

The Sports Museum



Of Dutchess County

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President John Flanagan	Vice President James Doxsey	Secretary William Doxsey	Treasurer Ken Rose	Curator Bill Emslie	Trustee Chairman Bill Ponte
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MEETING OF OCTOBER 21, 2010

Meeting: Called to order at 7:01PM, by President Bill Ponte who led the Board in the Pledge of Allegiance.

Present: Attached list.

Excused: Chris Doxsey, Ed Henstebeck, Pete Sanfilippo

Absent: Bucky Davis, Richard Guenther, John McLoughlan, Joel Miller, & Edward Norris

Guests:

Secretary's Report: Accepted on motion by Bill Emslie, second by Ron Lafko

Treasurer's Report: Full report was adopted on a motion by Bill Doxsey, second by Jim Doxsey. Treasurer's report and proposed 2011 budget attached.

Correspondence: Bills for our PO Box and Dutchess CC were approved to be paid on motion by Dick Germiller, second by Ron Lafko.
Joe Ennesser has mailed out over 25 letters to business people asking for donations.

Newsletter: The next newsletter will be mailed in January.

Ways & Means: Ron Lafko informed the Board that the bowling tournaments are presently being run and that the returns are exceeding last year's enrollment so far.
Bill Doxsey reported that income from the Lottery is down from previous years.

Building: The Town of Wappinger is still working on the property and the property is partially opened. It was suggested that we not plan to open until the new year.
Bill Emslie received a call from Gary Trudell stating that the Winterfest will be held the third weekend in January. The plan is for the Museum to be opened by that time.

Nomination Committee: Jim Doxsey suggested that letters be mailed to the recent inductees asking for interest in joining the B/D. Jim will handle this matter.

Membership: Barb Ponte reported that we have 1 new Life Membership and 2 Regular Member renewals.

Sunshine: A Sympathy Card was mailed to the family of Ron Green and Get Well Cards to Lorraine Emslie & Pete Sanfilippo.

New Business: Jim Doxsey will attend the D.C. Tourism event on November 10, 2010.

Joe Ennesser reminded everyone that the 5K Road Race will be held on October 24th and asked that volunteers report by 9:00 AM on Sunday.

Bill Emslie has been scanning photos he obtained from the Dover Drag Strip. This is their 50th Anniversary Year.

Dinner: Cheryl Rose stated that K of C done a wonderful job with very few complaints. The dinner turned a nice profit. It was suggested that in the future recipients be told that they will have 3 – 5 minutes for their acceptance speech.

Adjournment: On a motion by Cheryl Rose seconded by Barb Ponte, the meeting was adjourned at 8:17PM.

Next meeting is scheduled for Sunday, December 5th at Aloy's Restaurant, 1:00PM

Respectfully submitted,
William I. Doxsey, Secretary