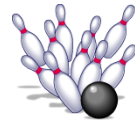
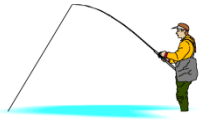


The Sports Museum



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Of Dutchess County

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Board of Directors

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 JANUARY 20, 2011

Meeting: Called to order at 7:10 by President John Flanagan.

Present: Attached list.

Excused: Bill Ponte, Bucky Davis, Ed Henstebeck, Ralph Holt, Ron Lafko

Absent: Gerry DeFiglio, Richard Gunther, John McLoughlan, Ed Miller & Pete Sanfilippo

Guests: None.

Secretary's Report: Accepted on motion by Bill Emslie, second by Dick Germiller

Treasurer's Report: Report was adopted on a motion by Bill Doxsey, second by Joe Ennesser.

Nomination Committee: On a motion by Bill Emslie, second by Chris Doxsey all present Board members were re-elected.

Correspondence: Joe Ennesser reported he has submitted information for a Federal grant.

Newsletter: Beginning in January the newsletter will be available on the museum web site.

Ways & Means: The bowling tournaments are going extremely well. Proceeds thus far exceed expectations.

Bill Doxsey reported that he has received an additional \$50 from the tear off section in the newsletter.

Joe Ennesser turned in \$50 from the letter drive. Joe also stated that he has mailed numerous sponsor renewal requests and is waiting on returns. He also asked for assistance if anyone personally knows the sponsors.

Sunshine: Barb Ponte reported that Bill is under the weather and also inquired about Ed Henstebeck.

Dinner: Cheryl Rose agreed to be the Chairperson for the dinner in October and will contact Pete Sanfilippo about the K of C Hall. She will also get in touch with Aloy's Restaurant for the Induction Meeting.

Publicity: Numerous articles have been sent into the local papers about the re-opening of the Museum with no response. John Flanagan will check into why there has been nothing in the Poughkeepsie Journal.

Membership: No report

New Business: The Pancake Breakfast, chaired by Charles Darrow, at the Museum property on January 22nd, 2011 has been canceled due to the weather.

Joe Ennesser along with Bill Emslie has the Museum cleaned and ready to open. We will be opened this Saturday January 22nd weather permitting.

Jim Doxsey requested that something be put into the next newsletter about the Museum needing a Publicity Chairperson.

Jim also stated that he has spoken with individuals about acquiring Arlington Speedway memorabilia.

The Museum has acquired numerous porcelain Sports plates from Michael Brocato and will be displaying them in the Baseball Room.

Dick Germiller nominated Don Meyer to serve on the board. This was approved unanimously. Dick will contact Don about the position.

Bill Emslie distributed a sign-up sheet for weekend coverage at the Museum.

Adjournment: On a motion by Cheryl Rose seconded by Barb Ponte, the meeting was adjourned at 8:05PM.

Next meeting is scheduled for Thursday, February 17th at the Poughkeepsie Journal 7:00 pm

Respectfully submitted,
William I. Doxsey, Secretary