

WHEELING HALL OF FAME BOARD MINUTES

April 11, 2023

The monthly meeting of the Wheeling Hall of Fame Board was held at 4 p.m., Tuesday, April 11, 2023, in City Council Chambers – 1500 Chapline Street, Wheeling. Chairman Robert DeFrancis called the meeting to order.

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

Carroll, Laura	Frazier, George	Stahl, Philip
Coury, Dick	Frey, Jay	Stock, Georgette
Cummings, Darrell	Javersak, David	Vargo, Dianna
DeFrancis, Robert	Kaiser, C.J.	
Finstein, Jeanne	McCluskey, Kim	

The following members were **EXCUSED/ABSENT**:

Barte, Wayne (E)	Rine, Kelly (E)	Sklavounakis, Jerry (A)
Villamagna, Chris (E)	Willits, Robert (E)	

MINUTES: A motion was made by Jay Frey second by David Javersak to approve the March 2023 meeting minutes. The board voted unanimously to approve. No additions or corrections.

SECRETARY/TREASURER’S REPORT:

- Bank statement ending March 31, 2023: \$7,974.22.
- Subtractions included a ½ payment for the aluminum plaques and two death dates to be added to previous inductees. Total subtractions: \$5,898.73.
- Booklets for the HOF have increased from the last ceremony. The budget should be able to absorb the cost.

COMMITTEE REPORTS:

Business, Industry & Professions: No report.

Education & Religion: No report.

Music & Fine Arts: No report.

Philanthropy: No report.

Public Service: No report.

Sports & Athletics: No report.

OLD BUSINESS:

- None

NEW BUSINESS:

- Chair DeFrancis and Sec/Treasurer Stahl met with Kelly Tucker of WesBanco Arena to discuss logistics.
- Ticket prices will be set at \$40 this year. River City will cater the event.
- A media announcement will take place on Friday, April 14. All members were encouraged to attend.
- Laura Carroll will run the PowerPoint.
- Vice Chair Finstein continued to urge members to get their bios and photos in for booklet publication.
- Plaques were ordered and should arrive on time.
- Jay Frey has chosen not to renew his term that expires on June 30, 2023. Chairman DeFrancis thanked him for his service to the Public Service committee.

NEXT MEETING: The next meeting of the Wheeling Hall of Fame will be 4 p.m., Tuesday, May 9, 2023, in City Council Chambers - 1500 Chapline Street, Wheeling.

Respectively submitted,
Philip Stahl, Secretary/Treasurer