

Sept. 14, 2009 Directors Meeting

Meeting Began at 6:15 PM

Those present were:

Mark Smothergill  
Rick Drnek  
Gregg Emmette  
Barbara Giaccone  
Mike Lubrano  
Jack O'Loughlin  
Fred Towle  
Andrea Milano  
Cara Baldo  
Tony Liberti  
Rick Perez  
Tim Ryan  
Deb Castelli

Minutes from the last meeting were accepted by Rick Drnek and Barbara Giaccone. All in favor and no opposed.

Treasurers Report:

\$25,000.00 in Special Account for RailRoad Station  
\$4,784.08 Regular Account

Bills to Pay:

July Newsletter/ Stamps \$88.00  
Sept. Newsletter/ Stamps \$88.00  
Website Address \$34.99  
UPS Store to mail Plans for RR Stat. \$63.52  
Sign Design/Youth Project signs \$ 105.00  
Post Office Box yearly fee \$96.00  
South Shore Press graduation ad \$200.00  
Staples \$ 81.47  
South Shore Press/ printing for newsletters \$250.00  
South Shore Press / Ads "meet the Candidates" \$500.00  
Village Music / PA system for meet candidates mtg. \$175.00  
Verizon \$44.47  
Deborah Castelli/ \$100.00  
Town of Brookhaven / Parade fee \$125.00

Correspondences:

Rick Drnek motioned to pay bills, Barbara Giaccone 2nd. All in favor no opposed

Mark read two letters, one from Kate Browning and one from Ron Lupski explaining why they wouldn't be at the "Meet the Candidates" on Sept 14th.

Letter from Smith Point Exploratory Committee/ Eric Hakam was read. He would like to come to a chamber meeting and speak. Fred Towle motioned to have him speak at the Nov. Meeting, Rick Drnek 2nd. All in favor, no opposed.

James V Kavanaugh Knights of Columbus Council #5293 is having their Annual Ball on Oct. 23<sup>rd</sup> Peter Costelloe is being honored. Fred Motioned to purchase two tickets, Barbara Giaccone 2nd. All in favor and no opposed.

WF Community Summit next meeting is 9/23 at 7pm in the William Floyd High School Library. Brian Foley and Steve Czarnecki are the scheduled guest speakers.

Kiwanis of the Mastics has their installation dinner Oct 10 at 8:30pm  
Fred Towle motioned to buy two tickets, 2nd by Tony Liberti. All in favor no opposed.

Reports:

RailRoad Station; all paper work has been submitted; we are waiting for the approval to go ahead.

Website; Mike Lubrano explained the course of events with our previous website and also acquired a new web address for the chamber. (MasticShirleyChamber.com and .org as a backup address). Rick Drnek motioned to have Mike Lubrano handle the website to get it up and running and Gregg Emmette 2nd. All in favor and no opposed.

Christmas Parade; is set for Dec. 6th with a rain/snow date for Dec. 13. The committee met with Dept of Public Works to discuss the Montauk Hwy. issues. Three people were suggested as this year's Grand Marshal's. Tony Liberti, Tim Ryan and Joe Asaro. The Theme of the parade is Christmases Past, Present and Future, selected by the Girl Scouts.

Youth Project; Went well this past summer, it was open for 30 nights, closed only two nights due to weather. There were an average of thirty to sixty kids per night. Over one thousand over the summer attended without incident.

Halloween Party; Andrea Milano motioned to give \$500.00 towards the party. Mike Lubrano 2nd. All were in favor and none opposed.

Old Business: None

New Business: None- Some discussion of a fundraiser to raise money for the chamber.

Motion made by Mike Lubrano to close the meeting. 2nd by Barbara Giaccone.  
All in favor and none opposed.

Meeting ended at 6:50 pm.

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Chamber Of Commerce Sept. 14, 2009 general meeting minutes;  
“Meet the Candidates”

Nominating Committee:

Fred will be heading with Barbara Giaccone and Jennine Kubik.

Certificates of Appreciation were given out to the following people for their help with the  
Summer Youth Project:

Ray Hopp from Colonial Youth and Family Services

Rick Drnek- Montauk Highway Merchants Pres.

Mark Smothergill- Chamber of Commerce Pres.

Keith Romaine- Brookhaven Town Councilman

Winners of the Mural contest held at the youth program were:

Erin Englemann 1st place

Samantha Soccorso 2nd place

Kevin Sindt 3rd place.

Sept 18, Kiwanis and Mastic Rotary are sponsoring a spaghetti dinner at the JV  
Kavanaugh Knights of Columbus in Mastic. All proceeds will benefit the food pantry.

James V.Kavanaugh Knights of Columbus Annual Ball will be held Oct 23. Peter  
Costelloe is being honored. Journal ads available. Call 281-4473

Mastic Park Civic Association will meet on Sept. 22nd at the Mastic FD for a Meet the  
Candidate s Night, 7:30 PM.

Christmas Parade date set for Dec. 6th, 2009. Theme chosen by the Girl Scouts will be Christmases past, present and future. Grand Marshals suggested, Tony Liberti, Joe Asaro and Tim Ryan.

Political Candidates present tonight were the following:

Carol Bissonette  
Martin Haley  
Glen Murphy  
Cecil Forte  
Keith Romaine  
Joe May  
Tom Schiliro  
Nick Caracappa

Other dignitaries also present were:

Judy Pascale, Suffolk County Clerk  
Vincent Pascale, Chairman of Town of Brookhaven Planning Board  
Dan Panico , Planning Board  
Rudy Sunderman, Commissioner of Mastic Fire Dept.  
Sean Lewis, Mastic Sports Club  
Lou Marcoccia, Town of Brookhaven Tax Receiver  
Jesse Garcia, Republican Committee Chairperson

Mark thanked all Candidates for attending tonight's meeting.