



SKIPPERS' COVE BEACH CLUB, INC.

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

BOD Meeting – January 4, 2024

Attendees:

- Carol Stone
- Al Giancola
- Sal Eppolito
- Mike Wesolowski
- Mike O'Neil
- Christine Herring
- Mary Pat Leonard
- Maria Barrows
- Brenda Poole

Call to order at 6:35 PM

Committee Updates

- TREASURER – Mary Pat Leonard
 - o Thanks to Maria and Bill Geronimo who spent a lot of time bringing Mary Pat up to speed on the responsibilities of the Treasurers role. The Balance Sheet, Profit and Loss and Check Detail for December will be provided to the BOD in the next couple of days.
 - o Bills have been paid and recorded in Quickbooks.
- EVENTS – Mike O'Neil
 - o Breakfast with Santa on December 9th was run by the Men's Club and was a huge success.
 - o The Memorial Tree Service held on December 12th was well participated and also a huge success.
 - o Santa Rides the Cove on December 16 was absolutely wonderful. Kids of all ages came out to say hello to Santa and his Chief Elf. A special thanks to Joe Mahoney who donated over 100 puppet kits which were given out by Santa and were a big hit with the kids.
 - o The Christmas Potluck Social was also held on December 16th and was chaired by Sue Hartnett. A great time was had by all 55 attendees and was over \$100 under budget.
 - o The NYE Gala was wonderful. There were 75 attendees @ \$25 per person. The Chairs of the Event did a great job. Only \$134 was spent of the \$500 budget.
 - o There were 22 events held in 2023 and \$2010.93 remains from the \$3,700 budget.
 - o Upcoming Events:
 - Wii Bowling/Game Night January 12th.

- Chili Cookoff February 17th.
- GROUND – Maria Barrows
 - o Thank you, Bruce Yatauro for the donation of the wooden soldiers. They were a great addition to either side of the Memorial Tree.
 - o The Garden Club did beautiful job with the Christmas decorations. All decorations around the Cove have been taken down and stored for next year.
 - o 8 beautiful picnic tables have been purchased - 6 already delivered and assembled and 2 will be delivered and assembled soon. Maria has ordered and received the plaques for each table. She will wait until the spring to secure the plaques on each table.
 - o 40 tons of sand for spring of 2024 was preordered and paid for with the 2023 reserves.
 - o New lights are needed for the entrance. Carol has 4 boxes she will donate. Mike O'Neil suggested using the bigger string lights for the signs on either side of the entrance. Brenda just purchased shatterproof outdoor string lights and will send the information to Maria.
- HOUSE – Sal Eppolito
 - o There are 6 (1 tentative) scheduled rentals for 2024.
 - o Motion lights in the back of the clubhouse are on all the time. Sal will contact the Electrician who installed them to look into it.
 - o Bob Eid and Sal replaced the broken toilet seat in the lady's room.
 - o All else with the clubhouse is in good shape.
- BAR – Al Giancola
 - o The Bar is busy and doing well.
 - o New Year's Eve the bar did fantastic.
 - o Al has managed Bartender coverage for all rentals and events.
 - o Inventory, purchasing, deliveries and cleaning of the bar are ongoing and being managed successfully.
 - o Inventory was successfully completed for 2023.
- MARINA – Christine Herring
 - o Christine will send a cover email and the 2024 Marina Contract out to the current slip renters in accordance with the priority policy in place (after Carol reviews). Looks like all slips are rented for 2024.
 - o The Marina Contract needs 2 updates prior to sending out. 1) Date the Contract is due to the Marina Director. 2) Dock Boxes must be removed for the winter by December 5th. Carol will update the contract and send to Christine and Brenda.
 - o Joe Mahoney will take Scott Hartkopf's slip due to the priority policy.
 - o The dock by Fred Kutner's property needs to be fixed. Al G will talk to Bob Volk and repairs will be made when the weather warms up.
 - o Charles Abate has requested a bigger slip. Christine thought John Durasky's slip was a possibility but that did not work out. Christine received another request for a bigger slip and questioned the priority policy for when there are multiple requests. Carol stated it is first come first serve for those situations.
 - o There are 2 pilings on the east side of the Marina property that are no longer used. The owner of the adjacent property who is building a new home wants to remove them. Carol made a motion to approve the removal of the 2 pilings and all were in favor.

- o Carol brought up the possible need to purchase bubblers for the Marina to prevent ice lifting the pilings during the winter. It was decided to table the thought and keep an eye on the situation over the winter.
- MEMBERSHIP – Mike Wesolowski
 - o \$42,000+ of 2024 membership dues was received was deposited by Carol Stone.
- ADMINISTRATION – Brenda Poole
 - o Mailchimps and Flyers are being created and sent to the community as needed.
 - o Website and Calendar were updated for 2024 and will be kept current and updated with events/rentals as needed.
- **Old Business:**
 - o None
- **New Business:**
 - o Carol welcomed new BOD members Mary Pat and Christine. She also thanked the current BOD members for their hard work and excellent job they did in 2023.
 - o Mark Mastorelli is a new Cove resident and is building a home on the property adjacent to the Marina. He has offered to donate the shed that is currently on his property to SCBC (once his home is built). He has also offered to paint the shed to match our current shed.
 - Carol suggested replacing the plastic shed which is right next to our current shed with Mark's shed. The BOD liked the idea.
 - Next steps: Take a closer look at Mark's shed, measure the area and the shed to make sure it will fit and figure out how the shed will be moved from Mark's property to SCBC.
- Motion to adjourn 7:26 by Mike O'Neil and seconded by Al G – all in favor.