



Ocean Beach & Bay Club

July 12, 2019

Monthly Trustee Meeting

Location: Club Office

Trustees Present: Monica Anton, Sharon Andelora, Lorraine Polakowski, Brian Quinn, Frank Augustine, Ashley Swartz, John Sorrentino, Mike Hanney, Bob Garneau

Meeting was called to order by Monica Anton at 8:05 p.m.

Reading of Minutes: Dispense reading of the minutes.

COMMUNICATIONS (attached)

Email received from Bobbie Mues, 23 Marlin, regarding Clubhouse.

1. A Clubhouse committee has been formed.
2. September 28, 2019 the firehouse has been booked to address questions about the clubhouse.

Email received from Patricia Stone regarding the removal of a banner/sign/flag.

Email received and read from Gerry Christianson, Maintenance Department, regarding Clubhouse.

Financial Report

Lorraine Polakowski made a motion to pay the bills for the month of June. Sharon Andelora seconded the motion. Unanimous consent.

P&L attached.

COMMITTEE REPORTS

Beach - Below are our counts from June 30th. 6/30/19 -7/9/19 7/6 : Rain Day, 7/8 : Rain Day

- The meaning of badges was the amount of people that came to the beach without their badge and either had to go back to their house to get them or buy a badge.
- Alcohol/smoking is the amount of times we had to ask people to stop smoking or tell them they can't bring alcohol on the beach
- Food is the amount of times people were caught eating
- Coolers means the amount of hard coolers brought to the beach
- Fun is the amount of times we had to stop ball playing, kite flying, etc.
- Badges: 185
- Alcohol/Smoking: 59
- Food: 50
- Cooler: 54
- Fun: 117

Incidents that were noted: 7/4/19

- Family threatened to smash badge checkers head in for asking them to take off cooler and telling them food wasn't allowed
- Board member brought on a hard cooler
- Group of 25 didn't all have badges threatened to write a letter about Marney because she asked the group to show all badges. They didn't have enough.
- Group of 10 teenagers cursing at badge checkers because they didn't have badges and had to leave. Parents were told about their foul language.

Lifeguards – As of 7/10/19

- Responded to respiratory emergency with ATV on Pelican and Sea view
- Lost child found with help of ATV
- During and thunder and lightning storms, ATV help clear the beach.
- 4 assists off stand 17 in trough.
- 12 minor F/A interactions (band-aids, ice)
- Woman hit with umbrella while she was sitting in her chair. Gave her general assessment, applied ice, filled out incident report.
- We hosted Federation code red drill: guards from all the beaches present. OB3 firehouse, with wave runner present. TR OEM present. Supervisor of TR EMS present. Reps from Dover/Brick FA present. Outstanding presence and communication. Phenomenal training experience.
- Responded on ATV with O2 and AED to OB Shores call for help regarding unconscious victim. Situation resolved successfully.
- Lost child from OB3 found in Chadwick with help if staff and Fed radios. Great cooperation between Guards/BP.
- 18 yr old man dislocated shoulder in water. Guards and BP did a great job of working together to coordinate care and call EMS.

Special thanks to Pat O'Shea who helped with the "Stay off the Dune" signs and their location on top of the dunes.

Toms River will drive over the mobi mat to save someone's life. It's their mobi mat.

Security

Parking, dog walking and loud music continue to be the complaints. Leaving bikes on the walkways so that people have difficulty maneuvering their beach carts, is a problem.

Monica Anton suggested taking the number of a member's badge to see who the violators are.

Fundraising/social

Fundraising Account balance to date is \$21,171.41 (gross). Playground, large screen TV, and bocce ball court were all funded.

Pirate bingo nights (2) yielded \$810 (admission) \$229 (sales) TOTAL \$1039 for two nights.

We got a slow start with our weekly baskets. 3 weeks \$170 (all baskets are donated).

A third order of t-shirts will be necessary. Members and renters are loving the new design and color. Keeping them in stock has been a challenge.

Our kitchen has been busy as have our 3 ladies. The fryer has been bringing in the money with French fries, hotdogs, and we added chicken nuggets and mozzarella sticks. Special thanks to Tom Zich who has been maintaining the fryer and cleaning and replacing the oil as needed.

Maintenance/Roads Committee

1. Equipment problems...track fell off the bobcat. Brian Quinn will look into leasing one next year.
2. Sign on Sailfish was requested by owner. Brian Quinn is on it.
3. Brian Quinn is looking into purchasing a tent to be used as shading while maintenance works on the concrete slab
4. He thanked maintenance and the lifeguards for the good job they are doing.
5. Boat basin slip rental for a kayak was requested and deemed appropriate.

Grounds/Construction

Complaint that a weed violation that had been remedied is in violation again. The members already received their badges.

Received one (1) hardship request.

Two construction fines issued: a member on Tuna (fine was paid) and a member on West Bay View for a concrete truck.

Miscellaneous Reports

None

Old Business

A decision was made not to pursue a membership vote regarding Brian Quinn and, instead, to have all of Trustees accept and sign a document that spells out Trustees' Duties, Responsibilities, and a Code of Conduct (see attached). All Trustees are to sign and return this document no later than July 19.

New Business

None

General Welfare

Maura Kayal, 3251 Goa Way: Who stores the ATV every winter? Mike Hanney said it is stored free of charge in Red Bank.

Donna Drummond, 108 Pelican: How deep can holes be dug in the beach? Mike Hanney said no more than 18" in the sand and they need to be filled in when people leave.

Bobbie Mues, 23 Marlin: The Rt. 35 sign now has OB 3 included on it.

Deidra Nosal, 22 East Albacore: Is there any talk about installing railing up and over dunes? The rails that are there create splinters if you use them. Answer: Dunes and the railings fall under the Toms River Recreation Department.

Ashley Swartz made a motion to adjourn this meeting. Monica Anton seconded the motion. By unanimous consent the meeting was adjourned at 9:40 p.m.

Respectfully submitted,
Lorraine Polakowski
Secretary