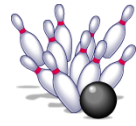
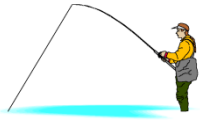


# The Sports Museum



P.O. Box 7

Poughkeepsie, N.Y. 12602

## Of Dutchess County

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WEBSITE: Sportsmuseumdcny.org

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### SPONSORS

#### GOLD LEVEL

N & S Supply

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Creative Caterers of The Hudson Valley

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Southern Dutchess Bowl

### 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 FEBRUARY 17, 2011

**Meeting:** Called to order at 7:02 by Chairman Bill Ponte.

**Present:** Attached list.

**Excused:** Bill Joe Ennesser, Ed Henstebeck, Ralph Holt

**Absent:** Bucky Davis, Richard Gunther, John McLoughlan, Joel Miller, Ed Norris & Pete Sanfilippo

**Guests:** None.

**Secretary's Report:** Accepted on motion by Ron Lafko, second by Dick Germiller

**Treasurer's Report:** Report was adopted on a motion by Bill Emslie, second by Chris Doxsey.

**Correspondence:** Dick Germiller spoke on the Mid Hudson Publication and on a motion by Dick Germiller, second by Ken Rose it as agreed to renew our subscription for \$100. Dick also brought up that the Senior Citizens news will be listing articles on the Sports Museum. Jim Doxsey asked about approaching local schools for displaying items in the museum. He will contact the schools for their input.

**Newsletter:** Bill Doxsey suggested that we include a sponsor page in our newsletter listing all the Museum annual sponsors. This was approved unanimously. He also reported that he has received a \$25 donation from Emory Keene and a \$1,000 (2) year sponsorship from Molt's Used Auto Parts.

**Ways & Means:** The bowling tournaments are still ongoing and doing extremely well. Proceeds thus far exceed expectations. Bill Ponte spoke on the Trivia Contest and suggested that we hold individual contest instead on team contests. This may encourage greater participation. Gerry DeFiglio spoke on the Golf Tournament and will set up meetings with his committee to set dates and costs.

Barb Ponte will contact the local golf courses for our Closest to the Pin Contests.

**Sunshine:** Barb Ponte reported that cards have been sent to Lorraine Emslie and Ed Henstebeck.

**Dinner:** Cheryl Rose has been in touch with the K of C for our dinner and it is set for October 2, 2011. She also contacted Aloy's Restaurant for our Hall of Fame nomination meeting and that will be June 5, 2011 at 1:00 PM.

**Publicity:** Cheryl has sent article's referring to our dinner and nominations to all the local papers.

**Membership:** Barb reported that she has received \$250 donation from K/S Realty Development, Inc.

**New Business:** John Flanagan is working on getting a poster of Satchel Paige form Journal archives along with other past articles.

Bill Ponte mentioned that Carl Garafolo is looking for sponsors for his radio program.

Ken Rose stated that our Museum insurance policy will be coming due shortly.

It was mentioned that the outside banner is starting to look torn and battered and we might have to replace it shortly.

Jim Doxsey suggested that members when covering on weekends bring along a cell phone as the phones are not properly working at the Museum.

**Curator:** Bill reported that we should keep the front door unlocked but closed when we are working at the Museum. He distributed keys for the gate lock to members requesting them.

Bill is also working on creating an inventory for each room and asked for help doing this.

**Adjournment:** On a motion by Cheryl Rose seconded by Barb Ponte, the meeting was adjourned at 8:33PM.

**Next meeting is scheduled for Thursday, March 17<sup>th</sup> at the Poughkeepsie Journal 7:00 pm**

Respectfully submitted,  
*William I. Doxsey, Secretary*