

MINUTES
MIFFLIN COUNTY SPORTS HALL OF FAME
JANUARY 30, 2022

The meeting was called to order by President Zimmerman in the conference room of the Downtown Business Center at 1:00 pm. Present were Board Members Zimmerman, Searer, Semler, Heckert and Diamond (Quorum established). Also present was member, Roger Herto.

There were no previous minutes or treasurer's report.

Herto reported on the status of our website start-up. The site is ready to go. The Board discussed applicable dates concerning the membership's eligibility for participation in the nomination and voting process for 2022 Class. The cut-off date was established as April 15 with the second Induction Ceremony scheduled for Sunday, September 25. That information will be included on the website along with other basic information.

Motion by Diamond, second by Heckert to accept the resignation of Greg Williams from the Board, thank him for his efforts and ask him to remain involved as a member and contributor of articles, etc. for the website submitted through the Board. Passed unanimously.

Motion by Heckert, second by Diamond to appoint Roger Herto to the Board replacing G. Williams. Passed unanimously.

During discussion, President Zimmerman expressed a desire to step down from his office as President and remain a member of the Board, either as Vice-President or as the fifth member of the Executive Committee. Vice President Searer will serve in an interim capacity pending Bylaw decisions to be made at our next meeting.

Board member Cher Harpster was a unanimous choice to replace G. Williams as Board Secretary. She will be contacted for her consent.

DISCUSSION ON FOLLOWING ITEMS FOLLOWED

BYLAWS – will need amended to address several issues, but consensus was to do this one time after discussion at next meeting. Issues: conforming various dates to calendar year vs the July-June originals; procedure for filling various vacancies, both officers and board members; continued affiliation with the State HOF.

MEMBERSHIP NUMBERS – It was believed our current numbers were 85-90. Board members should be prepared at the next meeting to suggest methods of getting new members and renewals.

POST OFFICE BOX – it was agreed to contact the Lewistown post office to downsize our box.

STATE HOF AFFILIATION – we have learned of Huntingdon Chapter’s pending withdrawal. Information will be disseminated as available.

BANQUET/INDUCTION CEREMONY – the thought is we need to explore sponsorships as a sustainable business model ensuring future success. Identifying potential sponsors and contacting them needs to be done in timely fashion.

WHAT’S NEXT – Interim president Searer indicated he will communicate with board regarding future meetings and committee interests.

Meeting adjourned at 3:35 pm.