



# 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 October 20, 2011

**Meeting:** Called to order at 7:01 PM, by Chairman Bill Ponte who led the Board in the Pledge of Allegiance.

**Present:** List Attached.

**Excused:** Gerry DeFiglio, Joe Ennesser, Dick Germiller, Ron Lafko, & Joe Molinaro.

**Absent:** Bucky Davis, Don Meyer, Joel Miller, & Ed Norris.

**Guests:** None

**Secretary's Report:** Accepted on motion by Bill Emslie, second by Barb Ponte

**Treasurer's Report:** Approved on a motion by Bill Emslie, second by Bill Doxsey. Report attached.

**Correspondence:** Received 3 \$100.00 donations in memory of Ed Henstebeck  
Received a note from Pat Zerbe volunteering to help at next year's golf tournament

**Publicity:** Al Deragon is running into problems trying to get the Post Office to deliver museum brochures. He will stay in contact to try to resolve the problems.

**Curator Report:** Bill Emslie passed around a museum coverage schedule for the remainder of the year.

He stated that he has received a bill from the Chamber of Commerce.

Bill read a report from Ron Lafko on the bowling tournaments and stated that we are a little ahead of last year in participation.

Bill mentioned that our computers are not running the same software. Jim Doxsey will look into it. Gold's Gym has returned the displays that were set up there.

A new sign for the front of the building was discussed and on a motion by John Flanagan, second by Barb Ponte it was approved to spend \$50.00 for a new sign.

Bill also mentioned that our golf display case should be enclosed. Ken Rose will check to see what can be done.

Bill also suggested that we contact various sport leagues about displays or tours.

**Sunshine:** A Sympathy Card was mailed to the family of Ed Henstebeck and a Get Well Card to Ron Lafko.

**Newsletter:** Bill asked the board for any input for the January Newsletter. An article asking for donations will be placed in the newsletter.

**Dinner:** Cheryl Rose reported that the Museum realized a profit of \$640.00 to date with an estimated \$275 still due from booklet ads. On a motion by Bill Doxsey, second by Ken Rose, the Museum will return to the Knights of Columbus for the 2012 Induction Dinner.

**Membership:** Barb has received three renewals and one new member

**Ways & Means:** Bill Doxsey mentioned that the Golf Committee would meet shortly after the first of the year to set up sets and locations for the tournament.

There will be a meeting set for the Ways & Means Committee when Ron gets out of the hospital.

The Lotto is running slightly behind last years totals.

Pete Sanfilippo went over the volunteer assignments for the upcoming road race. Volunteers were asked to report by 9:00 am. Pete also stated that he is looking to hold the race next year at the Museum property.

**Grants:** All requests for grants have been mailed.

**New Business:** On a motion by Ken Rose, second by John Flanagan it was decided that we do not renew with the Chamber of Commerce. The fee seems to outweigh the benefits.

Ralph Holt mentioned that the winter fest will be held January 28, 2012 and requested that the Museum be open to the public on that date. This should not be a problem as long as the weather co-operates.

Barb Ponte stated that we have a few Board Members who do not attend any meetings and asked a Nominating Committee to be named to check with the individuals whose terms are ending, and individuals who do not attend meetings, to see if they are still interested in remaining on the Board. We need people who are willing to donate a little time and not just names.

**Audit Committee:** Barb reported that the Audit Committee met and went over the books for the year and found everything to be in order.

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

**There will be no November Meeting**  
**Next meeting: Sunday December 4th at Aloy's Restaurant**

Respectfully submitted,

William I. Doxsey, Secretary