

The Sports Museum



Of Dutchess County

P.O. Box 7

Poughkeepsie, N.Y. 12602

WEBSITE: Sportsmuseumdcny.org

EMAIL: DCSportsmuseum@aol.com

Phone (845) 632.1570

Fax: (845) 473-3302

SPONSORS

GOLD LEVEL

Molt's
Used Auto Parts

Hudson
Pontiac Buick GMC

Fisher Machine
Company, Inc.

Foam & Wash

Mid Hudson Road
Runners

BRONZE LEVEL

Central Hudson
Gas & Electric

Marshall & Sterling
Insurance

Fishkill Bowling
Lanes

Southern Dutchess
Bowl

Board of Directors

President John Flanagan	Vice President James Doxsey	Secretary William Doxsey	Treasurer Ken Rose	Curator Bill Emslie	Trustee Chairman Bill Ponte
----------------------------	--------------------------------	-----------------------------	-----------------------	------------------------	--------------------------------

Meeting of December 05, 2011

Meeting: Called to order at 1:04 PM, by President John Flanagan who led the Board in the Pledge of Allegiance.

Present: List Attached.

Excused: Ken Rose/Cheryl Rose/Al Deragon/Gordon Ferris/Dick Germiller

Absent: Don Meyer/Joel Miller/ /Louise Gabrielle

Guests: Scott Emslie/Barbara Lafko/Lorraine Emslie/Mrs. Ed Norris

Motion by John Flanagan, second by Joe Molinaro, regular & annual meetings be combined.
Carried

Motion by Bill Doxsey, second by James Doxsey, all Board Members whose terms are expiring being re-elected. Passed & Carried.

Secretary's Report: Accepted on motion by Chris Doxsey, second by Ralph Holt

Treasurer's Report: We have \$9,273.48 in our checking account. Approved on a motion by Bill Emslie, second by Bill Doxsey. Full end of year report at next meeting.

President's Report: John Flanagan gave his End of Year State of the Museum Report re-iterated that the Museum needs to hold more local events to draw the attention to the Museum. He also thanked all the Board Members and committee members for their continued efforts on behalf of the Museum. Full report attached.

Curator Report: Bill Emslie read his Curators Report and requested that we hold an Open House in conjunction with the Town of Wappinger for 4 displays. (Boxing, Automobile Racing, Lacrosse and Race Running next year. Full report attached.

Sunshine: Barb Ponte reported that in 2011 many Get Well Cards/Sympathy Cards were mailed to members and friends of the Museum. In addition, the Museum received over \$600 in Memorials for John Kirk and Ed Henstebeck.

Membership: We acquired four new Regular Memberships, and three Annual renewals in addition to a Supporting Membership in 2011.

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

Building: The Museum is currently closed and members are asked to check the web site for our 2012 opening. Bill Emslie will be organizing a work party at the Museum but D\due to a lack of heat in the building is not sure when that will be.

Ways & Means: Bill Doxsey stated that we have realized a profit of around \$1600 from the November Lottery. Pete Sanfilippo presented a check from the Road Race for \$902 and a check of \$500 from the Road Runner Club. Barb reported that the Museum realized a profit of over \$400 from the Closest to the Pin Contests held during the year. Ron Lafko stated that we have raised over \$900 from two bowling events with two more events to be held. He also asked for volunteers to assist in the upcoming events. All this was in addition to the over \$4,000 raised form the golf tourney.

Grants: Joe Ennesser reported our request for a grant from the DC Foundation was rejected. Joe has submitted a request of a grant of \$6,000 from Joel Miller's office on behalf of the museum.

New Business: Bill Emslie asked that the Board reconsider using the Regional Chamber of Commerce as a tool for advertising any upcoming events. The cost will be \$275 per year. On a motion by Bill Emslie, second by Barb Ponte, this was approved. Bill also spoke on the upcoming opening suggested events and said that he would like to hold the following displays:

April – Boxing June – Car Racing August – Lacrosse October – Road Running

Gerry DeFiglio discussed a suggestion to hold a Softball Clinic for the youth in the area and will be working with Bucky Davis to see what can be done in this effort.

Adjournment: On a motion made by Barbara Ponte, second by Chris Doxsey the meeting was adjourned at 2:26.

Next meeting: Thursday January 19 at the Poughkeepsie Journal.

Respectfully submitted,
William I. Doxsey
William I. Doxsey, Secretary