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

BOD Meeting – November 2, 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 6:30 PM

Committee Updates

- TREASURER – Maria Geronimo (Carol for Maria)
  - Balance Sheet, Profit and Loss and Check Detail for October were provided to the BOD prior to the meeting.
  - Bills have been paid and recorded in Quickbooks.
  - Clubhouse and Marina Property Taxes were paid by November 1st.
  - Received and paid Worker's Compensation Insurance bill. There was no significant increase from last year.
  - Received renewal notice and bill from the State for SCBC Tidelands License and Lease Fee. The state considers the shore line their property, so anyone who modifies the shore line (SCBC bulkhead) must pay the State a license fee. The license was successfully renewed and $220.45 fee was paid for the year.
  - There are a few expenses from now to the end of the year but we are in good shape with the check book.
  - Thanks to Bill Geronimo for chipping in. His help is really appreciated.
  - Mary Pat Leonard will be taking over for Maria. Maria and Bill will transition Quickbooks and Treasurer responsibilities to Mary Pat by mid-December.
- EVENTS – Mike O'Neil
  - The Men's Club Golf Outing and Dinner at Lefty's Tavern was October 6th and all had a great time.

- Pumpkin Carving sponsored by the Men's Club was held at the beach club on October 14th and was the largest attendance ever. Wonderful for the kids and all had fun!
- The Annual Men's Club Halloween Party was held on October 28th. Great effort by all 58 who attended - the costumes were fantastic.
- Giants/Jets Football Game was held on October 29th and was lots of fun even if though the Jets won. Thanks to Mike O'Neil and Mo Adams for the delicious dip, ribs and pulled pork!
- Wii Bowling will be held Friday November 10th.
- Mike will have a meeting to schedule and elicit chairpersons for the 2024 SCBC Events on November 28th. Brenda will send out mailchimp. A suggestion was made to have a Clam Chowder Event in 2024 which will be considered at the meeting.
- Carol will draft a letter to the affiliates and share with Mike on clean up responsibilities at the Clubhouse following an event. There have been a few problems that need to addressed.
- Christmas Events:
  - Breakfast with Santa December 9th
  - Memorial Tree Service December 12th
  - Santa Rides the Cove December 16th
  - Christmas Social December 16th
  - New Year's Eve Gala Affair December 31st

- GROUNDS – Maria Barrows
  - 4 new picnic tables were delivered to the club house on 10/4. Thanks to the donors and to the volunteers who assembled the tables and broke apart the old tables.
    - An ADA compliant table (which the company sold to us at the same discounted price as the other 4 tables) was purchased with donations from the Men's Club, Beachcombers and Skipperettes. Thanks go to the SCBC Affiliates!
    - Another table was donated by the Bercaw Family. Thank you, Bercaw/Hartnett Family.
    - The 2 additional tables will be delivered on November 6th.
    - Maria will contact the all 6 picnic table donors to see what they want on their Memorial Plaques. Once she gets the information, she will go ahead and order the plaques all together.
  - Clean up, winterizing and securing furniture for the beach will be held November 8th. Brenda will send out mailchimp. Picnic Table assembly will be also be held November 8th.
  - The Garden Club will put out the Christmas lights around the Cove while the weather is nice. They will be turned on during the Holiday Season. The DeGennaro's donated multiple 9-foot swags which will be used to adorn the entrance signs. They also donated animated Christmas characters which will be used at the clubhouse during the season. Thank you DeGennaros!
- HOUSE – Sal Eppolito
  - There is 1 Rental going forward for 2023 and 5 for 2024.
  - The leak in the roof has not been fixed. Sal had a roofer look at it and the quote for fixing it is $3,000. The roofer also said the shingles are brittle and might break if the leak is fixed. Before we go ahead and assume the roof needs to be replaced, Carol will ask

Bob Volk and Mark Mastorelli to take a quick look to give their opinions on whether we need a roof or not.
    - Christmas decorations need to go up before Dec 9th. Brenda will send mailchimp to the community asking for help once a date and time is established.
- BAR – Al Giancola
    - The Bar is busy and doing well.
    - 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.
    - Bob will keep an eye on the weather for a freeze warning and will shut water off to the Marina as necessary.
    - Bob updated the Marine Contract for 2024 and sent to the BOD. He also shared the excel spreadsheet he uses to keep track of the rentals.
    - Bob will come up with a job description to pass along to Christine Herring (Marine Director for 2024).
    - Bob will send an email to slip renters that all boats must be out by December 5th.
    - Slip Rental Contracts need to be sent out in January 2024.
- 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:**
    - The 2024 budget was sent to the community with return ballots which are due back by November 3rd. We have received approximately 150 return ballots so far.
    - A Tellers Committee has been chosen (Carol Eid, Pat Pelletier and Jim Bercaw) and will meet on November 7th at 6 PM to count and record the ballots. A mailchimp was sent inviting the entire community to observe.
    - Albert Marine finished replacing the bulkhead at the end of Hornblower by the bay.
- **New Business:**
    - SCBC Annual Dues bills will be sent to the membership around the beginning of December.
        - Invoices for dues must be generated out of Quickbooks. Carol spoke with Maria who will generate and print the invoices and send to Carol or she will generate a file and send to Carol for printing.
    - Budget: Once the deposits are made the reserves will be:
        - Ground Reserve - $8,000
        - House Reserve - $25,0000 (which is enough if we need a roof).
        - Marina Reserve - $48,000 (which won't cover the cost of the bulkhead needed along the east to west portion of the marina). We do not need the bulkhead yet so we will keep building this reserve.
        - Bar Reserve - $2,500 (building this reserve to replace the bar stools).

        - A motion was made to pre order sand like we did last year at a greatly discounted price. The BOD approved the motion. Maria will contact a couple of places and go ahead with the pre order for April delivery.

- Motion to adjourn 7:27 by Al G and seconded by Mike O'Neil – all in favor.