

TUXEDO CHAMBER OF COMMERCE
GENERAL MEMBERSHIP MEETING

October 25th, 2006
MINUTES

Members Present:

Dale Mottola, Applied Systems Group
Gary Phelps, Gary Phelps Carpentry
Jerry Mottola, Jerico/ U.S.P.S
Hao Li Ee, Path Computer Systems
Natalie Pearson, Spinkeeper.com
Greg Duffy, Sterling Portfolio Management
Betty Ann Eberling, Take a Break
Robert Thompson, Tuxedo Pk Preferred Properties
Jim Burger, Tuxedo Park School
Andrew Berish, Tuxedo Silver Dollars

Others Present:

Mike Donovan, Tuxedo Wine & Liquor

Call to Order:

Dale Mottola, President, called the regular monthly meeting of the Tuxedo Chamber of Commerce to order at 5:42PM on Wednesday, October 25, 2006 in the Community Room of the Tuxedo Town Hall.

Approval of Minutes:

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

Business News:

Donna Coogan was not able to attend this month's meeting; however, Dale reported that The Tuxedo Reserve has been before the Architectural Review Board seeking approval of building materials and landscape design. Once approved by the ARB, Tuxedo Reserve will seek approval from the Planning Board for construction of the greeting house.

Dale also reported that James Lattini (prospective buyer of the Duck Cedar Inn) was before the Town Board and was granted an exemption from the town's building moratorium. Mr. Lattini is also talking to Horizon Family Medical regarding taking up space within the building. The town sent Lattini to the zoning board because his light manufacturing does not fit with the zoning so he is looking for a variance. The current owner of the Duck Cedar Inn has accepted Lattini's offer. He also has a verbal agreement with a member of the Amendola family to sign a 10 year lease for a pizzeria to be located in the building.

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Business News continued:

Mike Donovan of Tuxedo Wine and Liquor attended the Chamber meeting. He told us about his current renovations and that there will be wine tasting throughout the week. Their hours of operation are Monday thru Thursday 9:30AM-8PM, Friday and Saturday 9:30AM- 9PM and 12PM-5PM on Sundays.

Update on Year End Mixer:

The mixer will take place on Wednesday December 6th from 6-9PM at Characters in Sloatsburg. Finger foods for 3 hours along with beer, wine, and soda will be served. Invitations to the event will be sent to the entire business community shortly.

Ambulance Corps Update:

Betty Ann Eberling of the Ambulance Corps brought before the Chamber that this year is the Corps' 50th Anniversary. The Corps is working on a whole year's worth of celebrations/fundraisers. The Corps is in need of a new ambulance. The Corps is hoping to raise \$50,000 during the year's events.

By Laws Revision:

Mr. Spiegel made a motion at the Chamber's September 2006 meeting to amend officer's terms to 2 years. However, this amendment would require a by-laws revision and would not effect the 2007 nominations. A By Law committee would need to be formed to make the changes.

2007 Board of Directors Nominations:

Jim Burger and Hao Li Ee have both declined to continue as Board members for 2007. Greg Stevens (as Treasurer) and Gary Phelps (as trustee) have volunteered to serve as Board members.

In addition, the following nominations were made:

- Jerry Mottola nominated Natalie Pearson for Secretary
- Betty Ann Eberling nominated Dale Mottola for President
- Gary Phelps nominated Jerry Mottola for Vice President
- Jim Burger nominated Mike Donovan as a trustee to the board
- Jim Burger also nominated Bob Thompson, Greg Duffy and Betty Ann as trustees.
- Greg Duffy nominated Gerrie Mahoney as Treasurer.

Recap on Inaugural Chamber Golf Outing from September 11th, 2006:

Greg Stevens was not in attendance at the meeting to go over the golf outing numbers. Dale suggested that the Chamber consider a donation to the Lou Allen Scholarship Fund in addition to the 9-11 Scholarship Fund.

After a discussion regarding the substantial support of the golf outing that supported the Lou Allen Scholarship Fund, it was decided that the Chamber would opt to kick off the fundraising campaign of the Tuxedo Volunteer Ambulance Corps. Jim Burger made a motion to donate \$1000 to the Ambulance Corps. Jerry Mottola second the motion, which passed unanimously. Jim Burger made a motion to donate \$1000 to the 09-11-01 Scholarship Fund, seconded by Greg Duffy, contingent upon a report by the 09-11-01 Scholarship Fund Board of Directors as to the status of the organization.

There was a brief discussion regarding whether the Chamber if we should repeat the golf outing in 2006, and if so, what about the timing of it.

Other Business:

Dale Mottola stated that she did not receive a request from the chorus regarding purchase of Christmas wreaths. A motion was made at last month's meeting to donate \$200 to the chorus in lieu of the customary wreaths.

Betty Ann Eberling also mentioned having a "clean sweep" to clean the corridor and beautify the village corridor, and volunteered to spearhead the project. Dale suggested that we go to the town to form a committee for the project.

Adjournment:

The meeting was adjourned at 6:59PM