



Tennessee Sports Hall of Fame  
501 Broadway  
Nashville, TN 37203  
(615) 242-4750

**Minutes  
Tennessee Sports Hall of Fame Meeting  
March 21, 2023**

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The Tennessee Sports Hall of Fame ("TNSHOF") met this day at 10:00 AM CT for a meeting with a physical location at the Tennessee Tower, 312 Rosa L Parks Ave, 13<sup>th</sup> Fl., Nashville, TN 37243 and hosted via WebEx with available call-in numbers. Notice being given seven (7) days prior on the TNSHOF website and Facebook page. The meeting was called to order at 2:32 PM CT by Fulmer. Roll was called and a quorum was established, with the following members present.

**MEMBERS PRESENT<sup>1</sup>**

Julie Bennett\*  
Harold Byrd  
[REDACTED]  
Phillip Fulmer\*\*  
Brad Lampley\*  
Art Sparks  
Chris Wampler\*

Keith Boring  
Lisa Campbell  
Mark Ezell  
Harold Graeter

[REDACTED]

Dane Bradshaw  
Scott Carter  
[REDACTED]  
Kenny Hawkins  
Chris Massaro\*

[REDACTED]

**MEMBERS ABSENT**

Marianne Dunavant  
Jack Sammons

Shan Foster  
Candice Lee

Missy Marshall

**GUESTS PRESENT**

Andi Grindley, Department of Tourist Development, Outreach Projects Coordinator  
Dawn Grooms, Department of Tourist Development, Business Manager  
Alicia C. B. Widrig, Department of Tourist Development, General Counsel & Board Atty.  
Brad Willis, TNSHoF, Executive Director

Earl Nall, Oakridge Football Team Nomination  
Jerry Harris, Oakridge Football Team Nomination

**AGENDA**

**Welcome**, Fulmer, Welcome and Call to Order. Welcome and call to order for a meeting of the TN Sports Hall of Fame.

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<sup>1</sup> Members with a singular asterisk by their name denotes that they joined after roll call with two asterisks representing members who were in-person.

## **Housekeeping**

- Widrig, asked if any guests were on the call that may wish to be recognized. Guests on the line, Mr. Nall and Mr. Harris did not wish to be recognized by the Board but to remain for the meeting.
- Approved the January 13, 2023, Minutes of the TNSHOF without a reading, as the Minutes were provided to members in advance of the meeting. Motion, by Fulmer with second by Boring. No further discussion, move to a roll call vote:

Julie Bennett		Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	
Harold Byrd	Yes	Missy Marshall	
Lisa Campbell	Yes	Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant		Jack Sammons	
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Chris Wampler	
Phillip Fulmer	Yes		

Motion carries. Minutes will be signed and provided to Willis for posting.

**Financials**, Grooms, Serving in Kevin Mahoney's place as he is out of office. Willis sent the financials in advance of the meeting, if there are any specific questions, I am available to address it now or can be contacted following the meeting. Since only reporting January and February 2023 there is not much change.

## **New Business**, Willis

1. Bridgestone Arena Lease Update, Willis, Primary point of contact at Bridgestone Arena has notified that following the lease expiration on June 30, the Hall will need to vacate the facility by December 31, 2023. Still in discussions with the organization to see if there are any possibilities to extend the timeframe without a formal lease. Called on Ezell to report on a new, long-term home for the Hall's Museum.
  - a. Discussion,
    - i. Ezell, Exploring both options, but in regards to the new location, Willis has had multiple meetings with Titan's. And, this information is publically available as it is in the current document presently before Nashville's Metro Council. If the new stadium is approved the Hall will receive space dedicated to the Museum but will need to have it's own capital campaign to build out the space. In the next three (3) to five (5) months, we will learn more as Metro considers the proposal.
    - ii. Fulmer, As we go through this period of time, there will be fundraising elements and if our membership is asked by the community we need to convey our excitement. This is a great opportunity to tell the Hall's story since the Hall is not just a building but the inductees and the growth of the organization.
2. Match Grant Check
3. Nomination Committee Legacy Award Recommendation,
  - a. Automatic (preferred candidates)

- i. Motion, By Sammons to accept the preferred candidates as presented by their respective Nomination Subcommittees with second by Bennett. No further discussion, moving to a roll call vote:

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	Yes
Harold Byrd		Missy Marshall	
Lisa Campbell		Chris Massaro	Yes
Scott Carter		Art Sparks	Yes
Marianne Dunavant	Yes	Jack Sammons	Yes
Mark Ezell	Yes	Candice Storey Lee	Yes
Shan Foster		Chris Wampler	Yes
Phillip Fulmer	Yes		

b. At-Large candidates

i. Presentation of Candidates, Willis

1. East Tennessee

- a. Eric Berry, Football
- b. Chris Burke, Baseball
- c. John Henderson, Football
- d. Tianna Madison Bartoletta, Track & Field
- e. Fred Warren, Golf

2. Middle Tennessee

- a. Keith Bulluck, Football
- b. Mike Fisher, Hockey
- c. Doug Matthews, Football and Coaching
- d. Jean Patton-Latimer, Track & Field
- e. Dave Loos, Basketball and Coaching

3. West Tennessee

- a. Zach Randolph, Basketball
- b. Michael Memphis Douglas, Basketball
- c. Jerry Lawler, Wrestling

- ii. Discussion of At-Large candidates, Willis, the pool of thirteen (13) at-large candidates must be whittled down to six (6). Request Massaro lead the discussion. Members discussed the merits of each of the thirteen (13) candidates resulting in the following motions.

- iii. Motion, By Dunavant to move Jerry Lawler's nomination for consideration in an honoree category to be decided by the Nomination Committee with second by Lampley. No further discussion, move to a roll call vote:

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw		Brad Lampley	Yes
Harold Byrd		Missy Marshall	Yes
Lisa Campbell		Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Jack Sammons	Yes
Mark Ezell	Yes	Candice Storey Lee	Yes
Shan Foster	Yes	Chris Wampler	Yes
Phillip Fulmer	Yes		

Motion carries.

- iv. Motion, By Boring for Eric Berry, Zach Randolph, Keith Bulluck, Mike Fisher, and Tianna Madison Bartoletta to be inductees in the 2023 class with second by Fulmer. No further discussion, move to a roll call vote.

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw		Brad Lampley	Yes
Harold Byrd		Missy Marshall	Yes
Lisa Campbell		Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Jack Sammons	Yes
Mark Ezell	Yes	Candice Storey Lee	Yes
Shan Foster	Yes	Chris Wampler	Yes
Phillip Fulmer	Yes		

Motion carries.

- v. Straw vote requested between John Henderson, Chris Burke and Dave Loos.

Julie Bennett	H	Harold Graeter	L
Keith Boring	B	Kenny Hawkins	H
Dane Bradshaw	B	Brad Lampley	H
Harold Byrd		Missy Marshall	L
Lisa Campbell		Chris Massaro	H
Scott Carter	H	Art Sparks	H
Marianne Dunavant		Jack Sammons	L
Mark Ezell	H	Candice Storey Lee	L
Shan Foster	H	Chris Wampler	H
Phillip Fulmer	H		

- vi. Motion, By Massaro to induct John Henderson into the 2023 Hall of Fame Induction Class with second by Graeter.

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	Yes
Harold Byrd		Missy Marshall	Yes
Lisa Campbell		Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant		Jack Sammons	Yes
Mark Ezell	Yes	Candice Storey Lee	Yes
Shan Foster	Yes	Chris Wampler	Yes
Phillip Fulmer	Yes		

Motion carries.

**Closing Remarks**, Willis, Thank you for all your work! Will send calendar invites to hold future meetings. Next the Nomination Committee will come together in the following weeks to work on candidates for honoree categories. If you have any nominations, please send those to Willis. The banquet will be on July 22, 2023 at the Omni.

Fulmer, Thank-you Willis and Board and congratulations to Willis on continued efforts and leadership. Motion, by Ezell to adjourn the meeting with second by Foster. No further discussion, move to a roll call vote:

Julie Bennett	Yes	Harold Graeter	Yes
Keith Boring	Yes	Kenny Hawkins	Yes
Dane Bradshaw	Yes	Brad Lampley	Yes
Harold Byrd		Missy Marshall	Yes
Lisa Campbell		Chris Massaro	Yes
Scott Carter	Yes	Art Sparks	Yes
Marianne Dunavant	Yes	Jack Sammons	Yes
Mark Ezell	Yes	Candice Storey Lee	Yes
Shan Foster	Yes	Chris Wampler	Yes
Phillip Fulmer	Yes		

Motion carries. Meeting adjourned at 12:05 PM CT.

Approved:

May 4, 2023  
Date

*Alicia C. B. Widrig*

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Alicia C. B. Widrig  
Attorney for the TNSHOF, acting Secretary  
Department of Tourist Development

TENNESSEE SPORTS HALL OF FAME  
STATEMENTS OF NET POSITION  
FEBRUARY 28, 2023, AND DECEMBER 31, 2022

	2023	2022
<b><u>ASSETS</u></b>		
Current assets		
Cash (Note 2)	\$ 313,494	\$ 307,117
Investments (Note 2)	-	-
Receivables	4,001	8,273
Interest Income Receivable	-	-
Inventory	-	-
Prepaid expenses	25,000	25,000
Total current assets	<u>342,495</u>	<u>340,389</u>
Noncurrent assets		
Capital assets, Net (Note 3)	<u>278,001</u>	<u>278,001</u>
Total noncurrent assets	<u>278,001</u>	<u>278,001</u>
Total assets	<u>620,496</u>	<u>618,391</u>
<b><u>LIABILITIES</u></b>		
Current liabilities		
Accounts payable	(0)	(0)
Unearned revenue	<u>65,354</u>	<u>65,354</u>
Total liabilities	<u>65,354</u>	<u>65,354</u>
<b><u>NET POSITION</u></b>		
Investment in capital assets	278,001	278,001
Restricted for:		
Expendable:		
Scholarships		
Museum Exhibits	-	-
Unrestricted	277,141	275,035
Total net position	<u>\$ 555,142</u>	<u>\$ 553,037</u>

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TENNESSEE SPORTS HALL OF FAME  
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION  
FOR THE PERIODS ENDED FEBRUARY 28, 2023, AND DECEMBER 31, 2022

	2023	2022
<u>OPERATING REVENUES</u>		
Membership dues	\$ -	\$ 456
Banquet revenue	20,000	226,682
Golf tournament	-	31,030
Knoxville Fundraiser	-	-
Contributions	11,010	122,188
Museum ticket sales	-	54
Total operating revenues	<u>31,010</u>	<u>380,410</u>
<u>OPERATING EXPENSES</u>		
Banquet	-	113,007
General and administrative	29,911	147,946
Golf tournament	-	13,085
Legislative Event	-	-
Knoxville Fundraiser	-	-
Hall of fame museum	-	31,854
Total operating expenses	<u>29,911</u>	<u>305,892</u>
Operating gain/(loss)	<u>1,099</u>	<u>74,519</u>
<u>NONOPERATING REVENUES</u>		
Gifts received for scholarship fund	-	5,000
Interest income	1,008	2,059
Grant revenue	-	-
Net nonoperating revenues	<u>1,008</u>	<u>7,059</u>
<u>NONOPERATING EXPENSES</u>		
Transfer of scholarship account	-	-
Gifts to scholarship fund	-	5,000
Gain/(loss) before other revenues	<u>2,108</u>	<u>76,577</u>
Additions to permanent endowment	-	-
Increase/(Decrease) in net position	2,108	76,577
Total net position, January 1	<u>553,036</u>	<u>476,459</u>
Total net position, December 31	<u>\$ 555,144</u>	<u>\$ 553,036</u>

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TENNESSEE SPORTS HALL OF FAME  
STATEMENTS OF CASH FLOWS  
FOR THE PERIODS ENDED FEBRUARY 28, 2023, AND DECEMBER 31, 2022

	2023	2022
<b><u>CASH FLOWS FROM OPERATING ACTIVITIES</u></b>		
Receipts from customers	\$ 35,282	\$ 384,446
Payments to suppliers	23,640	(194,927)
Payments to employee and contractor	(28,551)	(121,635)
Net cash provided by (used for) operating activities	<u>30,371</u>	<u>67,884</u>
<b><u>CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES</u></b>		
Gifts received for scholarship fund	-	5,000
Gifts paid to scholarship fund	<u>-</u>	<u>(5,000)</u>
Net cash provided by (used for) noncapital financing activities	-	-
<b><u>CASH FLOWS FROM CAPITAL AND RELATED ACTIVITIES</u></b>		
Purchases of capital assets	<u>-</u>	<u>-</u>
Net cash used by capital and related activities	<u>-</u>	<u>-</u>
<b><u>CASH FLOWS FROM INVESTING ACTIVITIES</u></b>		
Interest received	1,008	2,059
Investment purchases	-	-
Proceeds from maturities of investments	<u>-</u>	<u>-</u>
Net cash provided by investing activities	<u>1,008</u>	<u>2,059</u>
Net increase (decrease) in cash and cash equivalents	<u>31,379</u>	<u>69,943</u>
Cash and cash equivalents, January 1	<u>307,117</u>	<u>237,173</u>
Cash and cash equivalents, December 31	<u>\$ 313,494</u>	<u>\$ 307,117</u>
<b><u>RECONCILIATION OF OPERATING GAIN(LOSS) TO NET CASH PROVIDED BY (USED FOR) OPERATING ACTIVITIES</u></b>		
Operating gain (loss)	1,099	74,519
Adjustments to reconcile operating gain (loss) to net cash provided by (used for) operating activities		
Depreciation expense	-	25,330
Decrease (increase) in accounts receivable	4,272	(964)
Decrease in inventory	-	-
Decrease in prepaid expenses	(25,000)	25,000
Increase (decrease) in accounts payable	0	6,000
Increase (decrease) in unearned revenue	-	-
Net cash provided by (used for) operating activities	<u>\$ (19,629)</u>	<u>\$ 129,884</u>

**DRAFT**