

WHEELING HALL OF FAME BOARD MINUTES

February 13, 2024

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, February 13, 2024, in City Council Chambers – 1500 Chapline Street, Wheeling. Chairman Robert DeFrancis called the meeting to order.

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

Barte, Wayne	Hardway, Alishah	Stahl, Philip
Burech, Roanne	Javersak, David	Stock, Georgette
Coury, Dick	Kaiser, C.J.	Vargo, Dianna
DeFrancis, Robert	McCluskey, Kim	
Finstein, Jeanne	Rine, Kelly	
Frazier, George	Rownd, Tom	

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

Carroll, Laura (E) Cummings, Darrell (E) Sklavounakis, Jerry (A) Villamagna, Chris (E)

MINUTES: A motion was made by CJ Kaiser seconded by Wayne Barte to approve the January 2024 meeting minutes. The board voted unanimously to approve. A correction of who approved the previous minutes and the date was made and re-sent to the board and the city clerk.

SECRETARY/TREASURER’S REPORT:

- Account Balance as of January 31, 2024: \$4,127.23. No additions or subtractions.

COMMITTEE REPORTS:

A motion was made by Jeanne Finstein, seconded by David Javersak to enter into an executive session to discuss possible candidates [WV Code 6-9A-4 (10)]. After discussion, a motion to exit the executive session was made by Kim McCluskey, seconded by George Frazier. The board voted unanimously on both items.

Business, Industry & Professions: The board voted unanimously to induct a candidate for the class of 2025.

Education & Religion: Two people are being researched and will be presented at a later meeting.

Music & Fine Arts: A candidate was presented to the board by Georgette Stock.

Philanthropy: A candidate was presented to the board by Roanne Burech.

Public Service: A candidate was presented to the board by David Javersak. Still researching others.

Sports & Athletics: A candidate was presented to the board by George Frazier.

OLD BUSINESS:

- None

NEW BUSINESS:

- The board welcomed Alisha Hardway to the Education and Religion sub-committee. She was approved at the Feb. 6, 2024 council meeting to fill the term left by the resignation of Rev. Bob Willits, expiring June 30, 2025.

NEXT MEETING: The next meeting of the Wheeling Hall of Fame will be at 4 p.m., Tuesday, March 12, 2024, in City Council Chambers - 1500 Chapline Street, Wheeling.

Respectively submitted,
Philip Stahl, Secretary/Treasurer