

TUXEDO CHAMBER OF COMMERCE
GENERAL MEMBERSHIP MEETING

August 23rd, 2006

MINUTES

Members Present:

Dale Mottola, Applied Systems Group
Gary Phelps, Gary Phelps Carpentry
Jerry Mottola, Jerico/ U.S.P.S
Don Blum, Shopper's Plus Print Services
Natalie Pearson, Spinkeeper.com
Dick Spiegel, SOS Fuels
Betty Anne Eberling, Take A Break/Pamela
Cromey Real Estate
Thomas Salierno, TJS Construction (Retired)
Robert Thompson, Tuxedo Pk Preferred Properties
Donna Coogan, Tuxedo Reserve
Andrew Berish, Tuxedo Silver Dollars

Call to Order:

Dale Mottola, President, called the regular monthly meeting of the Tuxedo Chamber of Commerce to order at 5:32PM on Wednesday, August 23rd, 2006 in the Community Room of the Tuxedo Town Hall.

Approval of Minutes:

Minutes from the July meeting were reviewed and approved by a unanimous vote.

Financial Update:

Dale reports 59 members with 55 dues paid.

Update on Inaugural Chamber Golf Outing, September 11th, 2006:

Jerry Mottola reports that there are still openings for sponsorship opportunities. It is expected that there will be 72-80 people playing golf. Sponsors include: Tuxedo Reserve, Sterling Portfolio Management, Gregory G. Stevens Inc, Tuxedo Park School, Aerotech Labs, Bank of New York, Bentley's, Take A Break, Leyland Alliance, Applied Systems Group/netXtend, Langen Engineering, H2M Group and SOS Fuels.

Donated prizes to be used for the raffle include gift certificates for a golf foursome at Otterkill Country Club; dinner for two from Characters Restaurant in Sloatsburg;

discount certificates from Pizzeria Uno, TGI Friday's, and Chili's; various prizes or coupons from Golf Smith and Pro Golf; and a multimedia cabinet donated by Spinkeeper.com.

Dale mentioned that the decision on a silent auction or to use raffle tickets has yet to be determined for issuing the prizes.

Jerry states that there are embroidered towels, imprinted golf balls and tees that will be given away to the golf participants. There are also 4 separate hole in one prizes on the par threes: \$10,000, a LCD TV, golf clubs and 2 roundtrip domestic airline tickets. Volunteers are needed for set-up, morning registration and hole monitors.

Family Fun Day:

Dale Mottola made a motion to sponsor the caricature artist for 4 hours for a total amount of \$600 for the day. The Chamber would be willing to share sponsorship, if there was interest in that. The vote was unanimous.

Tuxedo Post Office:

It was reported that the Tuxedo Post Office was closed from 12 noon- 1PM until September 11th due to short staffing. Dale suggested that we write a letter to our Congressman regarding degradation of level of service.

Update on the sale of the Duck Cedar:

Dale mentioned that an offer was made and is still being considered. The offer was made by James Latini of Ramapo Machine & Tool, currently located in West Haverstraw; he is interested in using the building for a day care center, and a deli and/or small Italian restaurant in addition to his light manufacturing business. Some of the other parties interested in the building propose uses as a country BBQ restaurant, a public catering hall/restaurant, and a catering facility for religious activities.

Adjournment:

The meeting was adjourned at 7:27 PM.