



# 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 September 22, 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:** Al Deragon, Ed Henstebeck, Ron Lafko, Joe Molinaro and Ed Norris.

**Absent:** Bucky Davis, John McLoughlan, Don Meyer, Joel Miller.

**Guests:**

**Secretary's Report:** Accepted on motion by Dick Germiller, second by Chris Doxsey

**Treasurer's Report:** Approved on a motion by Joe Ennesser, second by Bill Doxsey. Ken then read the 2011 budget & the 2012 proposed budgets, which were also approved. The profit from the fund raising events brought in a total profit of \$9,836.84, with \$2,953.02 going into the fund raising account.

**Correspondence:** None

**Publicity:** Al Deragon has been in contact with the Post Office to deliver flyers for .14 per and will have 200 distributed in the local Wappingers area.

**Sunshine:** A card will be sent to the family of Fredd on the passing of his wife.

**Membership:** Barb will be mailing cards out October 1, to members whose dues are due. Barb also suggested that a appeal be put into the next newsletter asking for donations from all members

**Dinner:** Cheryl Rose reported we have approximately 65 people signed up for the dinner. A silent auction will be held with Board members donating prizes. John Flanagan will look into the flowers from Osborne Florist. Ads for the dinner booklet must be turned into Bill Emslie by Monday, September 26.

**Ways & Means:** Gerry DeFiglio spoke on the golf tournament for next year and stated that he will be working on a letter to send out to schools for a scholarship academic and sport achievement. The plan is to award two scholarships (\$750 & \$500) to either a boy or girl. Due to ongoing fund raisers, it was decided to hold the Trivia Contests at Michaels at the beginning of next year. John Flanagan will contact Ron Lafko about the upcoming bowling events at local establishments.

**Grants:** Joe Ennesser is drafting a letter to the Dutchess Community Foundation for a \$3,000 grant to purchase six air conditioners/heaters/humidifiers for the building. Staples has agreed to give the museum a price break if we purchase them from Staples.

**Building:** Bill Emslie spoke with the Town on the possibility of getting FEMA money to get some work done on the property.

**Curator Report:** Bill mentioned that we have had a lot of visitors recently and that the Ray Billows display was well received.

**New Business:** Barbara will host the Audit Committee Meeting at her house on October 15 at 9:30. Joe Ennesser stated that we have a lot of shirts left over from the Town Treasurer Hunt and it was suggested that these be given out at the 5K Run. Joe is also working on putting up signs on the front bank leading into the Museum.

**5K Run:** Pete Sanfilippo mentioned that about 12-14 volunteers will be needed for the 5K Run on October 23. Registration will begin at 8:30, with the Kids Race at 10:30 and the 5K Run starting at 11:00.

**Adjournment:** On a motion made by Cheryl Rose, second by Chris Doxsey the meeting was adjourned at 8:20,

**Next meeting: Thursday 20 at the Poughkeepsie Journal**

Respectfully submitted,

William I. Doxsey, Secretary