

# WHEELING HALL OF FAME BOARD MINUTES

Tuesday, January 14, 2020

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, January 14, 2020, in City Council Chambers. Vice Chair Jeanne Finstein called the meeting to order in the brief absence of Chairman Robert DeFrancis.

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

|                   |                 |                   |
|-------------------|-----------------|-------------------|
| Barte, Wayne      | Frey, Jay       | Scatterday, Wendy |
| Coury, Dick       | Gilot, Jon-Erik | Stahl, Philip     |
| Cummings, Darrell | Huff, Doug      | Vargo, Dianna     |
| DeFrancis, Robert | Javersak, David | Villamagna, Chris |
| Finstein, Jeanne  | McCluskey, Kim  | Willits, Robert   |
| Frazier, George   |                 | Zambito, Maureen  |

The following members were **EXCUSED:**

- Kaiser, C.J.

The following members were **ABSENT:**

- Exley, Ben

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

**SECRETARY/TREASURER'S REPORT:**

- Bank statement ending Dec. 31, 2019: \$3,415.73. There have been no additions or subtractions.
- Secretary Stahl noted the agenda will be updated for future meetings putting old business before new business.

**COMMITTEE REPORTS:**

**Business, Industry & Professions:** Working on a candidate for the 2021 induction.

**Education & Religion:** No report.

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

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

**Public Service:** The sub-committee will be meeting in February to discuss possible candidates.

**Sports & Athletics:** No report.

**OLD BUSINESS:**

- Philip Stahl reported that the painting project for the HOF in the arena are about half done. McClellan Signs will be finishing soon. Chair DeFrancis thanked Stahl and the board for making 'significant changes to the board' the last year than in the previous 25 years. This includes the arena renovations, updates to the by-laws and HOF ordinance.
- Kelly Rine will be appointed by Mayor Elliot at City Council's Jan. 21 meeting. Rine replaces Doug Huff, who was thanked for his years of service to the HOF board.

**NEW BUSINESS:**

- A discussion was led by Chairman DeFrancis on recent candidate discussions in the Wheeling newspaper and social media outlets.

**NEXT MEETING:** The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, February 11, 2020 in City Council Chambers, 1500 Chapline Street.

Respectively submitted,  
Philip Stahl, Secretary/Treasurer