

**Pearl River Board of Trade Inc. DBA Pearl River Chamber of Commerce
Pearl River Chamber Minutes for General Meeting
February 8th, 2017, 7:00 pm – Brew House (Revised 3/28)**

Call to Order by Matt Reid

Roll Call – see below list of attendees

Report of the Treasurer:

Checking acct: \$24,542.00
Cash on the Town: \$ 4,827.48

Report of the Committees

Committee updates

- **Membership:** 2017-2018 new membership is 23 total, 20 business, 3 residents (2016-2017 is 116 total). Please renew your membership or join online.
 - Andrea, Mortgage Master, to send out membership letters in February, Antoinette to send letter and membership spreadsheet. Special thank you to Patty Hughes for her help for so many years.
- **Nominating Committee:**
Matt Reid read below names for nomination - will be voted on at March meeting.
Nominated for 2017-2018 as Officers:
 - Matt Reid, President; Nellie Grossenbacher, Vice President; Michelle Worob, Treasurer; Annie Paratore, Secretary.Nominated for 2017-2019 as Board Members:
 - Brian Campbell, Jeff Gibs, Pat Holt, Bridget Killen, Hilda Kogut, Vince O'Rourke, Susan Perzigian, Chris Smith, Andy Tannariello.
- **Government Liaison:** Robert Tompkins reported on County Executive, meetings, RPC w/Chase.
- **Promotions and Events:**
 - Easter Egg Hunt: Matt reported date is April 9th. Antoinette to submit permit for Central Avenue field. Thank you to Joy & Tom Diviny for their sponsorship again!
 - Motion: Matt Reid made a motion to approve up to \$2,000 for supplies. Chris Smith seconded, all approve.
 - Outdoor Movie on Central Avenue: Matt Reid is researching and will report details in March.
 - AOH/Emerald Ball : Last call to purchase tickets. Congratulations to Michelle Worob & Kay O'Grady – nominated as Businesswomen of the Year. Date is 2/25 at Pearl River Hilton. Chamber members pay \$50 per ticket if paid up for 2017-2018 membership year. Chamber will supplement the balance to support AOH. Michelle is handling the ticket arrangements and ads (to be emailed).
- **Technology:**
- **Beautification:**
 - Flags: Matt Reid reported thte spring flags to be installed in next 2 weeks.
 - Christmas Lights: Matt reported plan to buy snowflakes in March to save money.
 - Motion: Matt Reid made a motion to approve up to \$5000 for final installment of snowflakes. Chris Smith seconded, all approve.
 - Poles: Mark Griffith reported on poles/wires off Main Street. Money from parking is approved from town, met with O&R. Section from Raffaele's Pizza to Chase corner – move wires to poles in back. Requested grant from Carlucci is pending. Matter of time to move more. By Quinta, if get money can save sidewalk costs, raise some poles higher. By Rt. 304, state/county – leave alone.

Motion:

- Matt Reid made a motion to approve the January minutes. Chris Smith seconded and all approve.

Comments – Discussion

New Business:

Kathleen Katt-Bennie, RCADD, Friends of Recovery (New Member)
Joe Sorrentino, JAS Photo
Chris Smith, Associate Publisher, Rockland County Times

Upcoming Meetings/Events:

Wednesday, March 8 – Next meeting

Sunday, April 9 – Easter Egg Hunt

Saturday, June 10 – Relay for Life, Central Ave Field

Adjournment Matt Reid adjourned meeting

Attendees – February 8th, 2017 General Meeting:

Jane Murphy
Vince O'Rourke
Mark Griffith, Jr.
Brian Campbell
Jeff Gibbs
Annie Paratore
Matt Reid
Susan Perzigian
Pat Holt
Chris Smith
Kathleen Katt-Bennie
Joe Sorrentino
Robert Tompkins
Lisa DeChiaro
Linda Shields
Ray Sheridan
Tom Hickey
Antoinette Flynn
Pat Heaphy