



# SKIPPERS' COVE BEACH CLUB, INC.

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

## BOD Meeting – January 5, 2023

### Attendees:

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

Call to order at 6:31 PM

### Committee Updates

- TREASURER – Maria Geronimo (Carol for Maria)
  - o Treasurers Report, Profit and Loss and Balance Reports were provided to the BOD prior to the meeting.
  - o All bills are paid up to date and deposits recorded in Quickbooks.
- EVENTS – Mike O'Neil
  - o A Committee Meeting was held on December 8<sup>th</sup> and was very successful. The following events are planned for 2023 with volunteers to chair the events:
    - January 20<sup>th</sup> Wii Bowling/Game Night – Peg Hendricks
    - February 25<sup>th</sup> Chili Cook Off - Lisa Frantellizzi
    - March 11<sup>th</sup> St Patricks' Day Party – Sal and Pat Eppolito
    - April 1<sup>st</sup> Easter Bunny Breakfast - Sue Hartnett
    - April 21<sup>st</sup> Wii Bowling/Game Night – Peg Hendricks
    - May 6<sup>th</sup> Kentucky Derby Party - Pat Pelletier
    - May 27<sup>th</sup> Founders Day – Bar Open
    - May 29<sup>th</sup> Memorial Day BBQ and Service – Mike Wesolowski and Mike O'Neil
    - June 16<sup>th</sup> Wii Bowling/Game Night – Peg Hendricks
    - June 24<sup>th</sup> Cornhole Tournament – Mike Cowan (tentative)
    - July 2<sup>nd</sup> July 4<sup>th</sup> BBQ - Mike O'Neil
    - July 22<sup>nd</sup> Boat Parade/Pot Luck Dinner – Stephanie Gebhardt
    - August 19<sup>th</sup> Fishing Tournament – Lori Geary

- September 3<sup>rd</sup> Labor Day BBQ – Mike O’Neil
  - September 23<sup>rd</sup> Cove Crawl – TBD
  - October 7<sup>th</sup> Bocce Awards Dinner – Gary and Mary Parisi
  - October 14<sup>th</sup> Pumpkin Carving – Men’s Club
  - October 28<sup>th</sup> Halloween Party – Men’s Club
  - November 10<sup>th</sup> Wii Bowling/Game Night – Peg Hendricks
  - December 9<sup>th</sup> Breakfast with Santa – Men’s Club
  - December 16<sup>th</sup> Christmas Social – Sue Hartnett
  - December 16<sup>th</sup> Santa Comes to the Cove – Mike Wesolowski and Al Giancola
  - December 12<sup>th</sup> Memorial Tree Lighting – Carol Stone and Mike O’Neil
  - December 31<sup>st</sup> NYE Gala – Lisa Frantellizzi, Monique Adams, Barbara Bristol and Kathy Guerra.
- o An Event Report is being created which will be filled out by the Chairperson and Mike for each event. This will be very helpful in planning events year to year and is good business practice.
- GROUND – Maria Barrows
  - o Maria contacted Leeds and pre ordered 35 tons of sand for the beach. It will be delivered late March/early April. Since we paid early, they are not charging a delivery fee. Maria will contact Wael Dada as the time gets closer for his help in spreading the sand.
  - o The Gardening Club has removed and stored the Christmas lights they set up around the Cove.
  - o Maria will throw out the car at the triangle which is in disrepair. She will contact Hammett’s in Forked River to purchase 3 evergreens in pots to replace the car. There will be a solar spotlight on the plants.
  - o The gate to the left of the clubhouse is not latching because the pole is leaning. The pole needs to be dug out and set straight in order to fix.
  - o Maria has secured 3 estimates to replace the clubhouse fence. Patches have been made by many over the last couple of years but it is now beyond repair.
    - A motion was made by Carol and seconded by Maria to replace the entire chain link fence.
    - The BOD unanimously approved the motion to purchase a new black chain link fence for the entire beach property with 2 double and 1 single gate as it is currently.
    - A permit is needed and Maria will contact the Township to determine their requirements.
    - Maria will send the final information to the BOD once she reviews the estimates and has the companies come out in person to measure the fence and get final quotes.
- HOUSE – Sal Eppolito
  - o 2023 Rentals so far: February 4<sup>th</sup>, February 18<sup>th</sup>, April 16<sup>th</sup>, June 10<sup>th</sup> and July 1<sup>st</sup>.
  - o Sal will be replacing some of the damaged ceiling tiles.
  - o 2 Outside Lights on the bay side were replaced. They are not shutting off so Sal will call the Electrician to take a look and adjust/fix.

- o Sal wants to make sure the West Wall is on the docket for 2023. Carol has spoken with the contractor that did the East Wall and he has agreed to do the West Wall and will let us know his schedule.
  - BAR – Al Giancola
    - o Bar is in good shape and ready for upcoming events.
    - o Bar did excellent on the NYE gala.
    - o Phil will be handling the Bar while Al is in Florida.
  - MARINA – Bob Eid
    - o 2023 Marina Contract has been updated and will be sent out the beginning of March.
  - MEMBERSHIP – Mike Wesolowski
    - o 170 payments have been received so far.
    - o Mike will look into possibly lowering our Xfinity Bill.
  - ADMINISTRATION – Brenda Poole
    - o Mailchimps and Flyers are being created and sent to the community as needed.
    - o Website was updated for 2023.
    - o After the General Meeting a mailchimp will be sent to the community with a schedule of the planned events for 2023.
  - **Old Business:**
    - o Nothing to discuss
  - **New Business:**
    - o Nothing to discuss
- o Motion to adjourn 7:43 by Al Giancola, seconded by Mike Wesolowski – all in favor.