

WHEELING HALL OF FAME BOARD MINUTES

Tuesday, October 8, 2019

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, October 8, 2019, in City Council Chambers. Acting Chairman/Secretary-Treasurer Philip Stahl called the meeting to order.

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

Coury, Dick	Gilot, Jon-Erik	Frey, Jay	Scatterday, Wendy
Cummings, Darrell	Huff, Doug		Willits, Robert
Frazier, George	Stahl, Philip		

The following members were **EXCUSED:**

Barte, Wayne	DeFrancis, Robert	Exley, Ben	Finstein, Jeanne	Javersak, David
McCluskey, Kim	Vargo, Dianna	Villamagna, Chris	Zambito, Maureen	

The following members were **ABSENT:**

MINUTES: A motion was made to approve the minutes by Jay Frey, second by Darrell Cummings. The September minutes were unanimously approved by the board. No corrections.

SECRETARY/TREASURER'S REPORT:

- Bank statement ending Sept. 30, 2019: \$3,415.73. The board will spend the majority of its cash carryover on the HOF renovation project in WesBanco Arena.
- Treasurer Stahl informed the board the City Manager will pay the arena bill, but we will budget the costs for 2021 and beyond.

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:

- Kelly Rine's name has been submitted to Mayor Elliott to replace retiring board member Doug Huff. It is possible the new member could join the board in November.
- The board voted to post pone the vote on the revised HOF by-laws until November. George Frasier made a motion, Darrell Cummings second, all members were in favor.

OLD BUSINESS:

- Renovations to the Hall of Fame are still underway. The Schenk plaque was returned with its correction. Staff at the arena are busy with the ice issue and have not been able to put finishing touches on the walls yet. Philip Stahl announced that McClellan Signs will paint the walls for \$5,000 total.
- City Council will vote on changing the HOF city ordinance at their 5:30 p.m., Tuesday, Oct. 15 meeting. A public hearing is not required.
- Wendy Scatterday updated the board on a meeting with the City Manager. He agreed to give the board \$25,000 for its budget on the next induction ceremony and create a city account/ budget line item with the finance director. This will be done once the renovation project is complete and the closing of the United Bank Account.

NEXT MEETING: The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, November 12, 2019, in City Council Chambers, 1500 Chapline Street.

Respectively submitted,
Philip Stahl, Secretary/Treasurer