SKIPPERS' COVE BEACH CLUB, INC.

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

General Membership Meeting Minutes
Saturday, November 20th, 2021

- Call to Order – 11:06
- Pledge of Allegiance
- Moment of Silence – Art Keith's sister. Nancy Cherkos' father.
- Establish Quorum – 21 Households Represented - No Quorum
- Rules of Order for General Meetings
    - No video or audio recording permitted
- Minutes from the September 18th, 2021 General Meeting were posted prior to this meeting on the SCBC official website (www.skipperscovebeach.club) and additional hard copies were available in back of room.
- Committee Reports:
    - **TREASURER'S REPORT** – Mary Szolomayer
        - We are in good shape. 4th Quarter Taxes will be paid shortly along with miscellaneous bills. Insurance has been paid and renewed. Workmen's Compensation Insurance has also been renewed.
        - Budget ballots will be counted November 23rd and approval status will follow.
        - 2022 Dues Letters will be mailed on Dec 1st with a due date of Jan 1st. Payments will not be deposited until Jan 2nd.
    - **MEMBERSHIP REPORT** – Mike Wesolowski
        - All but 1 household has paid the 2021 dues.
    - **EVENTS AND ACTIVITIES** – Mike Randazzo (Carol Stone for Mike)
        - Nov 28th – Giants vs Eagle Football Game 12PM - Bar will be open
        - Dec 11th – Breakfast with Santa 9AM
        - Dec 14th – Memorial Tree Lighting/Waretown Fire Truck with Santa and the Grinch 6PM
        - Dec 18th – Santa Sleigh ride through the Community 1PM - Xmas Potluck Dinner 6PM
        - Dec 31st – New Year's Eve Social 6PM
        - Events Committee was constituted with great turn out. Calendar of Events is set for 2022.
    - **GROUNDS** – Maria Barrows
        - October Storm hit us quite hard. Thank you to everyone who came to help clean up. Wael Dada did a great job spreading the sand on the beach.
        - Looking into adding Bocce Lights for the 2022 season.
        - Working with Stephanie Gebhardt and the wonderful garden club committee to make the Cove festive around the Holiday Season.
        - The turkey was erected at the entrance triangle.
    - **HOUSE** – Marian Repice
        - Light fixtures were replaced. All new LED units were installed and look great.

- Boiler failed and was replaced under warranty. We were responsible only for parts and labor.
- Windows, wall and siding on East side of building needs to be replaced. Marian has put together a scope of work and is in the process of getting quotes. Dean Lippincott asked about the need for community approval if once the wall is opened we find bigger problems. Carol Stone explained we are in the initial stages of the process and depending on what is found during the estimate process will determine how we go forward with the project. We are hopeful the project is manageable. Pat and Sal Eppolito are in the process of having similar work done and shared some of their findings. West wall is not in as bad shape but will probably need to be done down the road. The community will be kept in the loop every step of the way. The integrity of the building is most important so this project needs to be addressed.
- 1 more rental is scheduled for 2021 - Dec 5th.
- Still looking into replacing the large speakers with smaller ceiling speakers.
- Christmas Lights will be put on the building.

o **MARINA –** Bob Eid
- 4 boats are still in the Marina. All boats must be out by Dec 1st.
- Water has been shut off. Electric is on all year round.

o **BAR** – Al Giancola
- Nov 28th Giants vs Eagles Football game - bar will be open. Buy a Beer – get a free glass (while they last).
- New bar tenders are doing great.

o **FELLOWSHIP** – Linda Beveridge and Lisa Frantellizzi (Lisa Frantellizzi for Linda Beveridge)
- Get Well Cards were sent to:
  - Jim Portale
- Sympathy Cards were sent to:
  - Art Keith - sister
  - Nancy Soper Cherkos – father
- Thinking of You Cards were sent to:
  - Amelia Lawton
  - Irene Kutner
  - Jim Portale
  - Nancy Soper Cherkos
- Welcome Packages were delivered to:
  - 5 Cutlass
  - 9 Long John Silver
  - 15 Davey Jones

o **SKIPPERETTES' REPORT** – Pat Eppolito
- Pat will remain President for 2022. New Board Member for 2022 are Lisa Frantellizzi – Vice President, Carol Eid – Secretary and Pat Cicenia - Treasurer
- Xmas luncheon will be held at the Captain's Inn Dec 14th at Noon.
- The Card Party was very successful and a terrific fundraiser for the Skipperettes. Joan Hall did a wonderful job. Marian volunteered to run the Card Party for 2022.
- Lisa Frantellizzi and Maria Barrows are looking into fundraising ideas for spring 2022.
- Skipperettes currently has over 50 members.
- Giving Tree for the Holidays – names of residents in need from Tallwoods Care Center with their size were hung from a Giving Tree. Skipperette Members either donated money toward a gift or selected a resident to shop for.

        - Scholarships are back for 2022. 2 high school seniors will be selected to each receive $400 scholarships.
        - Thanks to Sue Keith our Christmas Craft was a beautiful glass crystal tree.
        - A $400 donation will be made to SCBC to go toward fixing the East Wall.
    - **MEN'S CLUB REPORT** – Scott Hartkopf (Mike Wesolowski for Scott)
        - Dec 8th - Holiday Party with pizza and White Elephant gift exchange.
        - Dec 11th – Breakfast with Santa
        - Pumpkin Carving and Halloween Party were big successes.
        - A $500 donation was made to SCBC to go toward fixing the East Wall.
        - Elections for 2022 Board: Scott Hartkopf - President, Bill Young – Vice President, Don Gebhardt - Treasurer, Mike Wesolowski - Secretary. Ray Jazikoff – Sergeant At Arms.
        - Men's Club Membership is currently about 50.
    - **BEACHCOMBERS REPORT** – Tony Repice
        - Bank Accounts: Dues Acct - $121.43, Gaming Acct - $1,686.30.
        - 50/50 Licenses were applied for the 12/18 Xmas Social and 12/31 NYE Social. We hope to have the 12/18 license approval in time.
        - Thanks to Mary Mirabello and Bob Sheffield for their 2021 Audit Report.
- **Old Business:**
    - October Nor'easter - no damage to the building except for a small amount of water coming in the back doors which was sopped up with towels. The beach however needed some work. Thanks to the community members who came to help clean up the beach. Wael Dada did a great job spreading the sand on the beach - especially at the bulkhead which was really in need. Thanks also to Jim Bercaw for power washing the patio area which was thick with sand. Fall Cleanup the following Sunday was awesome and a big thanks goes to all who came to help out.
    - The five 2022 SCBC Board of Directors positions that were up for election went uncontested. Maria Barrows is currently Interim Grounds and will officially be Grounds January 2022. Bob Eid has agreed to continue as Marina Director. Al Giancola will continue as Bar Director. Sal Eppolito will take over for Marian Repice as Grounds Director. Maria Geronimo will take over from Mary Szolomayer as Treasurer. The Secretary Brenda Poole accepted and approved the Ballot as presented in accordance with the Bylaws. The 2022 Directors will be effective January 1, 2022 and will be sworn in at the January General Meeting on January 15, 2022.
- **New Business:**
    - 2022 Budget. The Tellers Committee will meet Tuesday November 23rd at 6:30 to count the Budget Ballots. All are welcome to observe and the results will be shared with the community promptly.
    - January General Membership Meeting is January 15, 2022 at 11 AM.
- **Adjourn**
    - 11:56 - Motion to Adjourn by Eileen Sheffield and seconded by Sal Eppolito.