

# WHEELING HALL OF FAME BOARD MINUTES

Tuesday, November 12, 2019

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, November 12, 2019, in City Council Chambers. Chairman Robert DeFrancis called the meeting to order.

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

Barte, Wayne	Frazier, George	McCluskey, Kim
Coury, Dick	Gilot, Jon-Erik	Stahl, Philip
Cummings, Darrell	Huff, Doug	Villamagna, Chris
DeFrancis, Robert	Javersak, David	
Finstein, Jeanne	Kaiser, C.J.	

The following members were **EXCUSED:**

Exley, Ben	Scatterday, Wendy	Willits, Robert
Frey, Jay	Vargo, Dianna	Zambito, Maureen

The following members were **ABSENT:** none

**MINUTES:** A motion was made to approve the minutes by CJ Kaiser, second by Jeanne Finstein. The October minutes were unanimously approved by the board. No corrections.

**SECRETARY/TREASURER'S REPORT:**

- Bank statement ending Oct. 31, 2019: \$3,415.73. There have been no additions or subtractions. This amount still remains because HOF renovation bills have not yet been paid.

**COMMITTEE REPORTS:**

**Business, Industry & Professions:** No report.

**Music & Fine Arts:** No report.

**Philanthropy:** Working on a candidate for the 2021 induction.

**Public Service:** No report.

**Education & Religion:** No report.

**Sports & Athletics:** No report.

**NEW BUSINESS:**

- Chair DeFrancis updated the board on a replacement for Doug Huff. Mayor Elliott is aware of the nominee and is expected to announce the new member at the November 19 council meeting.
- The board voted unanimously to update the HOF's by-laws that were presented to the at the September meeting. These changes reflect the city's ordinance that was recently passed by council.

**OLD BUSINESS:**

- Philip Stahl reported that renovations to the Hall of Fame are nearing the end. McClellan signs will be painting soon. All death dates have been glued on to inductees who are now deceased. All plaques are now hung on the 6 walls.
- City Council voted unanimously at their October 15 meeting to make changes to the city ordinance. It is now in effect.
- CJ Kaiser suggested there be a policy on acceptance speeches for future HOF banquets and to allow people 3 to 5 minutes to speak.
- Jeanne Finstein engaged the board in a discussion on several potential candidates for all categories.

**NEXT MEETING:** The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, January 14, 2020 in City Council Chambers, 1500 Chapline Street.

Respectively submitted,  
Philip Stahl, Secretary/Treasurer