

SKIPPERS' COVE BEACH CLUB, INC.

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

General Membership Meeting Minutes Saturday, September 18th, 2021

- Call to Order 11:02
- Pledge of Allegiance
- Moment of Silence Paul Amodio's brother
- Establish Quorum 21 Households Represented No Quorum
- Rules of Order for General Meetings
 - o No video or audio recording permitted
- Minutes from the June 19th, 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:
 - o TREASURER'S REPORT Mary Szolomayer
 - Monies from the General Fund will be transferred to Reserve Funds by End of Year.
 - 1st 3rd Quarter Profit and Loss, Balance Sheet as of August 31st and August Expenses were provided. All are in good order.
 - o **MEMBERSHIP REPORT** Mike Wesolowski
 - 2021 Membership dues have been paid with the exception of 2 members.
 - Mike has an appointment with 1 member to request dues.
 - o **EVENTS AND ACTIVITIES** Mike Randazzo (Carol Stone for Mike)
 - September 24th Golf Outing
 - October 16th Pumpkin Carving
 - October 30th Halloween Social
 - December 11th Breakfast with Santa
 - o **GROUNDS** Carol Stone
 - New boardwalks at shuffleboard completed by Bob Mayer and Ed Gallagher with benches secured.
 - Yellow swing set was repaired by Rocco Montana.
 - Weeds along Hornblower property by the Marina have been cleaned out and is a big improvement.
 - Claire has resigned from the BOD. Maria Barrows will be taking over Grounds until the end of the year and will be also stepping up as Grounds Director for 2022.
 - o **HOUSE** Marian Repice (Carol Stone for Marian)
 - Shade installed by kitchen to allow privacy during catering events.
 - New grill was purchased.
 - o MARINA Bob Eid
 - Boats need to out of the Marina by December 1st.

• End of October/Early November water will be shut off to prevent freezing.

o **BAR** – Al Giancola

- Bar has been busy. Massive 220 people wedding was held September 10th. 8 bar tenders served the event and 2 temporary bars were set up outside. It was a great event and went off like clockwork. Bathrooms held up wonderfully.
- Blowfish tournament was the day after the wedding and was another great event.
- September 19th is the Waretown First Aid Squad Rental.
- Bar was open Friday September 17th and had great attendance.
- There are 6 new bar tenders. The bar might open on various Sundays for football.

o **FELLOWSHIP** – Linda Beveridge and Lisa Frantellizzi (Lisa Frantellizzi for Linda Beveridge)

- Get Well Cards were sent to:
 - Jim Portale
 - Karen Morris
 - Tony Repice
- Sympathy Card was sent to:
 - Paul Amodio
- Welcome Packages were delivered to:
 - 19 Skippers Blvd
 - 17 Jolly Roger Way
 - 2 Cutlass Way

o **SKIPPERETTES' REPORT** – Pat Eppolito

- The Silver Tea was September 14th. The 4 hostesses did a fantastic job.
- Everything is wonderful with the Skipperettes. Ann Cafaro is the head of the nominating committee. We need volunteers to step up to take positions on the Skipperettes BOD.
- Skipperettes Annual Card Party is October 21st from Noon to 4 with Joan Hall heading it up. Admission is \$10 including dessert, coffee/tea and a door prize. Limit is 90 people. Everyone brings their own game and it is a lot of fun. It is the biggest fund raising event for Skipperettes. Proceeds go to the Scholarship Fund. Please come and support this great event.

o MEN'S CLUB REPORT – Scott Hartkopf

- Elections are coming up. Scott Hartkopf will remain as president and Mike Wesolowski and Don Gebhardt will also remain in their positions. There are 2 candidates for VP.
- Men's Club dinner was in August and was a big success.
- Brewery Tour was August 20th. Went to the Backwards Flag Brewery, the Rum Distillery and Oyster Creek Brewery.
- Golf Outing is September 24th followed by dinner at clubhouse.
- October 16th Pumpkin Carving.
- October 30th Halloween Costume Party.
- Breakfast with Santa December 11th.
- There is usually a Christmas Social in December but is not a Men's Club sponsored event.

o **BEACHCOMBERS REPORT** – Tony Repice (Ellen McCabe for Tony Repice)

- Audit of books was conducted by Bob Sheffield and Mary Mirabello. They made some very helpful suggestions and we thank them for their time and efforts.
- 50/50 events were run for Memorial Day Picnic, July 4th Picnic, Labor Day Picnic, Cornhole Tournament, Boat Parade dinner and All Boats Out dinner.
- Donation was made to the Waretown First Aid Squad which will go toward their group picnic being held at the Clubhouse on September 19th.
- Licenses were secured to hold 50/50s at the Men's Club Pumpkin Carving, Halloween Costume Party and the Skipperettes Card Party.

A Super 50/50 was held by the Beachcombers for the first time ever and tickets were sold all summer. The drawing was September 5th and a Skippers' Cove resident won. The prize to the winner was \$1970 and the Beachcombers is proudly donating 1411.37 to the Skippers' Cove building fund. Carol Stone commented that this money was originally earmarked for floor replacement but the East windows are in bad shape and need to be replaced. The BOD will discuss and decide how best to use this generous donation.

• Old Business:

- o 2022 SCBC BOD Elections are coming up. Peg Hendricks is the Nomination Committee Chairperson. A ballot is not needed since there is only 1 candidate for each open position. Peg will present the ballot at the November meeting and the SCBC Secretary will cast one ballot for the election of the slate. At the January 2022 General Meeting the new Board members will be inducted. Maria Geronimo Treasurer, Pat and Sal Eppolito House Directors, Maria Barrows Grounds Director. Al Giancola will continue as Bar Director and Bob Eid as Marina Director.
- o Peg reminded everyone that Exercise Classes are held at 10 AM every Tuesday and Thursday. Tapes are played and everyone goes at their own speed. 3rd Thursday is book club so exercise is held at 9 AM on that Thursday.
- o Book Club Mary Mirabello 3^{rd} Thursday of the month. Everyone is welcome. Currently there are 11 members. The Waretown Library provides books for the group. It's a great group and a lot of fun. Please consider joining.
- o Mah Jongg is coming back in October. Beginners are welcome and it's a great game and a lot of fun. Come play or come learn. See mailchimp for dates.
- o SeaGALS is starting back up. It's an opportunity to gather at the clubhouse for fellowship, coffee and cake. It is not a business meeting and all are encouraged to come. It takes place the 4th Tuesday of the month except the October meeting will be Wednesday October 27th. Transportation will be provided in the event of snow, ice or for anyone needing a ride.

• New Business:

- Surflight Theatre outing was September 16th. It was a Skipperettes event coordinated by Stephanie Gebhardt and was fantastic. Luncheon was held at Sweet Jenny's followed by the play at Surflight. It was suggested that maybe SCBC can organize a trip in the future. Maria Geronimo said Surflight also had a children oriented performance that was wonderful.
- o Mary Parisi gave out cards with addresses to send cards to Marian Gaum, Millie Mooney, Rita Sweeney and Amelia Lawton at Skipperettes. If interested in sending a card contact Ellen McCabe.
- o Next General Meeting is November 20th, 2021.

Adjourn

o 12:04 - Motion to Adjourn by Pat Eppolito and seconded by Mary Mirabello.