,

SKIPPERS' COVE BEACH CLUB, INC.

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

General Membership Meeting Minutes

Saturday, January 14th, 2023

- Call to Order – 11:05
- Pledge of Allegiance
- Moment of Silence – Larry Marchese, Ray Grover Sr and Robert Hill
- Establish Quorum – No Quorum
- Rules of Order for General Meetings
    - No video or audio recording permitted
- Minutes from the November 19th, 2022 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** – Maria Geronimo (Carol for Maria)
        - Treasurers Report, Profit and Loss and Balance Report copies were provided in the back of room.
        - Taxes and bills are paid and up to date.
        - Subscription to Quickbooks was renewed.
    - **MEMBERSHIP REPORT** – Mike Wesolowski
        - 76 % of members have paid their 2023 dues. A reminder notice was sent to the community.
    - **EVENTS AND ACTIVITIES** – Mike O'Neil
        - Thanks to the NYE Committee. Great night!
        - A Committee Meeting was held December 8, 2022. The following events are planned for 2023 with volunteers to chair the events. A big thanks goes to the volunteers that stepped up to head the events and to all those who volunteer to help set and clean up. A mailchimp will be sent to the community with these scheduled SCBC 2023 Events.
            - January 20th Wii Bowling/Game Night – Peg Hendricks
            - February 25th Chili Cook Off - Lisa Frantellizzi
            - March 11th St Patricks' Day Party – Sal and Pat Eppolito

- April 1st Easter Bunny Breakfast - Sue Hartnett
- April 21st Wii Bowling/Game Night – Peg Hendricks
- May 6th Kentucky Derby Party - Pat Pelletier
- May 27th Founders Day – Bar Open
- May 29th Memorial Day BBQ and Service – Mike Wesolowski and Mike O'Neil
- June 16th Wii Bowling/Game Night – Peg Hendricks
- June 24th Cornhole Tournament – TBD
- July 2nd July 4th BBQ - Mike O'Neil
- July 22nd Boat Parade/Pot Luck Dinner – Stephanie Gebhardt
- August 19th Fishing Tournament – Lori Geary
- September 3rd Labor Day BBQ – Mike O'Neil
- September 23rd Cove Crawl – TBD
- October 7th Bocce Awards Dinner – Gary and Mary Parisi
- October 14th Pumpkin Carving – Men's Club
- October 28th Halloween Party – Men's Club
- November 10th Wii Bowling/Game Night – Peg Hendricks
- December 9th Breakfast with Santa – Men's Club
- December 16th Christmas Social – Sue Hartnett
- December 16th Santa Comes to the Cove – Mike Wesolowski and Al Giancola
- December 12th Memorial Tree Lighting – Carol Stone and Mike O'Neil
- December 31st NYE Gala – Lisa Frantellizzi, Monique Adams, Barbara Bristol and Kathy Guerra.

- A Post 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.
- Working with Tony Repice to get 50/50 Raffles for St Patrick's Day Dinner, Kentucky Derby Party, Memorial Day/Labor Day/July 4th BBQs, Cornhole Tournament and the NYE Gala.

o **GROUNDS** – Maria Barrows

- Maria pre ordered 35 tons of sand from Leeds for the beach. It will be delivered early April. Since we ordered so early, they are not charging a delivery fee. A mailchimp will be sent to the community asking for help in spreading the sand.
- The car/bus at the triangle will be replaced with evergreens in pots. There will be a solar spotlight on the plants.
- Maria has secured 4 estimates to replace the clubhouse fence with a commercial grade fence. Patches have been made by many over the last couple of years but it is now beyond repair. The fence will be replaced with a new black chain fence for the entire beach

property with 2 double and 1 single gate as it is currently. The double gates will be upgraded from 5 to 6 feet at no additional cost. All required township permits will be obtained.

- **HOUSE** – Sal Eppolito
  - There are 5 Rentals for 2023 Rentals so far.
  - Damaged ceiling tiles were replaced.
  - 2 new motion censored Outside Lights on the bay side were replaced.
  - Kitchen Cabinets will be labeled so members know where things go.
  - Thanks to people who helped decorate for Christmas.
  - A wider shade was installed in the kitchen for privacy when having events.
- **MARINA –** Bob Eid
  - 2023 Contract was updated and will be sent to slip renters early March.
  - 3 Non-Resident small slips are available. If there are residents interested in these slips, let Bob know since residents have priority.
- **BAR** – Al Giancola – Phil Del Turco and Al Giancola (via phone)
  - Bar is doing well.
  - All set for upcoming events.
- **FELLOWSHIP** – Linda Beveridge & Lisa Frantellizzi
  - Sympathy Cards were sent to families of:
    - Ray Grover Sr
    - Larry Marchese
    - Robert Hill
  - Sympathy Card was sent to Joan Hall who lost a family member.
  - Get Well/Thinking of you Cards were sent to:
    - Eddie Adams and Phil Barrows
  - Welcome Bag was delivered to 7 One Eye Way.
- **SKIPPERETTES' REPORT** – Pat Cicenia
  - The Annual Christmas Luncheon was held at Captain's Inn. 40 Skipperettes attended.
  - Skipperettes luncheon and installation of new officers will be held on January 17th at Noon. Pat Cicenia - President, Lisa Frantellizzi - VP, Carol Eid - Secretary, Pat Pelletier - Treasurer.
  - The next meeting is March 14th.
- **MEN'S CLUB REPORT** – Scott Hartkopf
  - The first meeting for 2023 was held January 11th. There was discussion about the Men's Club helping needy SCBC members. A mailchimp will be sent to the community when the team is finalized.

        - 3 Events for the community are planned for 2023.
        - The next meeting is Feb 8th. Mike Wesolowski will run the meeting in Scott's absence.
    - **BEACHCOMBERS –** Tony Repice
        - Gaming Account has $1,517.15. Dues Account has 211.43.
        - The NYE Gala 50/50 grossed $370 NYE. $185 to the winner, $148 to SBC and $37 to the Beachcombers.
        - 7 events will be presented to township for licenses for 2023 with a potential for more from Skipperettes and the Men's Club. Once a date is applied for it is date specific and very difficult to change.
- **Old Business:**
    - None
- **New Business:**
    - Induction of 2023 BOD Officers
        - Carol Stone, President
        - Mike O'Neil, 1st Vice President
        - Mike Wesolowski, 2nd Vice President
        - Brenda Poole, Secretary
- **Open Discussion:**

  Gas Lines:

    - Every household will have their gas lines replaced (newer builds already had them replaced). The Utilities are authorized by the State so Ocean Township has little say in how or when this is done and does not have to be notified by the Utility Company. Carol will touch base with Diane Ambrosio (Town Clerk) to see if she knows when the remaining households are scheduled.

  Wind Turbine Project

    - SCBC was an option for running power lines under the clubhouse to the power plant in Forked River. The State required 6 alternatives for running the power lines. SCBC was part of the 6 alternatives but was never seriously considered.
    - 7 whales have washed up along the Jersey Shore. NJ Congressman Van Crew has demanded that all off shore wind activity be halted until it is properly determined what the effects of these activities are having on our marine life.

- **Adjourn**

- 11:58 - Motion to Adjourn by Joan Hall and seconded by Pat Eppolito.