

# The Sports Museum



## Of Dutchess County

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### **MEETING OF August 18, 2011**

**Meeting:** Called to order at 7:03 PM, by Chairman Bill Ponte who led the Board in the Pledge of Allegiance.

**Present:** List Attached.

**Excused:** Jim Doxsey, Chris Doxsey, Bill Emslie, Ed Henstebeck, Ralph Holt & Cheryl Rose

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

**Guests:** Barbara Lafko

**Secretary's Report:** Accepted on motion by Barb Ponte, second by Ken Rose.

**Treasurer's Report:** We have \$8,130.79 in our checking account. Approved on a motion by Joe Ennesser, second by John Flanagan.

**Correspondence:** Received a "Thank You" note from Joyce Martin

Received a \$250 donation from Mike Malet.

Joe Ennesser is still working on grants from IBM & the DCC Foundation

Time Warner is no longer a sponsor.

**Publicity:** Al Deragon is working with the Penny Saver Magazine for publicity. He is also been in contact with the Mid Hudson Valley Family Magazine. Al stated that the Post Office will deliver flyers for .14 per and will have 200 distributed in the local Wappingers area. Approved on a motion by Bill Doxsey, second by Joe Ennesser.

Gerry DeFiglio stated that the entrance to the Museum is difficult and suggested that a large banner be placed at the entrance thru the passageway.

**Sunshine:** Get Well Cards to Bill Emslie & Cheryl Rose..

**Membership:** No Report

**Ways & Means:** Gerry DeFiglio spoke on the golf tournament for next year and suggested a few changes. He also suggested that the Museum look into sponsoring a scholarship for a boy & girl from the tournament profits. It would be for academic and sport achievement. This was tabled until the committee can discuss it and how to publicize it.

Ron Lafko stated that the bowling tournament schedule has been set with the following house: October 10-25 at Beacon, Oct. 30 thru Nov. 19<sup>th</sup> at Fishkill, Mardi-Bob on Jan. 2-20 & at So. Dutchess from Jan. 30 thru Feb. 18. It was suggested that we display the winners of each house during the sign-up period this year.

**Building:** The town is cleaning up the site

**5K Run:** Pete Sanfilippo mentioned that about 12-14 volunteers will be needed for the 5K Run on October 23.

**Adjournment:** On a motion made by Barb Ponte, second by Cheryl Rose the meeting was adjourned at 8:15,

**Next meeting: Thursday September 22<sup>nd</sup> at the Museum**

Respectfully submitted,

William I. Doxsey, Secretary