

**Pearl River Board of Trade Inc. DBA Pearl River Chamber of Commerce
Pearl River Chamber Minutes for General Meeting
February 7th, 2018, 7:00 pm – Joe & Joe Restaurant**

Call to Order by Matt Reid

Roll Call – see below list of attendees

Report of the Treasurer:

Checking acct: \$ 36,243.48

Cash on the Town: \$ 4,231

*2/1 Received check from town \$13,775 (\$15,000 less taxes)

Report of the Committees

Committee updates

- **Membership:**
 - 2017-2018 membership total is 115 total, 105 business, 10 residents.
 - 2018-2019 membership: 13 business members
- **Promotions and Events:**
 - Easter Egg Hunt: Sunday, March 25 at 1pm sharp. Raindate March 31. Antoinette to request volunteers and permit for Central Ave Field is confirmed.
 - Movie Night in Summer: Matt Reid – approved and scheduled. Permit confirmed for Central Avenue Field on June 1, rain date June 2. Hilda Kogut requested letter for donation of chips as we get closer to event.
 - Port-a-potties request letter (Antoinette) – send to Matt Reid
 - Committee: Carrie Boecker would like to join committee
 - Pearl River Day 2018 – October 6 scheduled - Antoinette working on permits.
- **Beautification:**
 - Matt Reid & Mark Griffith discussed pole issue is in progress – wires down from poles near Dominoes. Poles to be removed and wires behind the building.
- **Nomination Committee:** Matt Reid read the candidates for election
 - Motion to elect the following officers and board members effective March 1, 2018:
 - Officers: Brian Campbell, President; Nellie Grossenbacher, Vice President; Michelle Worob, Treasurer; Annie Paratore, Secretary
 - Board Members: Matt Reid, Jeffrey Gibs, Pat Holt, Bridget Killen, Hilda Kogut, Susan Perzigian, Andy Tannariello, Neil Acer and Debbie Paciello
 - All in favor, no opposed. Congratulations to all candidates.

Motions:

Matt Reid made a motion to approve the January meeting minutes. Nellie Grossenbacher seconded

- All in favor, no opposed

Comments – Discussion

New Business:

- Lisa Leote discussed American Cancer Society Relay for Life event – would like to paint storefronts purple on the Saturday before the Relay event. Will send email and will need to get permission from storefronts. Chamber can help support.

Upcoming Meetings/Events:

March 14 – Next Meeting – location to be determined

March 18 – St. Patrick's Day

Joint Chamber Networking Event – June? Saloon?

Adjournment Matt Reid adjourned meeting

Attendees – February, 7, 2018 General Meeting:

Matt Reid
Brian Campbell
Michelle Worob
Lisa Leote
Jane Murphy
Mark Griffith
Nellie Grossenbacher
Jeffrey Gibs
Ray Sheridan
Antoinette Flynn