

WHEELING HALL OF FAME BOARD MINUTES

Tuesday, September 10, 2019

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, September 10, 2019, in City Council Chambers. Chairman Robert DeFrancis called the meeting to order.

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

Barte, Wayne	Frazier, George	Stahl, Philip
Coury, Dick	Frey, Jay	Villamagna, Chris
Cummings, Darrell	Huff, Doug	Willits, Robert
DeFrancis, Robert	Javersak, David	
Finstein, Jeanne	McCluskey, Kim	

The following members were **EXCUSED:**

Exley, Ben Gilot, Jon-Erik Scatterday, Wendy Vargo, Dianna Zambito, Maureen

The following members were **ABSENT:**

Kaiser, C.J.

MINUTES: A motion was made to approve the minutes by Chris Villamagna, second by Bob Willits.. The June minutes were unanimously approved by the board. No corrections.

SECRETARY/TREASURER'S REPORT:

- Bank statement ending August 31, 2019: \$4,087. With a few more bills yet to be paid, the balance will be \$3,415.73.
- A spreadsheet was provided to highlight the income and expenditures of the 2019 banquet.
- Secretary-Treasurer Stahl requested the board vote on spending \$500 to fix an error on a bronze plaque. Jeanne Finstein made a motion, second by Chris Villamagna, motion was approved.

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: The following members were appointed to a 2-year term, expiring June 30, 2021:

Chairman – Robert DeFrancis, Vice Chair – Jeanne Finstein, Secretary-Treasurer Philip Stahl

Sub-Committee Chairs: Business, Industry & Professions – Jeanne Finstein, Education & Religion – Rev. Bob Willits, Music & Fine Arts – Robert DeFrancis, Philanthropy – Wayne Barte, Public Service – David Javersak, Sports & Athletics – Vacant.

- Doug Huff informed the board that he plans to resign from the board in October or November as he is moving outside the city. David Javersak commended Huff for his years of service and knowledge provided in the sports and athletics category. A discussion on a replacement will take place in the coming months.

OLD BUSINESS:

- Renovations to the Hall of Fame are still underway. Death dates are in and are being glued onto the plaques. An artist is still being sought and about \$1,000 more to complete the renovations. Philip Stahl has been working with the arena staff and was commended for the progress by Jay Frey.
- City Council is expected to hear a first read of revising the Hall of Fame ordinance Sept. 17th.
- Hall of Fame By-Laws were updated and will be sent to all members for review and a vote in October.

NEXT MEETING: The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, October 8, 2019, in City Council Chambers, 1500 Chapline Street.

Respectively submitted,
Philip Stahl, Secretary/Treasurer