

# The Sports Museum



## 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 JULY 21, 2011

**Meeting:** Called to order at 7:00 PM, by Chairman Bill Ponte who led the Board in the Pledge of Allegiance.

**Present:** List Attached.

**Excused:** Al Deragon, Ed Henstebeck, Don Meyer

**Absent:** Bucky Davis, John McLoughlan, Joel Miller, Joe Molinaro, Ed Norris, Pete Sanfilippo

**Guests:** None

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

**Treasurer's Report:** We have \$7692.62 in our checking account. Approved on a motion by Bill Doxsey, second by Dick Germiller.

**Correspondence:** Joe has mailed requests for grants to IBM and Time Warner with no response so far.

Received notification from Robby Millard stating that he will be donating a jacket from Lippy Millard.

**Publicity:** Dick Germiller passed around some copies of the Country Courier Magazine featuring a large article on the Museum and Bill Emslie. Al Deragon is working with the Penny Saver Magazine for publicity.

The Money Mailer will cost around \$1,000.00 for one year, one zone distribution which includes around 10,000 mailings. This was tabled until a future meeting.

**Sunshine:** Sympathy Cards were sent to the families of Vernon Way and Bobby Martin and a Get Well Card to Louise Gabrielle.

**Membership:** 1 New member (Rich Hall)

**Dinner:** All candidates have received their notification and Cheryl has heard from a couple of them expressing the need for tickets to the dinner.

**Ways and Means:** The Shoot the Diamonds Contest will be held on Friday August 12 and Bill Emslie stated that he has received 4 lane sponsorships in the mail. With additional member sponsorships he now has a total of eight lanes sponsored.

The Closest to the Pin Contests have thus far raised over \$280 in profits for the Museum. A great job by Barbara Ponte and her volunteers.

Bill Ponte thanked Gerry DeFiglio and his staff on the great job hosting the Day of Golf. Gerry gave his report and the Museum realized a profit of over \$4,200. The Board gave Gerry a well deserved round of applause.

**Curator:** A Treasure Hunt will be held at the Museum on August 22-29 and volunteers are welcome. Awards will be presented at the Wappinger Falls Community Day.

Bill Emslie turned in \$250 from visitor donations at the Museum. Bill is completed working on a new display on Marble Shooting and the Washington Hollow Speedway and is currently working on a Ray Billows display.

**Building:** The telephone system is up and running, with a three way system, which includes the telephone, internet and television.

**Adjournment:** On a motion made by Barb Ponte, second by Cheryl Rose the meeting was adjourned at 8:04,

**Next meeting: Thursday August 18 at the Museum**

Respectfully submitted,

William I. Doxsey, Secretary