

WHEELING HALL OF FAME BOARD MINUTES

Tuesday, April 9, 2019

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, April 9, 2019, in City Council Chambers. Chairman Robert DeFrancis called the meeting to order.

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

Barte, Wayne	Huff, Doug	Vargo, Dianna
DeFrancis, Robert	Javersak, David	Villamagna, Chris
Finstein, Jeanne	McCluskey, Kim	Willits, Robert
Frazier, George	Scatterday, Wendy	
Gilot, Jon-Erik	Stahl, Philip	

The following members were **EXCUSED:**

Frey, Jay

The following members were **ABSENT:**

Coury, Dick Cummings, Darrell Exley, Ben Kaiser, C.J. Zambito, Maureen

MINUTES: The March minutes were unanimously approved by the board. No corrections.

SECRETARY/TREASURER'S REPORT:

- Bank statement ending March 31, 2019: Received \$11,500 from the City, \$8,481 was used to purchase plaques at WesBanco Arena (half payment) Ending balance: \$3,055.20
- New terms limits will begin on July 1. Secretary Stahl will submit current board member names to the Mayor for approval.

COMMITTEE REPORTS:

Business, Industry & Professions: No report.

Music & Fine Arts: No report.

Philanthropy: No report.

Public Service: No report.

Education & Religion: No report.

Sports & Athletics: No report.

NEW BUSINESS: None

OLD BUSINESS:

- Tickets are now available at the arena and online for \$35.
- A press conference will be held on April 10 to announce the HOF candidates.
- The Alpha was chosen as the banquet's caterer. A sub-committee of Bob DeFrancis, Chris Villamagna and David Javersak met and made the decision after receiving 8 bids. They will charge \$20/person.
- Renovations to the HOF continue. Philip Stahl did research and found that it will cost \$2,000 to put death dates on the current plaques. Denny Magruder will try to get one panel done by the June ceremony to get a better idea on cost. Talks continue with the Acting City Manger and the City Finance Director. Wendy Scatterday will work to find an artist.

NEXT MEETING: The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, May 14, 2019, in City Council Chambers, 1500 Chapline Street.

Respectively submitted,
Philip Stahl, Secretary/Treasurer