

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 JANUARY 20, 2012

Meeting: Called to order at 7:06 by Chairman Bill Ponte.

Present: Attached list.

Excused: James/Chris Doxsey, Bucky Davis, Gerry DeFiglio, Joe Ennesser, Ralph Holt, & Ron Lafko

Absent: Al Deragon, Don Myer, Joe Molinaro, Jr., Ed Norris & Pete Sanfilippo. Bill Ponte is requesting that individuals who will not be able to attend meetings contact him to inform him of their expected absence.

Guests: None.

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

Treasurer's Report: Report was approved on a motion by Bill Doxsey, second by Barb Ponte. A motion was made by Bill Doxsey, second by Barb Ponte and approved that the Treasurer's report should include a separate line for the Ways & Means Committee balance. Report attached.

Nomination Committee: On a motion by Bill Emslie, second by Dick Germiller all current Board Officers were re-elected.

Correspondence: A grant request to Joel Miller's office was denied. John Flanagan stated that in late February all Poughkeepsie Journal files would be available on line. A password will be required to access the files. John also has many photographs for Bill Emslie to scan into the system. John has been in touch with the Polo Club and stated that will be donating a full uniform along with pictures.

Newsletter: It was decided to print a newsletter 4 times a year, but Bill will need input from the Board on material to include.

Bill Doxsey reported that he has received an additional \$185 from the tear off section in the newsletter.

Ways & Means: At a meeting of the Committee Ron Lafko was selected as Chairman, replacing Ed Henstebeck. It was recommended that results of the current bowling tournaments be given to the Secretary's of the various leagues involved listing the winners in each event.

Dinner: Cheryl Rose once again agreed to be the Chairperson for the Induction Dinner in October. She will make all the necessary arrangements.

Sunshine: Barb Ponte reported that a Get Well Card was mailed to Bill Doxsey on his recent illness and Bill thanked the Board for their concern. In addition, sympathy Cards were sent to Bill Farrell and Helen Tompkins.

Publicity: Articles on upcoming events including requests for nominations for the Hall of Fame will be forwarded to the Journal. John Flanagan requested that copies also be given to him and he will make sure that they are posted in the paper.

Membership: No report

Curator: Emslie reported that info for the Chamber of Commerce Newsletter must be received before the first of the month prior to inclusion in the following month's newsletter. They will also only conduct one ribbon cutting per year per association.

Bill mentioned that there is a web site dedicated to the Rome Sports Museum and advised the Board to google it to check it out.

We once again have no heat in the building and Bill will be looking into it.

The Wappinger Community Day Event is scheduled for Saturday June 30, and the Museum will have a booth and volunteers are needed.

Nominating Committee: Bill Ponte stated that he will be appointing a Nominating Committee at the next meeting to try and gather interest in members serving on the Board. He also asked that the Board look into contacting a few members each to acquire help at our Fund Raising Events or work parties at the Museum. Bill Doxsey will provide a list of all members and their addresses and phone numbers.

New Business: Dick Germiller mentioned that the Mid Hudson Family Magazine will no longer be published but will be available on-line. Dick also mentioned that Carl Garofolo is looking for interviewers for his radio program.

Adjournment: The meeting was adjourned at 8:16 PM on a motion by Cheryl Rose seconded by Barb Ponte.

Next meeting is scheduled for Thursday, February 16th at the Poughkeepsie Journal 7:00 pm

Respectfully submitted,
William I. Doxsey, Secretary