

WHEELING HALL OF FAME BOARD MINUTES

Tuesday, September 11, 2018

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, September 11, 2018, in City Council Chambers. Chairman Robert DeFrancis called the meeting to order.

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

Barte, Wayne,	Huff, Doug	Stahl, Philip
Cummings, D.W.	Javersak, David	Villamagna, Chris
DeFrancis, Robert	Kaiser, C.J.	Willits, Robert
Frey, Jay	Scatterday, Wendy	Zambito, Maureen
Finstein, Jeanne		

The following members were **EXCUSED:**

Exley, Ben	Frazier, George	Gilot, Jon-Erik	McCluskey, Kim
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The following members were **ABSENT:**

Coury, Dick	Vargo, Dianna
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MINUTES: The minutes were unanimously approved by the board.

SECRETARY/TREASURER'S REPORT:

- Bank statement ending August 31, 2018: \$66.20. There were neither additions nor subtractions.

COMMITTEE REPORTS:

Business, Industry & Professions: 1 candidate presented to the board. A tentative vote is scheduled in October

Music & Fine Arts: Could present a candidate at the October meeting.

Philanthropy: Does not anticipate any other candidates at this time.

Public Service: A Candidate was presented to the board. A tentative vote is schedule for October.

Education & Religion: No report.

Sports & Athletics: No report.

NEW BUSINESS:

- None

OLD BUSINESS:

- Chair DeFrancis will ask WesBanco Arena staff regarding June 1, 2019 induction date reservation.
- WesBanco Arena upgrades have not started. Colors need chosen for pain per Wendy Scatterday.
- The board unanimously passed the following language in the City Code 165.06(a) to read "a nominee must have mad a significant contribution to the city of Wheeling through work-related or volunteer activities, adding to the quality of life in Wheeling and/or to its prestige. Contributions of the nominee must be demonstrably clear, concrete and incontrovertible." ---- This information will be forward to the Rules Committee/City Solicitor on behalf of CJ Kaiser.

NEXT MEETING: The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, October 9, 2018, in City Council Chambers, 1500 Chapline Street.

Respectively submitted,
Philip Stahl, Secretary/Treasurer