



TSHOF Board Meeting
March 24, 2021, 3pm CT/4pm ET

<https://tngov.webex.com/tngov/j.php?MTID=m64736abe8121dc9827a06d8acf2c907b>

Meeting Number: 185 135 3396

Password: XfxCWGvy627

Phone In Number: 415-655-0003

AGENDA

- A. Welcome & Call to Order.....Ezell/Fulmer
- B. Housekeeping.....Widrig
 - 1. Statement of Necessity
 - 2. February 4, 2021 Meeting Minutes
- C. Financials.....Mahoney
 - 1. Per Bylaws, Section 7.3—A financial report shall be made part of the minutes of each meeting.
- D. New Business.....Ezell/Willis
 - 1. TV Production Vendors.....Willis
 - a. Behind the Curtain \$17,880 (Last Year’s Vendor)
 - b. Cumberland Creative \$59,997
 - c. KGV \$127,478
 - 2. Budget Proposal.....Willis
 - 3. Honoree Considerations/Criteria.....Willis
 - 4. Bridgestone Arena Lease.....Willis
- E. Closing Remarks.....Ezell/Fulmer