

SKIPPERS' COVE BEACH CLUB, INC.

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

General Membership Meeting Minutes

Saturday, April 8th, 2023

- Call to Order 11:02
- Pledge of Allegiance
- Moment of Silence Julie Faulkner's mother, Bob Deedy's mother, Mark Mastorelli's mother, Mike McCabe's brother, Mary Mirabello's sister, Melissa Okinsky's mother and Mike and Ellen McCabe's son.
- Establish Quorum No Quorum
- Rules of Order for General Meetings
 - o No video or audio recording permitted
- Minutes from the January 14th, 2022 General Meeting were posted prior to this meeting on the SCBC official website (<u>www.skipperscovebeach.club</u>) and additional hard copies were available in back of room.
- Committee Reports:
 - o 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. Deposits have been recorded in Quickbooks.
 - Ron the Roofer's check will be voided. He does not charge us for work under \$400.
 - Worker's Comp Audit was completed and sent in on March 10th.
 - o **MEMBERSHIP REPORT** Mike Wesolowski
 - All but 2 members have paid their 2023 dues.
 - Memorial Service is May 29th. Please contact Mike if you would like to add someone to the roll call
 ceremony or if you have pictures to add to the existing roll call.
 - o **EVENTS AND ACTIVITIES** Mike O'Neil
 - Wii Bowling and Game Night on January 20th had 37 participants. Thanks to Peg Hendricks and Mike Wesolowski for co-chairing.
 - The Chili Cookoff was a big success 55 people attended. 1st place winner was Frank Brenner, 2nd place Gary Parisi and 3rd place Katiana Champ. Thanks to Lisa Frantellizzi and Barbara Bristol for co-chairing.
 - St Patrick's Day Dinner was catered by Blue Collar and was excellent. 57 were in attendance. Thanks to Pat and Sal Eppolito for chairing.

- Breakfast with the Easter Bunny was yet another great event. Thank you to all who helped and especially the cooks. 52 adults and 9 children 6-12 attended with many kids under 6. Thanks to Sue Hartnett for chairing.
- Next events are Wii Bowling and Game Night on 4/21 with Peg Hendricks and Mike Wesolowski as co-chairs and the Kentucky Derby Potluck on 5/6 with Pat Pelletier as chair.
- Thank you to all the volunteers who help set up and clean up. Keep up the good work!!
- We would like to have a couple of designated photographers to take pictures at SCBC events and
 post on Facebook and possibly a shareable app. Anyone that is interested let Mike or a Board
 member know. Brenda will send a mailchimp to the community asking for volunteers.

o **GROUNDS** – Maria Barrows (Carol for Maria)

- 40 tons of sand from Leeds for the beach will be delivered April 13th. Wael Dada will be spreading the sand and Brenda will send a mailchimp to the community asking for help in spreading the remaining sand on April 14th.
- The car/bus at the triangle was removed and will be replaced with evergreens in pots in the next couple of weeks. Maria is working with the gardening committee on this project. The plan is to decorate the evergreens with solar or battery-operated lights for various holidays.
- The clubhouse fence has been replaced with a commercial grade fence and looks fantastic. Ocean Fence did a great job. Thank you Maria for all your hard work on this project!
- Mark and Colleen Mastorelli bought the property on Hornblower adjacent to the marina and will be replacing the fence and cleaning up the area. The 2 posts that hold life preservers to protect the pilings from ice are not used anymore and will be removed if permitted.
- The ropes and buoys for the swimming area at the beach will go in prior to Memorial Day.
- Reminder No dogs allowed on beach.

o **HOUSE** – Sal Eppolito

- There are 11 Rentals for 2023 so far.
- Ron the Roofer repaired a leak in the roof for free. Even though he doesn't live in Skippers' Cove, he won't charge us for work he does that is under \$400. Thank you Ron!! Sal suggested sending him a thank you note from the BOD.
- Dean Lippincott asked when the West Wall repair was going to happen. Carol has been in contact
 with the same contractor that did the East Wall. He will let us know when he is available. The
 project is funded for in the 2023 budget.

o MARINA – Bob Eid

- All slips for 2023 have been rented.
- Vessel Safety Inspection is May 13th and a mailchimp has been sent notifying the community.
- Expired Flare Disposal Day is May 6th. You must register. A mailchimp will be sent out to the community.
- Water is on, electric is good and the Marina is all set to open on April 15th.

o BAR – Al Giancola

• Thank you Phil Del Turco for doing a great job for Al while he was gone.

- The Bar is doing well and is all set for upcoming events.
- The Annual Cornhole Tournament is June 24th. Al G called one of his distributors to see if they would sponsor the event. He's also hoping for a co-sponsor. If a big prize is donated for the event, it will be raffled to those who enter. Plaques and medals were ordered for 1st and 2nd place. We will charge for hotdogs at the event.
- Pat Cicenia asked if the bar could be open for the Skipperettes' Card and Game Party on May 18th.
 Al thought it was a great idea and will look into assigning a bar tender.
- Thank you Al Beveridge for donating a flag to the beach club.

FELLOWSHIP – Linda Beveridge & Lisa Frantellizzi

- Sympathy Cards were sent to:
 - Julie Faulkner, Bob Deedy, Mike McCabe, Mark Mastorelli, Melissa Okinsky, Mary Mirabello and Ellen & Mike McCabe.
- Get Well/Thinking of you Cards were sent to:
 - Carli Backlund, James Kling, Pat & Sal Eppolito and Elaine Nista.
- Welcome Bags will be delivered to 19 Davey Jones Way and 13 Cutlass Way.

o SKIPPERETTES' REPORT – Pat Cicenia

- A Popcorn and Movie event was held February 14th featuring Sleepless in Seattle. Pat is thinking of
 having another movie event and opening it up to all the ladies in the Cove.
- The Skipperettes' Card & Game Party will be held May 18th and is the biggest fund-raising event for Skipperettes. A mailchimp has gone out to the community. Anyone interested in attending should contact Mary Mirabello.
- The next meeting is Tuesday, April 11th and all Skippers' Cove ladies are invited to attend. The
 Director of Interfaith will give a presentation at the meeting.

o MEN'S CLUB REPORT – Scott Hartkopf (Carol for Scott)

- Glen Hartkopf did a presentation on rod and reel repair at the February meeting.
- Hopeful that attendance will increase with the snow birds returning home. Currently there are 49 members. Yearly dues are payable as soon as possible.
- A Brewery trip is in the works.
- The next meeting is Wednesday, April 12th.
- We wish Scott the best and are so happy to hear his recovery is going well.

o BEACHCOMBERS – Tony Repice (absent)

No Report

Old Business:

o Thank you to Mary and Gary Parisi for building, donating and installing the doggie waste signs. Great idea!!

• New Business:

- o Anthony Florio called Carol to see if SCBC had any interest in hiring him for \$200 to talk about his experiences as a bat boy for the Yankees from 1962-1964.
- o Carol also received a call from a person with a 5-piece band who will give a discount if we are interested in retaining the band. Possible options are on a Friday night or on the beach during the summer. We would charge per person to cover the cost of the band.

Open Discussion:

- o Bill Young also knows a band that will play for a discount.
- o Lacey Marine takes old flares.
- o Residents are getting notices about replacing their gas lines.
 - The gas to the house will be shut off during replacement. If the owners are home at the time of replacement, the gas company will restart all the appliances after turning the gas back on. If the owner is not home at the time of replacement, there will be a number to call to schedule someone to come out to restart the appliances.
 - Any meters that were in the house will be moved outside.
 - The gas company has responsibility for marking the Sewer, Gas and Water lines. However, pools, sprinkler systems and owner added lines are the responsibility of the owner to mark.
- o Pat Cicenia asked if Skipperettes could leave the chairs and tables up after their meetings since the Men's Club meetings are held the following evening. Numerous Men's Club members said no problem.
- o Linda Beveridge asked if someone from the township could come and speak at a General Meeting about what's going on in Ocean Township and to also field questions. Pat Eppolito has spoken to Ken Baulderstone and Lydia Dodd and they would be more than happy to come and speak at our General Meeting. Carol will call to see if we can get someone for the June General Meeting.
- Dean asked who is responsible for the bulkhead at the end of Hornblower on the bay. The worms have completely eaten through the pilings. Carol will contact Ocean Township DPW to notify them that the pilings are rotted and in need of replacement.
- o Lisa Frantellizzi stated there is a meeting on April 11th at 7 PM at the Waretown Firehouse to address the property tax reassessment. Pat Eppolito stated that it is a state requirement to have properties reassessed every 10 years.

• Adjourn

o 12:05 - Motion to Adjourn by Roger Ackermann and seconded by Phil Del Turco.