

WHEELING HALL OF FAME BOARD MINUTES

January 10, 2023

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, January 10, 2023, in City Council Chambers – 1500 Chapline Street, Wheeling. Chairman Robert DeFrancis called the meeting to order.

ATTENDANCE: The following members were **PRESENT:**

Cummings, Darrell	Frazier, George	Stahl, Philip
Carroll, Laura	Frey, Jay	Stock, Georgette
Coury, Dick	Javersak, David	Vargo, Dianna
DeFrancis, Robert	McCluskey, Kim	Villamagna, Chris
Finstein, Jeanne	Rine, Kelly	Willits, Robert

The following members were **EXCUSED/ABSENT:**

Barte, Wayne (E) Kaiser, C.J. (A) Sklavounakis, Jerry (A)

MINUTES: A motion was made by Jay Frey second by Jeanne Finstein to approve the December 2022 minutes. The board voted unanimously to approve.

SECRETARY/TREASURER’S REPORT:

- Bank statement ending December 31, 2022: \$2,915.95. No additions or subtractions.
- The board received its first installment of \$11,000 from city council for the 2023 ceremony. A deposit was made last week.
- Board member terms up for renewal in 2023 are Laura Carroll, Dianna Vargo, Jay Frey, Kim McCluskey, Chris Villamagna, C.J. Kaiser and Kelly Rine

COMMITTEE REPORTS:

Business, Industry & Professions: Still writing bios for 2023.

Education & Religion: No report.

Music & Fine Arts: No report.

Philanthropy: This committee is still seeking a new member to join the board.

Public Service: David Javersak will write and present both candidates for 2023.

Sports & Athletics: Still writing bios for 2023.

OLD BUSINESS:

- None.

NEW BUSINESS:

- A general discussion for the 2023 ceremony took place. It was decided to have the event on Saturday, June 10 at Wesbano Arena. Dinner will start at 5:30 p.m. and the main event at 6 p.m.
- Chair DeFrancis will invite Kelly Tucker from WesBanco Arena to attend the March meeting to discuss further logistics.
- Several items were discussed for the banquet, including catering, sound and photography, biographies, photos and presentations and a media announcement.
- Jeanne Finstein stressed to all board members to get bios and photos in early to allow time for proof reading and ordering materials.

NEXT MEETING: The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, January 10, 2023 in City Council Chambers - 1500 Chapline Street, Wheeling.

Respectively submitted,
Philip Stahl, Secretary/Treasurer