, Men's Club Dinner, Summer Evening on the Bay and the 41st Annual Fishing Tournament.
- MARINA – Bob Eid
 - o All slips have been rented and paid for.
 - o The Commaratos are now using slip 1 so the new Cove Member Joe Mahoney will have to wait until next year.
- MEMBERSHIP – Mike Wesolowski
 - o All members have paid their dues.
 - o Working on reducing the bill for Direct TV. Considering switching to streaming and keeping Comcast for Wi-Fi. Mike will do more research and report back to the BOD.
- 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 Each BOD member needs to submit their list of wants/needs and cost for the 2024 budget to Carol and Maria G by August 25th.
 - o July 2023 Treasurers report:
 - There is \$41,000 in House Reserves. We need to save most of it for the West Wall and roof replacement but there might be enough left to consider a few needs for House. Possibly bar stools.
 - The Grounds Reserve has \$18,000 but grounds is in pretty good shape. We might be able to replace a few picnic tables. There is also \$1,000 for sealing the basketball court. There was talk about another Bocce Court but there might be a fund raiser for that in the works.
 - The Marina Reserve has \$25,000 but we need all of it for bulkhead replacement.
 - Carol asked the BOD to think about what items we need to spend out of this year's reserve.
 - o Brenda will send out a reminder mailchimp about the open 2024 positions to the community. Bob Eid is fine with continuing as Marina Director but indicated that Christine Herring expressed an interest. Bob will talk to her about it and let us know. Sal is OK with another term as House Director.
- Motion to adjourn 7:45 by Sal and seconded by Mike O'Neil – all in favor.