

WHEELING HALL OF FAME BOARD MINUTES

Tuesday, June 11, 2019

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, June 11, 2019, in City Council Chambers. Chairman Robert DeFrancis called the meeting to order.

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

DeFrancis, Robert	Kaiser, C.J.	Villamagna, Chris
Finstein, Jeanne	McCluskey, Kim	Willits, Robert
Frazier, George	Scatterday, Wendy	Zambito, Maureen
Gilot, Jon-Erik	Stahl, Philip	
Javersak, David	Vargo, Dianna	

The following members were **EXCUSED:**

Cummings, Darrell	Frey, Jay	Huff, Doug
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The following members were **ABSENT:**

Barte, Wayne	Coury, Dick	Exley, Ben
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MINUTES: A motion was made to approve the minutes by Robert Willits, second by C.J. Kaiser. The May minutes were unanimously approved by the board. No corrections.

SECRETARY/TREASURER'S REPORT:

- Bank statement ending May 31, 2019: \$2,994.95. A subtraction of \$60.25 was made from the previous balance for banquet nametags.
- The following members terms were renewed by city council and will end on June 30, 2025: Robert DeFrancis, Robert Willits, George Frazier, Ben Exley, David Javersak and Kim McCluskey.
- Funding should be available to pay invoices after July 1.
- New officers and committee chairs will need to be elected per HOF By-Laws at the next meeting.

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: A discussion of potential candidates for 2021 was held. The following suggestions/thoughts were presented from the 2019 banquet:

- The class of 2019 was very diverse and the event and speeches overall was very enjoyable.
- There was displeasure with the catering and the plastic cutlery and no water at the table. Chair DeFrancis will address this with the caterer.
- Orange chairs are still an eye sore.
- A second bar line is suggested for the next event.
- The photographer did not show up on time, and a substitute stepped up to take Photos. The board authorized the secretary-treasurer to pay Linda Comins \$300 for her work.
- Speech time led to the 3.5 hour dinner and it was suggested they should be shortened.
- "Wheeling Hall of Fame" needs to be added to future plaques.
- An error on the Schenk bronze plaque is being looked into by Philip Stahl and Bob DeFrancis. It is possible to have it fixed.

OLD BUSINESS:

- Renovations to the Hall of Fame will continue into the summer. Philip Stahl has been working with the arena staff to organize the plaques. A painter is being sought to add the categories to the six walls.
- Wendy Scatterday will work to initiate the process on the HOF Ordinance with the City Manager and City Solicitor.
- The executive committee will work over the summer to update the by-laws.

NEXT MEETING: The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, September 10, 2019, in City Council Chambers, 1500 Chapline Street.

Respectively submitted,
Philip Stahl, Secretary/Treasurer