

TUXEDO CHAMBER OF COMMERCE
GENERAL MEMBERSHIP MEETING

November 15, 2006
MINUTES

Members Present: Se-A-Chung, Alpha Omega Dental
Dale Mottola, Applied Systems Group
Jerry Mottola, Jerico/ U.S.P.S
Hao Li Ee, Path Computer Systems
Don Blum, Shopper's Plus Printing Service
Natalie Pearson, Spinkeeper.com
Dick Spiegel, SOS Fuels
Greg Duffy, Sterling Portfolio Management
Betty Ann Eberling, Take a Break
Jim Burger, Tuxedo Park School
Mike Donovan, Tuxedo Wines and Spirits

Others Present: Arletta Subocz, Sterling Mine Properties

Call to Order:

Dale Mottola, President, called the regular monthly meeting of the Tuxedo Chamber of Commerce to order at 5:43PM on Wednesday, November 15, 2006 in the Community Room of the Tuxedo Town Hall.

Approval of Minutes:

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

Business News:

Arletta Subocz from Sterling Mine Properties and her husband are in the process of building 35,000+ square ft of retail and office space on Sterling Mine Rd, near the intersection of Long Meadow Rd called Sterling Mine Court. They are looking for occupancy in Spring 2007. They are currently seeking retailers and professionals to occupy the space. For information call 845-368-3208.

Update on By Laws Revision:

A motion by Dick Spiegel was made at the September meeting proposing that the term for elected officers be changed to a 2 year term instead of the current one year term. The proposed By-Law revision was presented to the Chamber members. It was noted that there was still one issue that needed to be addressed which was how to serve an unexpired term. Do you fill the 2 year term from that point forward? A motion was made

that Trustees serve a one year term starting in 2007 and a two year term for officers. The bylaws indicate that by-laws revisions must be put before all members in good standing; therefore, a ballot would be sent by mail.

Update on 2007 Board of Directors Nominations:

Dale listed the current nominations for Board officers/trustees, as follows:

Dale Mottola (Applied Systems Group), President
Jerry Mottola (Jerico/USPS), Vice President
Greg Stevens (Gregory G. Stevens, Inc.), Treasurer
Natalie Pearson (Spinkeeper.com), Secretary
Robert Thompson (Tuxedo Park Preferred Properties), Committee Coordinator
Mike Donovan (Tuxedo Wines & Spirits), Trustee
Gary Phelps (Gary Phelps Carpentry), Trustee

Nominations remain open and will be accepted until voting takes place at the mixer on December 6th. Also, any member in good standing can be written in on the ballot during the vote.

Update on Year End Mixer:

The Chamber received a few responses for attending. Dale requested that if you would like to attend to please respond.

Other Business:

Dale stated that the agenda for next the Architectural Review Board includes signs for Bank of New York (change to JP Morgan), First Securities Money Centers (due to its move to Southfields) and Tuxedo Reserve.

Betty Ann suggested that a morning meeting and/or another establishment be discussed. Greg Duffy suggested a rotation for meeting locations.

Adjournment:

The meeting was adjourned at 6:58PM