

Ocean Beach and Bay Club  
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December 10, 2021  
December Board Meeting Minutes  
Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:00pm. 32 + participates.

**a) Roll Call**

Sharon Andelora - President, Brian Quinn - Vice-President, Janice Palmeri - Secretary,  
Bob Bandel, Tom Zich, Bob Garneau, Mike Hanney, & Monica Anton.

**Absent:** Ashely Swartz – Treasurer, Frank Augustine.

**Quorum established.**

**b) Agenda**

Bob B. made a motion to accept agenda. Second by Tom. **Motion approved.**

**c) Reading of the Minutes**

Janice made a motion to accept the November 12, 2021, meeting minutes.

Second by Bob B. **Motion approved.**

**d) Communications**

Marney MacCarrick, beach patrol supervisor, has resigned her position.

Toms River has authorized Professional Property Appraisers to complete property appraisals.

**e) Financial Reports**

**Treasurer:** (Ashley Swartz)]

Attached.

**Committee Reports:**

**1. Boat Basin/Kayak:** (Bob Bandel)

Boat basin - 2022 season e mail will be sent out in early January.

Kayak Launch Site - 2022 season e mail will be sent out in early January

**2. Clubhouse/New Clubhouse:** (Tom Zich)

Club house is closed and in process of demolition. Playground is open but may need to be closed during demolition.

Kayak area closed

New Club house- In progress working on some minor changes. No other updates at this time.

**3. Maintenance:** (Tom Zich)

Nothing new to report.

**4. Roads Committee:** (Brian Quinn)

Maintaining roads a few hours each week as needed.

**5. Construction/Grounds:** (Frank Augustine)

Nothing to report.

**6. Beach:** (Mike Hanney)

Nothing to report.

**7. Social:** (Sharon Andelora/Janice Palmeri)

Please call the office to place your order and arrange a pickup date and time for OB merchandise.

**8. Fundraising:** (Garneau)

Boards are still available for purchase. Possible additional bump outs at Walkway 3/4/5/6. Fundraising Items for Sale contact Bob at [fundraising@oceanbeach3.org](mailto:fundraising@oceanbeach3.org) to schedule a pickup. Hats \$10, Towels \$22, Totes \$10, Candles \$15.

Finances: Deposit made for \$168, Bank account at 52,988.17.

Holiday Giveaway going well over 30 photographs have been submitted. Check website and like those holiday themes that have been submitted. Prizes will be awarded for best holiday photograph and two random drawings for prizes.

**9. Membership:** (Brian Quinn)

There was 1 New Member Meeting held in December, five members in attendance.

**10. Security:** (Bob Bandel/Ashley Swartz)

Nothing new to report.

**11. Nomination:** (Janice Palmeri)

Nothing to report.

**12. Alternate Dispute Resolution (ADR):** (Janice Palmeri)

Nothing to report.

**13. Rules:** (Sharon Andelora)

Nothing to report.

**14. Technology:** (Tom Zich)

Keith Krecicki has volunteered to update the current OB website. The board met earlier to discuss and will present when completed. Members can view the proposed site at: [obtest.sunvalleytech.com](http://obtest.sunvalleytech.com).

**Old Business:**

Overflow parking changes-work in progress. Objective is to have final draft to membership by April 1, 2022.

Tonight, was the last Board meeting for Brian Quinn and Janice Palmeri and we thank them for all their time and dedication to the community. We will certainly miss their expertise and help at our meetings. We also congratulate Brian Quinn and wife on the birth of their son. Enjoy the many memories of parenthood.

**New Business:**

None.

Meeting adjourned at 8:29 pm.

Minutes taken by Janice Palmeri, Secretary.

Next Board of Trustees meeting will be January 14, 2022, at 8 pm.