

Monterey Beach Club
Fall General Membership Meeting
September 2nd, 2023
www.montereybeachclub.org

Meeting called to order by President Amy Fiume at 9:04 AM at the Monterey Beach Bay Beach. Members brought their own chairs. President Fiume announced Don Fiume, 3142 Ocean Road as Sergeant of Arms for today's meeting. President Fiume confirmed with the Sergeant of Arms there was a proper quorum for today's meeting. Pledge of Allegiance was recited and a Moment of Silence observed in memory of members that had passed away and are sick since our last meeting.

Attendance: Amy Fiume: President	Jeffrey Byrne (absent)	Jim Neill
Michele Duffy: Vice President	Nancy Duenskie	Jennifer Rossi
Liz Greco: Treasurer	Newton Hausmann, Jr.	
Patricia Donovan: Secretary	Tim Kearns (absent)	

President Fiume introduced Linda Torino, who resides with her family at 240 Monterey Circle, requested to speak to the membership regarding a medical experience her husband Neil experienced recently while at the shore. On June 10th, at 9 a.m., Neil could not catch his breath; a call was placed to 911 and an emergency vehicle had responded within minutes and was taken to the hospital and was told Neil had coded 4 times en route. He had received excellent care while at the hospital and made a full recovery after his surgery. Linda often wonders what would had happened if the ambulance did not come as fast as it did. During the summer the ambulance is stationed on the barrier island from 7 a.m. to 7 p.m. She is currently working on a petition to submit to the Toms River authorities asking for increased coverage on the barrier islands. A petition was passed among the members to sign this morning. Currently there is no First Aid squad in the area during the year.

President Fiume requested a motion to accept the Spring Membership Minutes of June 25th, 2023 as e-mailed to the membership. Jim Kaub made a motion to accept Minutes, Dan Dickman seconded the motion.

Financial Report: Liz Greco

Liz reported balance in accounts as of August 31st:	PNC Checking Account: \$120,869.85
	PNC Capital Account: 75,023.66

Treasurer reported most income and expenses going according to budget; no unexpected expenses. The Annual Financial Report will be completed shortly, anyone requesting a copy, please check with one of the Board Members. Any available funds left from the budget will be put towards reserved accounts.

Jim Kaub, 112 San Diego Road: Questioned obtaining a CD from Ocean County Trust currently @ 5% interest from the Capital Account. Treasurer will check availability. Also questioned current Rental Badge sales for season. Liz reported OB Rental will not have report ready till next week for this year.

Membership Committee: Michele Duffy

Michele reported no new members since last meeting. Monterey Beach merchandise will be available to purchase after the meeting at reduced prices and also at the beach Saturday and Sunday. Thanked members for their assistance in designing the merchandise and beach badges.

Roads and Grounds and Security Committee: Nancy Duenskie

Nancy reported a quiet season for security.

Beach Maintenance Committee: Jim Neill

Jim reported ocean beach in good shape; Volley Ball added to the ocean beach. Bay beach was regraded and sand was redistributed at the bay beach. The Army Corps of Engineering will be seeking re-bidding on replenishment of the ocean in September and possibly start the project in 2024. Currently there is no definite time to start.

Lifeguard Administration: Newton Hausmann

Newt reported having a quiet and safe summer. Jelly fish arrived at Bay Beach late in July and into August. Ocean Beach quiet, sand bar moved south to north in August. Thanks to all the Lifeguards and Badge Checkers for doing a great job. Thanked all members for their cooperation in respecting the boundary lines. Weather was great entire season. Annual Swim Meet was held at the Bay Beach on July 3rd and we had the best attendance. Thanks to President Fiume and husband for ordering and serving refreshments. Movie night on July 2nd was well attended; the second movie night on Wednesday, August 9th, was not attended as well so will not have movie night on Wednesday in the future. Newt Hausmann reported Tim Kearns and volunteers assisted with bringing the raft out of bay and storing on the beach last weekend.

Member asked if lifeguards will be working after Labor Day. Newt replied, NO. Weather could be problem and current water conditions are not good. Advises members to go in ocean only up to their waist.

Social and Recreation Committee: Jennifer Rossi

Jennifer reported a son of one of our members who had attended all of the Craft Events had requested to be on the Planning Committee. Rocco Pisano was officially installed as a Junior Board Member of the Planning Committee.

Jennifer continued to report on all the various Craft Activities held at the Bay Beach this summer. **We had 4 well attended kids events this summer as well as a successful Family Day.** Our 75th Anniversary was an enjoyable night, also would like to thank all the volunteers who assisted and attended Family Day on the ocean beach.

President Fiume thanked all members for attending various events, Board Members and Rocco. Anyone with any adult activities please let Board Member aware of any suggestions.

Nominating Committee:

President Fiume reported the Executive Board up for re-election and all have decided to seek re-election for another 2 year term. Two Board of Governor seats are expiring: Jim Neill and Jeff Byrne. Jim plans on continuing his role for another three year term. Jeff is leaving. Our By-Laws read Four to Six members range on the Board of Governors. There have not been any candidates come forward. Elections will be closed and the Secretary will cast one vote for the proposed nominations.

Old Business:

President Fiume reported on suggestion made by Jim Kaub to have portable solar signs as crossing guards on Rt.35. She has researched and Rt. 35 a State Highway and they have considered on a trial basis but have not come thru with the set up; will continue to follow up.

New Business:

Maryanna Hughes, 3145 Ocean Road: questioned why the lights went off at midnight on the walkways. On August 9th, apparently someone parked their car and slept overnight in owner's driveway. Jim Neill reported timing has been the same for years; will check the light timer.

Silvana Demers, 206 Carmel Drive: Is recommending a Book Library at the Bay Beach for MBC Members. She also questioned why there are 2 facebook pages. One belongs to a private MBC Member; the other is from Monterey Beach Club.

Michael Maffucci, 124 Carmel Drive: Questioned why the DJ was at the north end of beach on Family Day; music could not be heard on the south area of beach. Electric is donated by member on the north end. Thanked all the Board Members for their work.

Peter Faller, 22 Coronado Road : Questioned the existing handle on the walkway up to the beach are old and difficult to hold without getting splinters, is it possible to add a second rail. President Fiume has checked with Toms River and permit would be required and they will not issue. Several other beaches on the barrier island have also inquired about a safety rail and they also have been denied. Split rail fences also need to be upgraded.

Rocco Pisano , 145 San Fernando: Requested additional workout equipment be installed on the ocean beach.

Motion made by Al Greco to adjourn the meeting; motion seconded by Don Fiume, meeting adjourned at 9:34 AM.

Respectfully submitted,

Pat Donovan

Pat Donovan, Secretary

51 Members present at today's meeting.