

## General Meeting (Minutes 10/10/05)

The General meeting started at 7:15 pm.

The Treasurer, Barbara Giaccone, read the treasurer's report. A motion was made by Joe Asaro and 2nd by Susan Wischhusen to pay the bills.

A motion was made by Lou Galasso and 2nd by Barbara Johansen to have State Farm Insurance approved as a member.

### Correspondence:

1. A. Colonial Youth Center- Susan Wischhusen announced that she would be presenting certificates of appreciation for the Chamber of Commerce on October 13th to students with over 100 hours of community service.

B. A motion was made by Bob Sinkowitz and 2nd by Susan Wischhusen for the Chamber to donate \$250 to the Colonial Youth Center for Holiday Gift baskets.

2. Kiwanis Club-Announced that they are having their annual installation and Man of the Year dance on honoring Chamber Director Glenn Hollins on Friday, October 21st at 7pm at Rockhill Country Club. Tickets \$55 per person. Pat Peluso announced that he would be presenting a plaque to Mr. Hollins on behalf of the Chamber.

3. Lions Club-They are having their annual fashion show on Friday, October 21st at Sunset Harbor in Patchogue. Tickets were \$35 and Susan Wischhusen would be attending representing the Chamber.

4. The Knights of Columbus is having their annual installation dinner on Friday, October 28th at the Rockhill Country Club honoring Connie and Barbara Kruk. Tickets were \$55 and Pat Peluso would be attending representing the Chamber and presenting a plaque.

5. The Wm. Floyd High School is having their homecoming pancake breakfast on Saturday, October 22 at the High School cafeteria. Tickets were \$4

6. The Chamber received a thank you letter for donating to the Wm. Floyd High School scholarship golf outing this year in conjunction with Cor-Ace Realty.

### Committee Reports

1. Bill Ryan announced that the Christmas parade is going well and that he's looking for help and sponsors.

2. Bill Ryan announced that Frank Montenez, Chairman for the Christmas float, is looking for help to place the Chamber house on the South East corner of Montauk Hwy. and Wm. Floyd Pkwy.

3. Tony Liberti announced that at the Chamber General meeting on Monday, December 12th following the elections, we would have our annual Christmas Party at Ladakins Restaurant. The meeting and party are between 7 - 11pm. Music will be by Chamber member DJ Bill Willets and it is \$20 per person with a cash bar. We have to guarantee 80 people, so we would like a head count ahead of time.

4. A motion was made by Susan Wischhusen and 2nd by Helen Sunderman to accept the "Super Chamber Lottery" to start at the December General meeting as a fundraiser for the Chamber.

The Chamber member of the month for October, was Dawn Schultzer with Dawn M. Schultzer CPA. She conducted a short presentation on her networking and CPA Business.

#### New Business

Mr. Peluso announced the possibility of alternating our future Chamber meetings around between Bayside Restaurant, The Chase Lounge or Morgan's Sports Bar.

Mark Smothergill spoke about the Chamber membership booklet he is in the process of making for next year. He stated that Chamber members could advertise in this booklet.

Suzanne Johnson who represents the Longwood Library gave a brief presentation on the "Reenactment of the American Revolution" which is being held at the Manor of St. George on Saturday, October 29th & Sunday, October 30th between 10:00am-3:00pm. She stated that the public is invited free of charge.

Guest speaker, John Bivona III then spoke about the redevelopment and revitalization of the Mastic Beach Business Districts. He also stated that more business people should get more involved and have more input in this program. He said that there is a second meeting on this project Saturday, October 15th at 9:30 am at the Mastic Beach Property Owners Association. He would like to see more Chamber members attend.

Beth Wahl with the Summit won the 50/50 raffle of \$49

Bill Ryan who failed to draw the Ace of Spades drew the special raffle ticket of \$900.

A motion was made by Helen Sunderman and 2nd by Robert Dereme to close this meeting at 8:50pm.