

# The Sports Museum



P.O. Box 7

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## 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 APRIL 21, 2011**

**Meeting:** Called to order at 7:05PM, by Chairman Bill Ponte who led the Board in the Pledge of Allegiance.

**Present:** Attached list.

**Excused:** Jim Doxsey, Ed Henstebeck, Barbara Ponte

**Absent:** Bucky Davis, Richard Gunther, Ralph Holt, John McLoughlan, Don Meyers, Joel Miller, Ed Norris, Pete Sanfilippo

**Guests:** Barbara Lafko

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

**Treasurer's Report:** Approved on a motion by Dick Germiller, second by John Flanagan.

**Correspondence:** John Flanagan received a bill from the phone company. Don Rose will check on it because we do not have phone lines into the building. John requested a few names to put on the P.O. Box list.

A \$50 gift silver sponsorship certificate for the golf tournament was received from Sal's Catering in Highland.

Bill Emslie spoke with the DC Historic Society and they want to include the Sports Museum in a tour. Bill stated that maybe we could sell hot dogs, etc. to make a few dollars. He also stated that we would need volunteers to man the museum on that day. It is scheduled for Saturday June 4<sup>th</sup>.

**Grants:** Nothing to report.

**Publicity:** Dick Germiller spoke on the Country Courier Magazine. It is published 4 times a year and we can get articles placed in it.

**Membership:** 3 renewals were mailed, 2 individuals and 1 organization.

**Nominating:** Bill Doxsey has several nomination letters for HOF Inductees

**Grants:** Joe is working on new grants but so far has had no responses.

**Sunshine:** Sympathy cards were mailed to the family of Donald DiCarmin

**Ways and Means:** Ron Lafko stated that this year's bowling tournaments were more successful than last year. Our total profit was \$1828.84

Gerry DeFiglio has received two sponsor donations & three gifts for the upcoming golf tournament and letters will be mailed to various union organizations asking for donations.

Bill Ponte suggested that this year we hold an individual Trivia Contest in conjunction with the team contest.

**Curator:** Bill Emslie spoke on the Shoot the Diamonds Contest to be held August 12<sup>th</sup>.

**Building:** We are still experiencing heat problems at the museum and the Town is working on a solution to this and the phone situation. Bill has acquired a 1920 Mohawks Uniform and this will be displayed, with the Satchel Page display. He is constantly updating the baseball room along with other rooms. Ray Billow's family will be donating trophies and a display board to the museum.

**Old Business:**

**New Business:** Joe Ennesser suggested that we invite our 3-year sponsors to the Induction Dinner as guests of the Museum. This idea was approved. Joe also mentioned that donation plaques have been delivered to our sponsors. Bill Doxsey asked about the Museum accepting credit cards. This idea was tabled until a future meeting to gather more information about the cost.

Ron Lafko asked for new ideas for fund raising and one was to have a tractor-pulling contest at the property and possibly a roller skating event. There were questions on insurance coverage and this will be looked into.

Ron Lafko volunteered to be a Museum Delegate to the Chamber of Commerce.

**Adjournment:** On a motion made by Cheryl Rose, seconded by Chris Doxsey, the meeting was adjourned at 8:10 pm.

**Next meeting: Thursday, May 19th at the Museum building at 7:00pm.**

Respectfully submitted,

William I. Doxsey, Secretary