

October 12, 2009 Chamber Minutes

Present were: Jack O'Loughlin, Barbara Giaccone, Rick Drnek, Mark Smothergill, Beth Wahl, Greg Emmette, Andrea Milano, Bill Ryan, Rick Perez, Fred Towle, Deb Castelli and Mike Lubrano.

Meeting began at 6:05 PM

Motion made by Andrea and Barbara to accept the minutes seconded by Rick Drnek. All were in favor, none opposed.

Bills to Pay:

Stamps- \$176.00 - Christmas Parade Mailing = \$88.00
Newsletter = \$88.00
Debbie Castelli \$100.00
South Shore Press for newsletter \$250.00
South Shore Press for Ad \$500.00
Village Music \$175.00
State Farm Insurance \$564.52

Motion to pay bills made by Bill Ryan and Seconded by Barbara, all in favor none opposed.

Correspondence:

- Colonial Youth-Wed October 14, 7 PM at the HS- They need holiday donations.
- Wm Floyd School Dist with the Alumni are working on constructing an armed forces memorial to honor those that served our country. They are looking for support- Rick motioned to buy a "brick" for \$55.00 and it was seconded by Beth. All were in favor none were opposed.
- Town of Brookhaven hearing is set for Bay Gas for October 27, for a permit to add a tank. (Jack could use letters written by the public in support of this).
- WF Community Summit is doing 2nd annual "Shine the Light" Campaign. Donations greatly appreciated. The average donation is \$100.00. Mike motioned to donate and Rick Drnek seconded. All were in favor and none were opposed.
- Christmas Parade-Three grand marshals were chosen, Tony Liberti, Joe Asaro and Tim Ryan. Parade letters to go out to those who would like to participate in parade. There will be another meeting with the DPW regarding Montauk Hwy construction and the parade route. Party 105.3 Radio will be broadcasting live at the parade.
- Halloween Party is set for the 24th at MBPOA. Chamber donated \$500.00. 300 tickets will be given out. Ticket locations will be Keith Romaine's campaign office, the South Shore Press Office, and Hansen Carpet. Flyers will be delivered to the schools this week regarding the party.
- Fred motioned about doing a fundraiser comedy show for the chamber. Also discussed journal and getting more ads for it.

- Discussion of the Chamber Corner on Montauk Hwy- Water main needs to be replaced; sprinkler system will be fixed/replaced by Greg. He also planted more Mums.
- Website is going to have a fundraising link put on it. A good majority of the site is done and Mike hopes to have it up and running by the next meeting.

Old Business:

What are we doing with installation? Andrea recommended tying it to a fundraiser.

Running again are:

- Greg
- Mike and Officers
- Jack
- Pat (may not be eligible based on attendance)
- Bill

Fred made a motion to nominate Bill Ryan for fundraiser chairperson. Greg seconded motion. All were in favor and no one opposed.

New Business: None

Motion made to close meeting by Barbara, seconded by Fred all in favor none opposed.

Meeting closed at 6:50 pm.

7:20 Pm General meeting began.

John rouse, Town of Brookhaven Highway superintendent spoke briefly about re-election and road study for Brookhaven. Thanks to him we have a highway budget of 18 million dollars.

Fausto Fabro updated the Chamber about the food pantry. He was at the Chamber meeting one year ago, since then they have 905 families in their database, they have served 10, 706 people in our community which is approximately 20 families per day. Our community has been most helpful throughout the year and the pantry could still use help for the holidays with donations. This pantry is run by volunteers and donations.

The Honorable Tim Bishop, Congressman was the guest speaker and his topic for the evening was healthcare reform. He gave an over view of what the reform would do and took a few questions from the audience as well.

Fred briefly gave details of Christmas parade.

Phil Franzese of Marketing Magic is sponsoring a Halloween costume and movie show at Island Cinemas on Halloween - could use the support from the community.

Meeting closed at 8:50 pm.

***** Next meeting is November 9,2009.