



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

Minutes
Tennessee Sports Hall of Fame Meeting
January 8, 2025

The Tennessee Sports Hall of Fame ("TNSHOF") met this day at 10:00 AM CT for a meeting with a physical location at 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 10:04 AM CT by Graeter. Roll was called and a quorum was established, with the following members present.

MEMBERS PRESENT¹

Julie Bennett
Scott Carter
Mark Ezell*
Harold Graeter
[REDACTED]
Art Sparks
Chris Wampler²

[REDACTED]
Chris Corwin
[REDACTED]
Ammon Hitchcock
[REDACTED]

Harold Byrd
Marianne Dunavant
Phillip Fulmer
Brad Lampley
Jack Sammons
[REDACTED]

MEMBERS ABSENT

Dane Bradshaw
Rebecca Paul

Shan Foster
Candice Storey Lee

Chris Massaro
Laird Veatch

GUESTS PRESENT

Dawn Grooms, Department of Tourist Development, Business Manager
Andi Grindley, Department of Tourist Development, Outreach Projects Coordinator
Kevin Mahoney, Department of Tourist Development, Assist. Comm. of Admin.
Mary Katelyn Price, Department of Tourist Development, Legislative Liaison
Rob Sherrill, Department of Tourist Development, Special Projects Coordinator
Alicia C.B. Widrig, Attorney and Secretary
Brad Willis, TNSHoF, Executive Director

William Brown, present on behalf of candidate Bob Brown
Tully Noe, present on behalf of candidate Phillip Clark

AGENDA

Welcome,

¹ Asterisk denotes present in-person.

² Wampler joined the call following the vote on the nine (9) preferred candidates.

Welcome and Call to Order. Graeter, Welcome the group to a robust agenda including budget. Happy New Year!

Housekeeping

- Pursuant to T.C.A. § 8-44-108(a)(d), the determination of necessity for conducting the TNSHOF meeting electronically was read into the record and rendered as essential to continue the business of the Board, in order recap the activities of the year and discuss planning for 2025 induction.
- Approved the November 7 2024, Minutes of the TNSHOF without a reading, as the Minutes were provided to members in advance of the meeting. Motion, by Graeter with second by Byrd. No further discussion, move to a roll call vote:

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw		Brad Lampley	Yes
Harold Byrd	Yes	Chris Massaro	
Scott Carter	Yes	Rebecca Paul	
Chris Corwin	Yes	Jack Sammons	Yes
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Laird Veatch	
Phillip Fulmer	Yes	Chris Wampler	
Harold Graeter	Yes		

Motion carries. November 7, 2024, Meeting Minutes approved will be placed on Hall website.

Financials, Mahoney, See Exhibit B provided through email in advance of the meeting. The operating expenses are down slightly down due to the closed museum and inability to obtain sponsors for ticketing. This was anticipated. Grant from the state is referenced. Operating costs show an increase due to the physical costs of moving from the museum into storage or return of artifacts. Annotation of disposition of assets and total amount written off.

Regarding the sunset audit, when the Hall become under the administration of TDTD no longer have annual audits, but the Hall is lumped into the sunset audit of the department. The audit has gone smooth but an item that has been pointed out is the need to have directors sign a conflict-of-interest statement. Working on a plan to put together for compliance. Will go into more detail when go over the budget later in the agenda.

Public Comment, Willis, Have two (2) individuals here to speak on behalf of at-large candidates for consideration for induction. Both afforded five (5) minutes to speak:

William Brown, for Bob Brown, worked as a teacher for Johnson City area – regards to basketball at ETSU, only player to average a double, double for the entire season. Let the OBC in two major categories. 20 rebounds per game, 74% of FG – one of the highest numbers ever. Hamilton Co. recognized for teacher of the year as well as during his time teaching in Memphis. Within past year inducted in October 2023 was inducted into the European basketball HOF.

Tully Noe, for Phillip Clark, West TN candidate PC long time HS baseball coach. Touch on high points known for 65 years and grew up together. Clark has done a lot for Bartlett as a city; unmatched what he has done for his community. He had many opportunities to move but

wanted to stay in the public school system to be a coach and mentor. He has been inducted in the TSSAA HOF.

Willis, go out of order on agenda since those conversations are fresh on everyone's mind – go to class of 2025 vote.

New Business, Willis

1. Class of 2025 Vote, Willis, The voting process can be found on the back of your agenda and it's the process the board will move through in selecting candidates.
 - a. Automatic (preferred candidates)
 - i. Candidate Presentation:
 1. East Tennessee, Fulmer
 - a. Doug Matthews
 - b. George Samuel Pitts
 - c. Elston Turner
 2. Middle Tennessee, Lampley
 - a. Joe Behling
 - b. Jack Jenkins, Posthumous
 - c. Ron Slay
 3. West Tennessee, Graeter
 - a. Priscilla Gary
 - b. Larry Kenon
 - c. Ronnie Robinson, Posthumous

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

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw		Brad Lampley	Yes
Harold Byrd	Yes	Chris Massaro	
Scott Carter	Yes	Rebecca Paul	
Chris Corwin	Yes	Jack Sammons	Yes
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Laird Veatch	
Phillip Fulmer	Yes	Chris Wampler	
Harold Graeter	Yes		

Motion carries.

- b. Presentation of At-Large candidates:
 - i. Presentation of Candidates, Willis
 1. East Tennessee
 - a. Bob Brown
 - b. Tamika Catchings
 - c. Deon Grant
 - d. Chamique Holdsclaw
 - e. Andy Kelly
 - f. Joey Kent
 - g. Chris Woodruff
 2. Middle Tennessee

- a. Jeff Bain
 - b. Derrick Masson
 - c. Chris Massaro
 - d. Oscar Robertson
 - e. Travis Stephens
 - f. Shea Weber
 - g. Tiffany Woosley
- 3. West Tennessee
 - a. Tony Allen
 - b. Phillip Clark
 - c. Stephen Gostkowski
 - d. Ray King
- ii. Discussion of At-Large candidates, Willis, the pool of eighteen (18) at-large candidates must be whittled down to eleven (11). Request Graeter lead the discussion. Members discussed the merits of each of the eighteen (18) candidates resulting in the following motions.

Directors discussed the instance of a sitting board member being nominated for induction.

Motion, Graeter motion to table the nomination and address the broader issue of a member to be nominated and take the matter up at the appropriate time. Second by Fulmer. No further discussion, move to a roll call vote:

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw		Brad Lampley	Yes
Harold Byrd	Yes	Chris Massaro	
Scott Carter	Yes	Rebecca Paul	
Chris Corwin	Yes	Jack Sammons	Yes
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Laird Veatch	
Phillip Fulmer	Yes	Chris Wampler	Yes
Harold Graeter	Yes		

Motion carries.

- iii. Motion: The eleven (11) at-large candidates to include: Tony Allen, Tamika Catchings, Chamique Holdsclaw, Chris Woodruff, Shea Weber, Derrick Mason, Stephen Gostkowski, Phillip Clark, Deon Grant, Bob Brown and Any Kelly by Sammons and second by Bennett. Hearing no further discussion move to roll call vote:

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw		Brad Lampley	Yes
Harold Byrd	Yes	Chris Massaro	
Scott Carter	Yes	Rebecca Paul	
Chris Corwin	Yes	Jack Sammons	Yes
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Laird Veatch	
Phillip Fulmer	Yes	Chris Wampler	Yes

Harold Graeter	Yes		
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Motion carries, 2025 Induction Class completed.

2. Mobile Case Cost Approval Request, Willis, As work to outfit arenas with displays told kiosks in place we have room can add 3x3x6 spotlight the association with that team of former player have with Hall of Fame. Requested three (3) vendor quotes and 1220 came in with a reasonable quote and one recommend to use. That quote included four (4) boxes, building, delivery and set-up. This gives exposure during dark period and add value to existing sponsorship with TN Lottery. Any discussion or planned use of quotes?
3. Request to Allow Executive Director to Work with Arenas to Have Wall Wraps Installed, Willis, Taking Agenda Items 2 and 3 together, Each arena has its own preferred vendor for installation, would like the flexibility to enter into agreements, could set a cap across the three (3). Requesting for the Board to approve the 1220 quote and if moving forward the latitude make purchases for wall wraps.

Motion, To approve the 1220 quote and for a suspension of the Hall's Procurement Policy to proceed with the procurement of the wall wrap installation if only one vendor is dictated by the Arenas by Grater with second by Corwin. No further discussion. Move to a Roll Call Vote.

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw		Brad Lampley	Yes
Harold Byrd	Yes	Chris Massaro	
Scott Carter	Yes	Rebecca Paul	
Chris Corwin	Yes	Jack Sammons	
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Laird Veatch	
Phillip Fulmer	Yes	Chris Wampler	Yes
Harold Graeter	Yes		

Motion carries.

4. Museum Planning Update, Willis, While the full board will see final rendering; all are welcome to join and participate. Flow of storytelling, floor plan and see space development. Meeting twice per month and will include any others to sit and offer feedback and expect end up with full rendering by mid-February. Appreciative of the committee and already 4-5 meetings on this and 3-4 more before final rendering. Really offered a lot to that process and group HK taken feedback and reworking each time.
5. Executive Director Authority for Booking, Willis, Two years ago the board ceded authority for booking venues for events such as the banquet and golf, with consultation with event chair. That authority expired last week. Request consideration of that authorization for decisions again.
 - a. Discussion, Fulmer, As past chair, giving Willis this ability was a great benefit.
 - b. Motion, Fulmer, motion to extend authority previous granted for another two (2) years. Second by Dunavant. No further discussion heard, moved to a roll call vote:

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw		Brad Lampley	Yes

Harold Byrd		Chris Massaro	
Scott Carter	Yes	Rebecca Paul	
Chris Corwin	Yes	Jack Sammons	
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Laird Veatch	
Phillip Fulmer	Yes	Chris Wampler	Yes
Harold Graeter	Yes		

Motion carries.

6. Dates for Quarterly Board Meeting, Willis
 - a. Wednesday, January 8, 2025 at 10AM CT
 - b. Thursday, May 8, 2025 at 10AM CT
 - c. Saturday, July 19, 2025 at 11AM CT
 - d. Thursday, November 6, 2025 at 10AM CT
7. 2025 Budget Presentation, Willis
 - a. Presentation
 - i. Mahoney, Explained that there are two (2) budgets; one single budget but then Profit and Loss along with Capital Campaign Budget. The Capital Campaign is abstract with a million-dollar fundraising goal. Will be other agreements beyond 1220. Wanted to build in funds for events to provide materials and solicit donations.
 - ii. Willis, Appreciate Sparks, Mahoney and Groomes – this is a different budget and one with no museum to account for and grant dollars beneficial to the organization. The Capital Campaign will be a heavy focus for the next two (2) years.
 - iii. Ezell, This set-up allows for planning and adjustments during the year. Call for unique about of flexibility without giving up control or accountability.
 - iv. Motion, Ezell, Approve both budgets as constructed with approval and acknowledgement that Exec and Sparks working with Tourist Development have ability to make changes upon those groups requesting. Second from Sparks. Table to Executive Director Compensation.
 - b. Executive Director Compensation
 - i. Salary, Ezell, Not done a comparative study but now Willis is taking on his normal responsibilities but also a capital campaign. Sense is that Willis puts in a lot of hours and does a great job, is extremely accountable and loves the ability to fulfill his role with the Titans. Any discussion? Hearing none, discussion bonus applicability.
 - ii. Bonus, Ezell, Willis is ineligible for a bonus based upon the contractual structure. He raised roughly 120K. What would need to transpire for Willis to be rewarded with a bonus?
 1. Widrig, Board would need to decide if wanted to introduce a performance component that could be an Amendment to Willis' contract. This can be done in conjunction with the statutory requirement of the Commissioner's performance evaluation.
 2. Dunavant, should alter to give discretion.

3. Ezell, Pending performance review with Ezell, last piece stating performance for 2026, that would be discretion of 0-10% at the discretion of the executive committee.
- c. Motion, Dunavant, passage of tabled motion, five (5) percent pay increase and five (5) percent bonus based upon prior year's salary if performance eyelids. Then Executive Committee to discuss factors to allow for a performance bonus between 0-10%. Second by Bennett. No future discussion, move to a roll call vote:

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw		Brad Lampley	Yes
Harold Byrd		Chris Massaro	
Scott Carter	Yes	Rebecca Paul	
Chris Corwin	Yes	Jack Sammons	
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Laird Veatch	
Phillip Fulmer	Yes	Chris Wampler	Yes
Harold Graeter	Yes		

Motion carries.

Closing Remarks, Graeter, Thanks again for hard work leading up to today and today's efforts thank you Willis for how represent organization and look forward for 2025 banner year in more ways in one.

Motion, Graeter to adjourn the meeting with second by Corwin. No further discussion. Move to a roll call vote:

Julie Bennett	Yes	Ammon Hitchcock	Yes
Dane Bradshaw		Brad Lampley	Yes
Harold Byrd		Chris Massaro	
Scott Carter	Yes	Rebecca Paul	
Chris Corwin	Yes	Jack Sammons	
Marianne Dunavant	Yes	Art Sparks	Yes
Mark Ezell	Yes	Candice Storey Lee	
Shan Foster		Laird Veatch	
Phillip Fulmer	Yes	Chris Wampler	Yes
Harold Graeter	Yes		

Motion carries with the meeting adjourning at 12:22 PM CT.

Approved:

March 28, 2025

Date



Alicia C. B. Widrig, Attorney & Secretary

TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF NET POSITION
DECEMBER 31, 2024, AND DECEMBER 31, 2023

	2024	2023
<u>ASSETS</u>		
Current assets		
Cash	\$ 424,550	\$ 443,235
Investments	-	-
Receivables	523,476	7,536
Interest Income Receivable	-	-
Inventory	-	-
Prepaid expenses	1,000	-
Total current assets	<u>949,026</u>	<u>450,771</u>
Noncurrent assets		
Capital assets, Net	<u>14,655</u>	<u>252,672</u>
Total noncurrent assets	<u>14,655</u>	<u>252,672</u>
Total assets	<u>963,681</u>	<u>703,443</u>
<u>LIABILITIES</u>		
Current liabilities		
Accounts payable	2	2
Unearned revenue	<u>65,354</u>	<u>65,354</u>
Total liabilities	<u>65,356</u>	<u>65,356</u>
<u>NET POSITION</u>		
Investment in capital assets	14,655	252,672
Restricted for:		
Expendable:		
Scholarships		
Museum Exhibits	-	-
Unrestricted	883,669	385,415
Total net position	<u>\$ 898,325</u>	<u>\$ 638,087</u>

Draft

The notes to the financial statements are an integral part of this statement.

*We had a disposition of assets on 7/1/24 in the amount of \$223,886.24 with the closure of the museum
This was primarily made up of build outs within the museum that were not fully depreciated upon closure

TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
DECEMBER 31, 2024, AND DECEMBER 31, 2023

	2024	2023
<u>OPERATING REVENUES</u>		
Membership dues	\$ -	\$ -
Banquet revenue	217,048	247,387
Golf tournament	48,119	53,240
Knoxville Fundraiser	-	-
Contributions	77,928	104,124
Museum ticket sales	-	100
Total operating revenues	<u>343,095</u>	<u>404,851</u>
<u>OPERATING EXPENSES</u>		
Banquet	156,872	133,587
General and administrative	145,113	151,823
Golf tournament	14,534	14,611
Legislative Event	-	-
Knoxville Fundraiser	-	-
Hall of fame museum	49,144	27,898
Total operating expenses	<u>365,662</u>	<u>327,919</u>
Operating gain/(loss)	<u>(22,567)</u>	<u>76,932</u>
<u>NONOPERATING REVENUES</u>		
Gifts received for scholarship fund	5,000	5,000
Interest income	6,691	8,123
Grant revenue	500,000	-
Net nonoperating revenues	<u>511,691</u>	<u>13,123</u>
<u>NONOPERATING EXPENSES</u>		
Transfer of scholarship account	-	-
Gifts to scholarship fund	5,000	5,000
<u>OTHER EXPENSES/LOSSES</u>		
Disposition of assets (Museum Closure)	223,886	
Gain/(loss) before other revenues	<u>260,238</u>	<u>85,055</u>
Additions to permanent endowment	-	-
Increase/(Decrease) in net position	260,238	85,055
Total net position, January 1	<u>638,091</u>	<u>553,036</u>
Total net position, December 31	\$ <u><u>898,329</u></u>	\$ <u><u>638,091</u></u>

Draft

TENNESSEE SPORTS HALL OF FAME
STATEMENTS OF CASH FLOWS
FOR THE PERIODS ENDED DECEMBER 31, 2024, AND DECEMBER 31, 2023

	2024	2023
<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>		
Receipts from customers	\$ 332,155	\$ 410,588
Payments to suppliers	(454,996)	(175,320)
Payments to employee and contractor	(126,422)	(132,268)
Net cash provided by (used for) operating activities	<u>(249,263)</u>	<u>103,000</u>
<u>CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES</u>		
Gifts received for scholarship fund	5,000	5,000
Gifts paid to scholarship fund	<u>(5,000)</u>	<u>(5,000)</u>
Net cash provided by (used for) noncapital financing activities	-	-
<u>CASH FLOWS FROM CAPITAL AND RELATED ACTIVITIES</u>		
Purchases of capital assets	<u>-</u>	<u>-</u>
Net cash used by capital and related activities	<u>-</u>	<u>-</u>
<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>		
Interest received	6,691	8,123
Investment purchases	-	-
Proceeds from maturities of investments	<u>-</u>	<u>-</u>
Net cash provided by investing activities	<u>6,691</u>	<u>8,123</u>
Net increase (decrease) in cash and cash equivalents	<u>(242,572)</u>	<u>111,123</u>
Cash and cash equivalents, January 1	<u>443,235</u>	<u>307,117</u>
Cash and cash equivalents, December 31	<u><u>\$ 424,550</u></u>	<u><u>\$ 443,235</u></u>
<u>RECONCILIATION OF OPERATING GAIN(LOSS) TO NET CASH PROVIDED BY (USED FOR) OPERATING ACTIVITIES</u>		
Operating gain (loss)	(22,567)	76,932
Adjustments to reconcile operating gain (loss) to net cash provided by (used for) operating activities		
Depreciation expense	14,130	25,330
Decrease (increase) in accounts receivable	(515,940)	737
Decrease in inventory	-	-
Decrease in prepaid expenses	1,000	(25,000)
Increase (decrease) in accounts payable	(0)	(2)
Increase (decrease) in unearned revenue	-	-
Net cash provided by (used for) operating activities	<u><u>\$ (523,377)</u></u>	<u><u>\$ 77,996</u></u>

DRAFT

Tennessee Sports Hall of Fame

	Proposed Capital Campaign Budget for Fiscal Year Beginning January 1, 2025 Budget	
Operating Revenues		
Contributions/Fundraising	\$	1,000,000
State Grant		250,000
		<u>State Grant (Part of \$500K)</u>
Total Revenues	\$	1,250,000
Operating Expenses		
Travel	\$	3,000
Meals		3,000
Production of Fundraising Materials		30,000
Planning and Contracting Of Museum Vendors		250,000
		50K remaining to 1220
Fundraising Events		100,000
Total Expenses	\$	386,000
Operating Income(Loss)	\$	864,000
Increase (Decrease) in Net Position	\$	864,000
Net Position - Beginning of Year		0
Net Position - End of Year	\$	864,000

\$

864,000

CashFlow

Tennessee Sports Hall of Fame

	Proposed Operations Budget for Fiscal Year Beginning January 1, 2025 Budget	
Operating Revenues		
Membership	\$ -	
Banquet	200,000	(Includes Titans 20K, TDTD \$15K, UTAD \$5K, VU Athletics 5K)
Golf Tournament (Tickets and Sponsors)	40,000	(Includes TN Lottery \$15K, TDTD \$15K)
Contributions/Fundraising	10,000	
TN Lottery Sponsorship (\$50K)	35,000	\$15,000 of sponsorship is applied to Golf Sponsorship
THSO Signage Sponsorship	7,500	
	250,000	State Grant (Part of \$500K)
Scholarship Match	5,000	*Non Operating Revenue
Total Revenues	\$ 547,500	
Operating Expenses		
Membership	\$ -	
Banquet/TV Special	200,000	
General and Administrative	144,582	
Additional Employees	65,000	
Golf Tournament	16,000	
Advertising (TV Promotion)	13,000	
Speaker Series	5,000	
Depreciation	6,500	
Scholarship Match	5,000	*Non Operating Expense
Operational Expenses	65,400	
Total Expenses	\$ 520,482	
Operating Income(Loss)	\$ 27,018	
		\$ 33,518 CashFlow
Increase (Decrease) in Net Position	\$ 27,018	
Net Position - Beginning of Year	468,900	
Net Position - End of Year	\$ 495,918	

Tennessee Sports Hall of Fame 2024 Expenditure Breakdown		
	Actual	2025 Projected
Wages and salaries	104,291.94	104,300.00
Health Insurance	14,217.55	14,000.00
Social Sec. tax expense	6,466.10	6,470.00
Medicare tax expense	1,512.24	1,512.00
Banquet	156,871.54	200,000.00
Board exp.	556.36	1,000.00
Postage & shipping	21.83	300.00
Bank card fees	2,083.42	2,500.00
PayPal Fees	28.29	200.00
Dues, lic., & fees	2,475.95	3,000.00
Bank chgs. & fees		
Office supplies		500.00
Misc.		5,000.00
CVC Agreement	3,000.00	-
Business meals	28.08	2,000.00
Telephone	1,256.42	1,300.00
Travel	2,987.56	2,000.00
Golf Tournament	14,534.13	16,000.00
Speaker Series		5,000.00
Square Fees	15.07	500.00
Arena Rent		-
Fabrication & Install		50,000.00
Multi-Media		
Operational supplies	15.34	
Membership		-
Repair & Maint	29,400.00	10,000.00
Depreciation	13,397.57	6,500.00
Scholarship	5,000.00	5,000.00
Exhibit upgrade (under \$5000)		
Audio/Visual Design & Prod	5,442.80	-
Advertising		13,000.00
Accounting & Legal	225.00	300.00
Training	500.00	600.00
Subscriptions	4,420.94	4,500.00
Website expenses	839.64	
Museum Planning		
Publications	155.56	-
Disposition of Assets	223,886.24	-
Part Time Employee		30,000.00
	593,629.57	485,482.00

*Outside of this budget, TDTD supports Hall through administrative costs and joint marketing efforts
(Payroll/Accounting Software, TSHF Television Special Costs and Marketing) Approximately \$50,000

Case Quotes

1220 Exhibits

\$22,193.83 (4 Cases) Includes Shipping and Setup

Method 1/Expo Designs

\$28K-\$40K

DisplayIt Inc

\$27,000 (4 Cases) No Shipping



Quotation

Date 11/13/24
NH3-00.0

To: Tennessee Sports Hall of Fame
501 Broadway
Nashville, TN 37203

Phone (615) 242-4750
Fax (615) 242-4752

The following quotation is valid for a period of 30 days from the above date of issue.

Description	Qty	Price
Jersey Display Pedestals		
1220 Exhibits will fabricate four pedestal cases designed to house torso forms for the display of athletic jerseys. The pedestals will be 72"H x 36"W x 36"D. The lower 48" of the pedestals will be constructed of laminated plywood and will receive graphic wraps using designer-provided text and images. 1220 will complete the graphics PRA. The upper 24" of each pedestal will consist of a display case with a three-sided acrylic bonnet surrounding a solid back and top. The case will be illuminated by an LED light strip mounted behind the upper front lip of the case.	1	\$ 20,555.18
Delivery & Installation		
1220 Exhibits will deliver and install four jersey display cases.	1	\$ 1,638.65
TOTAL		\$ 22,193.83

Terms and Conditions

Exhibit: Construction materials, finishes, and fabrication techniques not specifically detailed in drawings are subject to 1220 interpretation and standard construction practices

Indemnity: Owner agrees to indemnify and hold harmless 1220, its officers, directors and employees from and against any and all claims, demands, losses, liabilities, actions, lawsuits and other proceedings, judgments and awards, and cost and expenses (including reasonable attorney's fees), arising directly or indirectly, in whole or in part, from the negligence and/or willful acts or omissions of all persons or parties except for the acts of 1220, its subcontractors or its employees. Likewise, 1220 agrees to indemnify and hold harmless Owner, its officers, directors and employees from and against any and all claims, demands, losses, liabilities, actions, lawsuits and other proceedings, judgments and awards, and cost and expenses (including reasonable attorney's fees), arising directly or indirectly, in whole or in part, from the negligence and/or willful acts or omissions of all persons or parties except for the acts of Owner, its subcontractors or its employees.

Warranty: The exhibit is guaranteed to perform to the defined specifications and to be free of defects in materials or workmanship for **one (1) year** from the date of final delivery and acceptance. Electronics and equipment manufactured by others are warranted for their stated period only. The warranty **may be suspended** at any time if any payment is not remitted when due and will not be reinstated if payment is over 60 days past due.

Controlling Law: This Contract is governed by the laws of the State of Tennessee.

Acceptance of Quotation

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. I agree that 50% of the payment is due upon signing of this agreement, with the balance due upon completion, and understand that 1220 may suspend services if payments are not remitted when due.

Accepted: Tennessee Sports Hall of Fame

By: _____

Date: _____

Accepted: 1220 Exhibits, Inc.

By: _____

Date: _____

Subject: Warner REPLY - Re: TSHOF - Re: Display Case Quote
Date: Wednesday, November 6, 2024 at 2:12:47 PM Central Standard Time
From: Alan Sims
To: Brad Willis
CC: Rachel Pankowski, Dan Goodwin
Attachments: 99f94b76-2bb1-4f5f-9e80-fc0cdb8ab6bd.jpeg

Hey Brad - Happy Wednesday.

Please see below of what we are thinking. The pricing would be based on size, but the range would be between \$7k - \$10k each. The one shown would be toward the higher end of the range. The cost also includes a full graphic wrap of the base, but doesn't include delivery or install yet (determined with final product).

Let me know what you think and if you'd like to discuss moving forward.

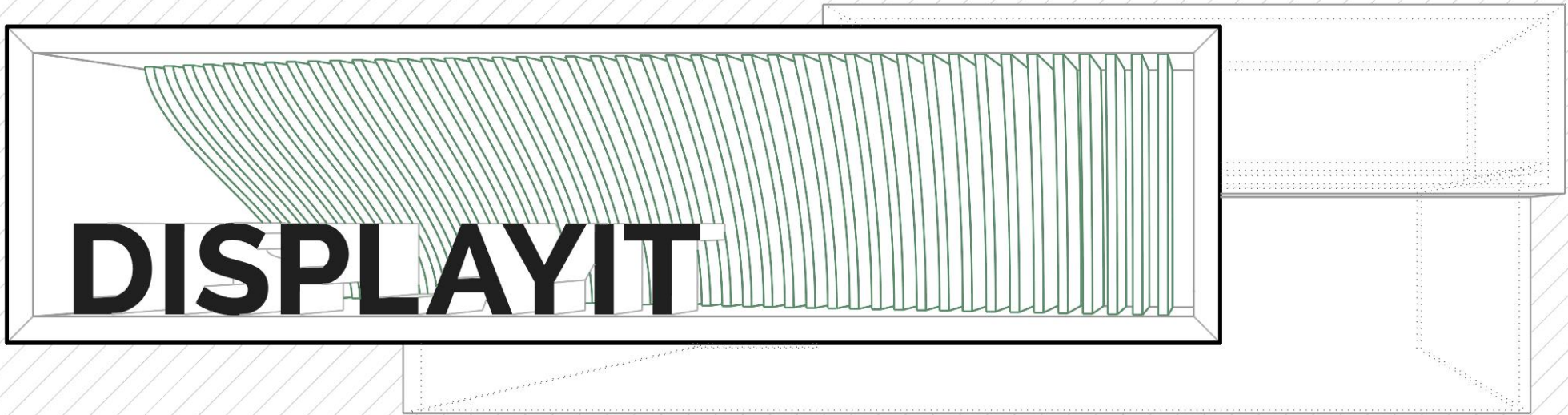
Thanks, and I'll look forward to hearing from you.



Best regards,
Alan K. Sims
Area President
Warner Museums/Method-1 Interiors
3664 Trousdale Drive
Nashville, TN 37204
www.Method-1.com
Cell: [205-242-6580](tel:205-242-6580)

TENNESSEE SPORTS HALL OF FAME | TN HOF PODIUM

11/18/24



CLIENT SERVICES: Matt Allen

DISPLAYITINC.COM | 16680 ARMSTRONG AVE, IRVINE, CA 92606 | 1.800.511.5200

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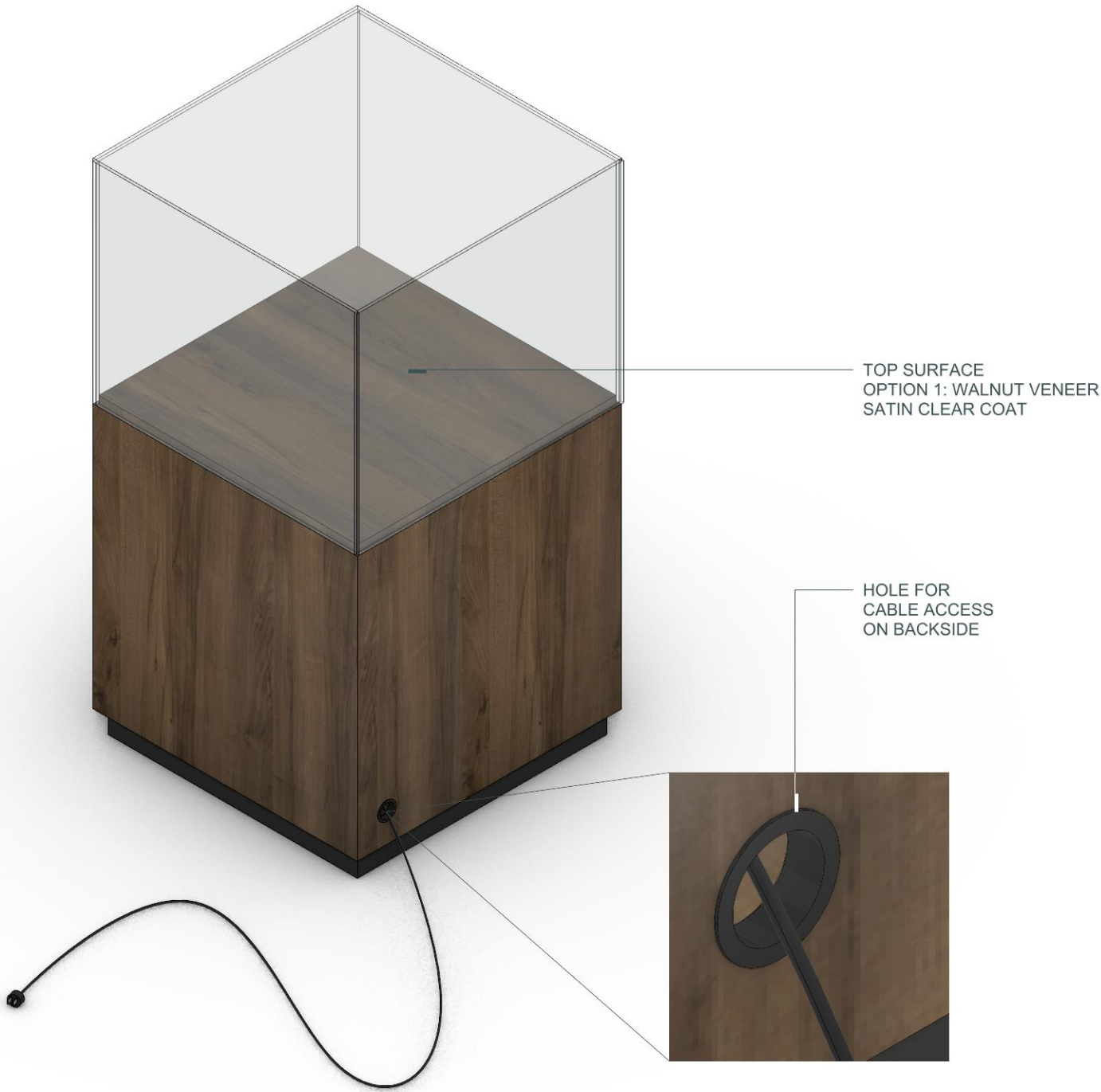
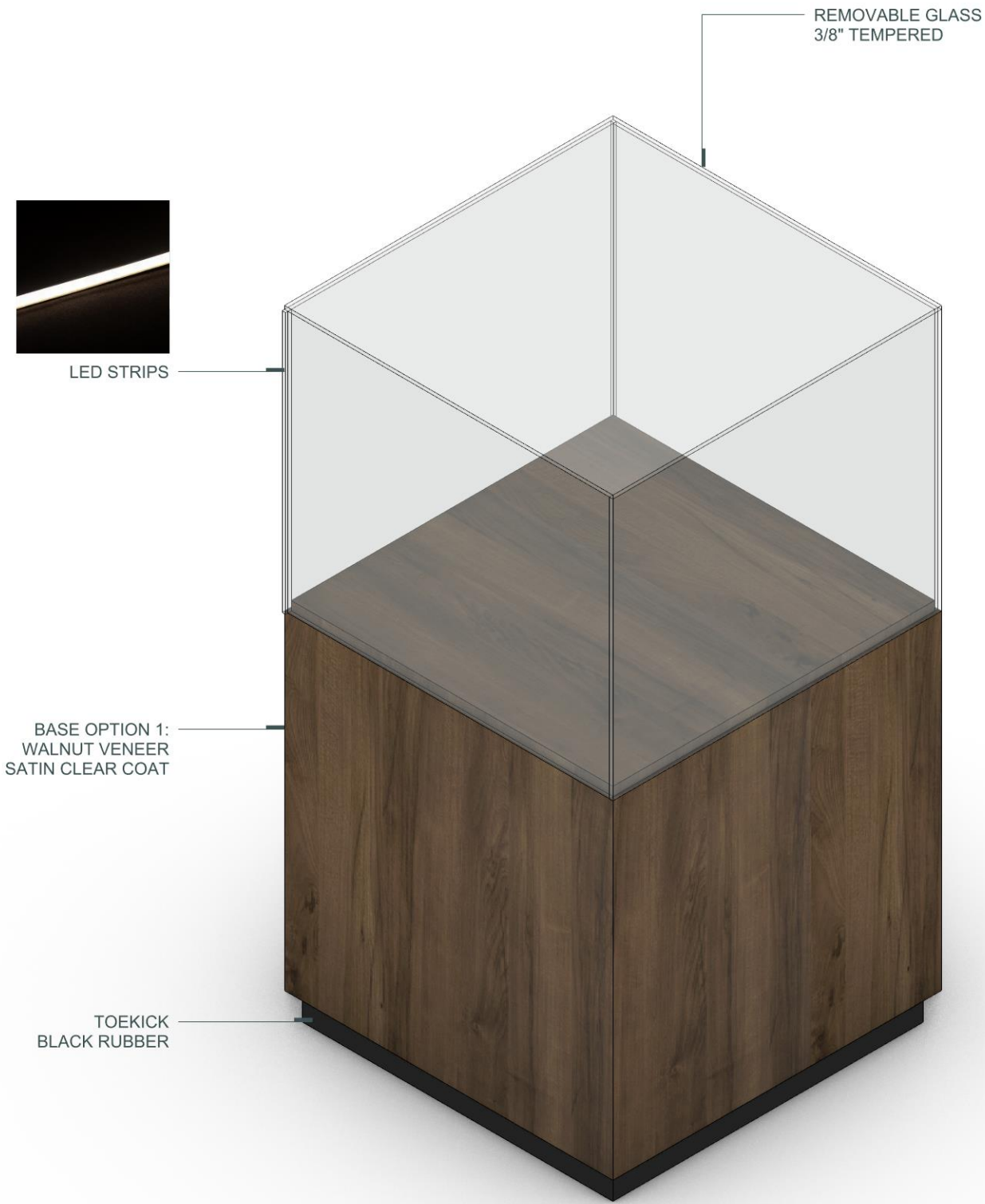
VINYL BASE WRAP VERSION



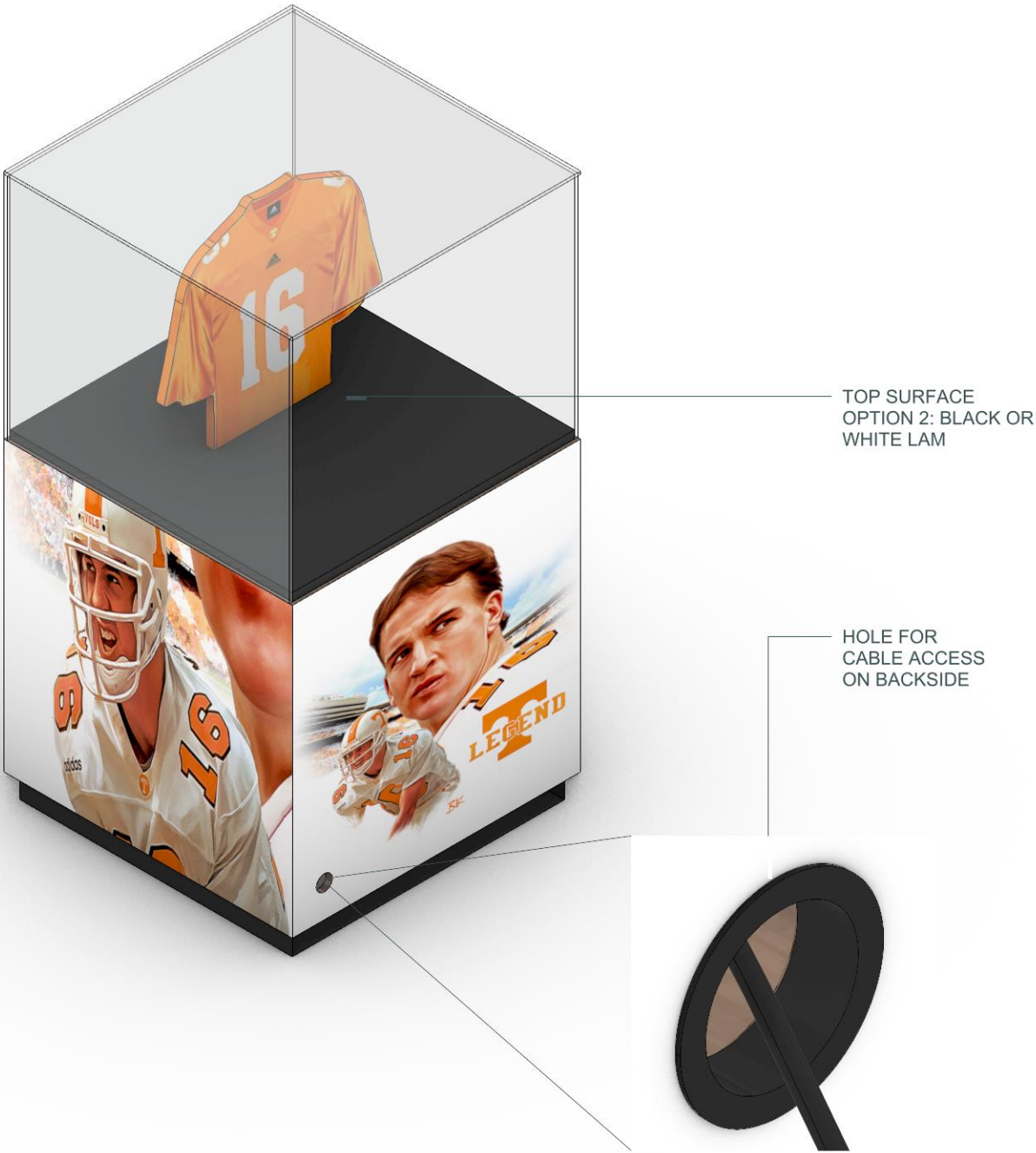
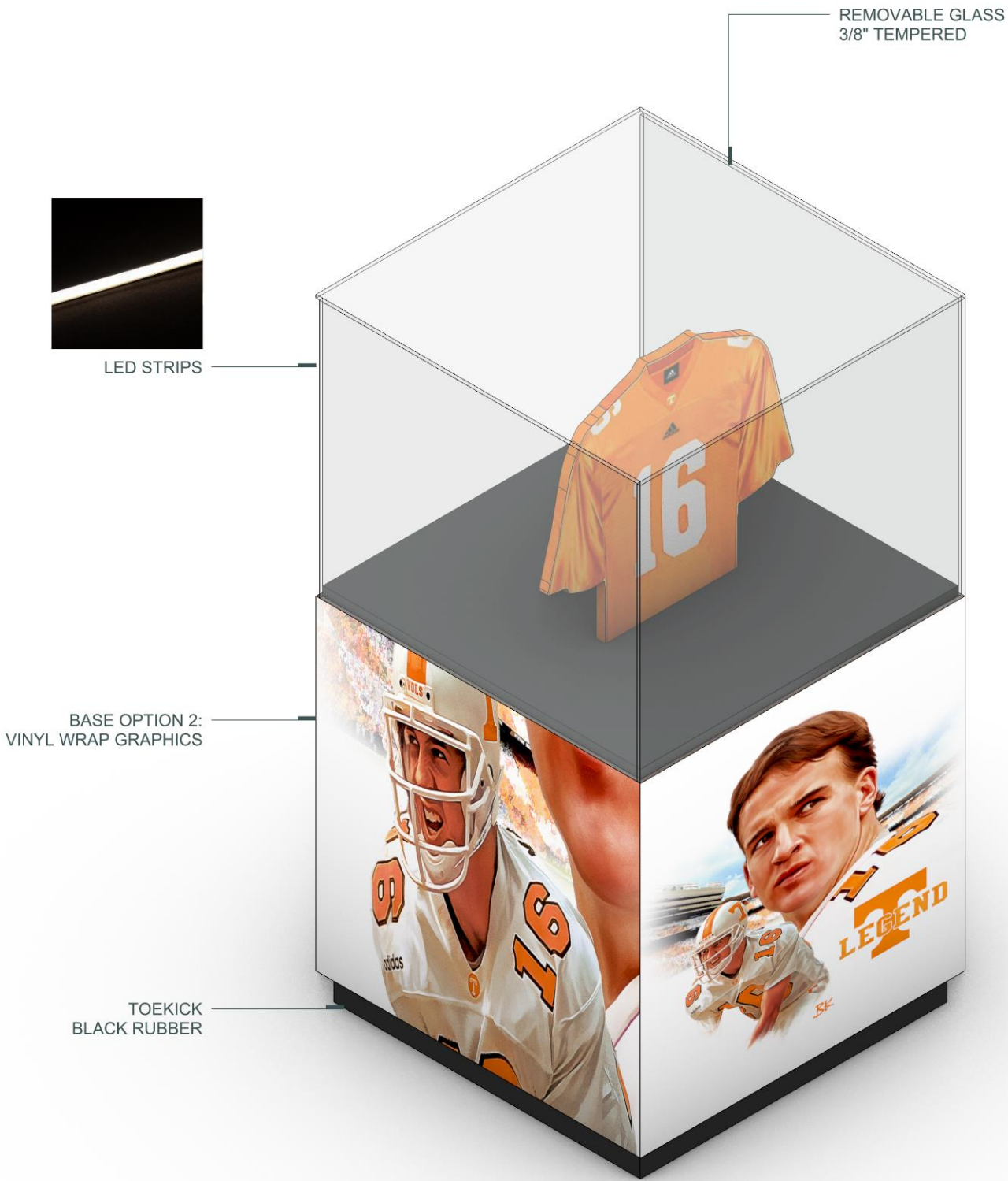
VENEER BASE VERSION







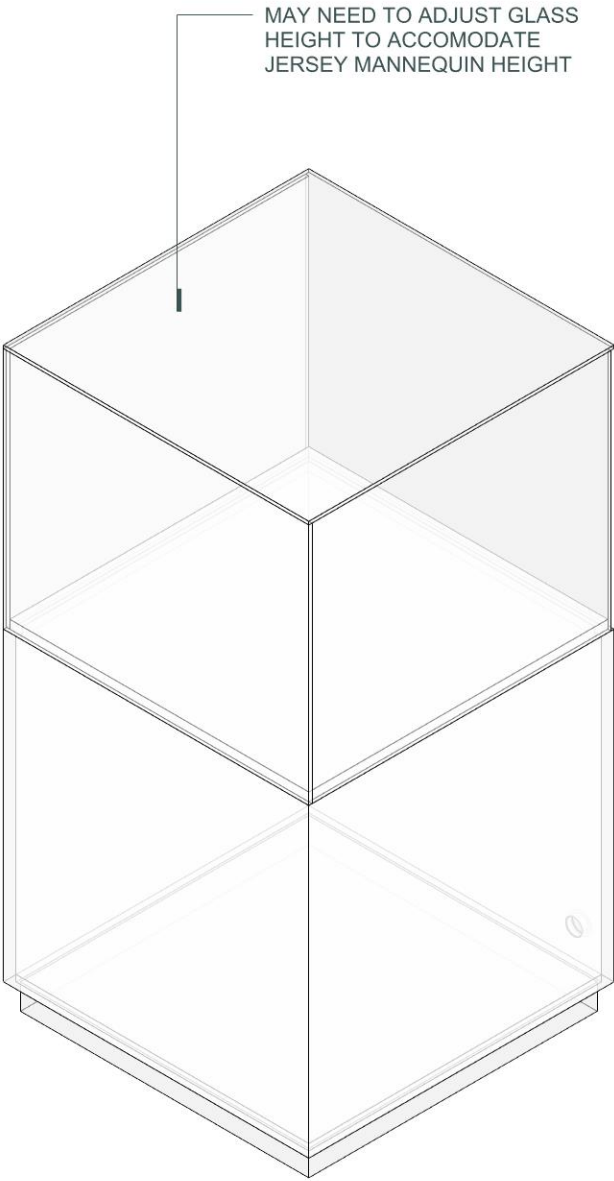
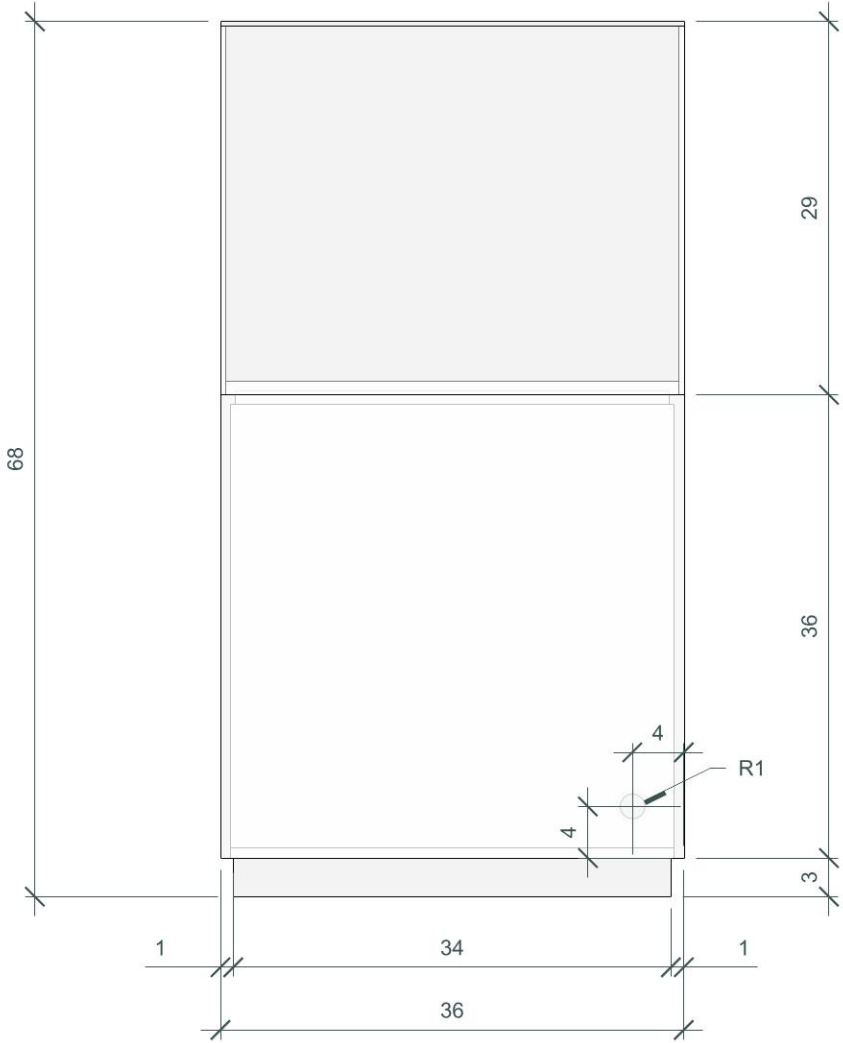
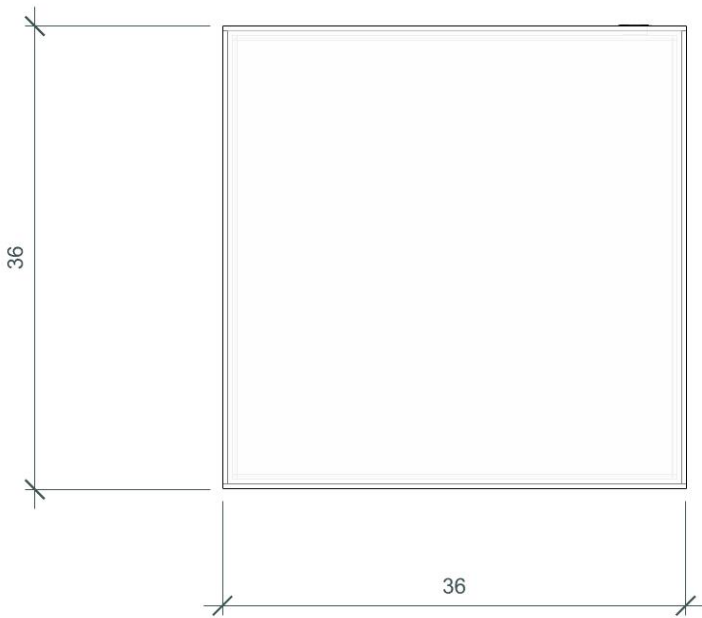
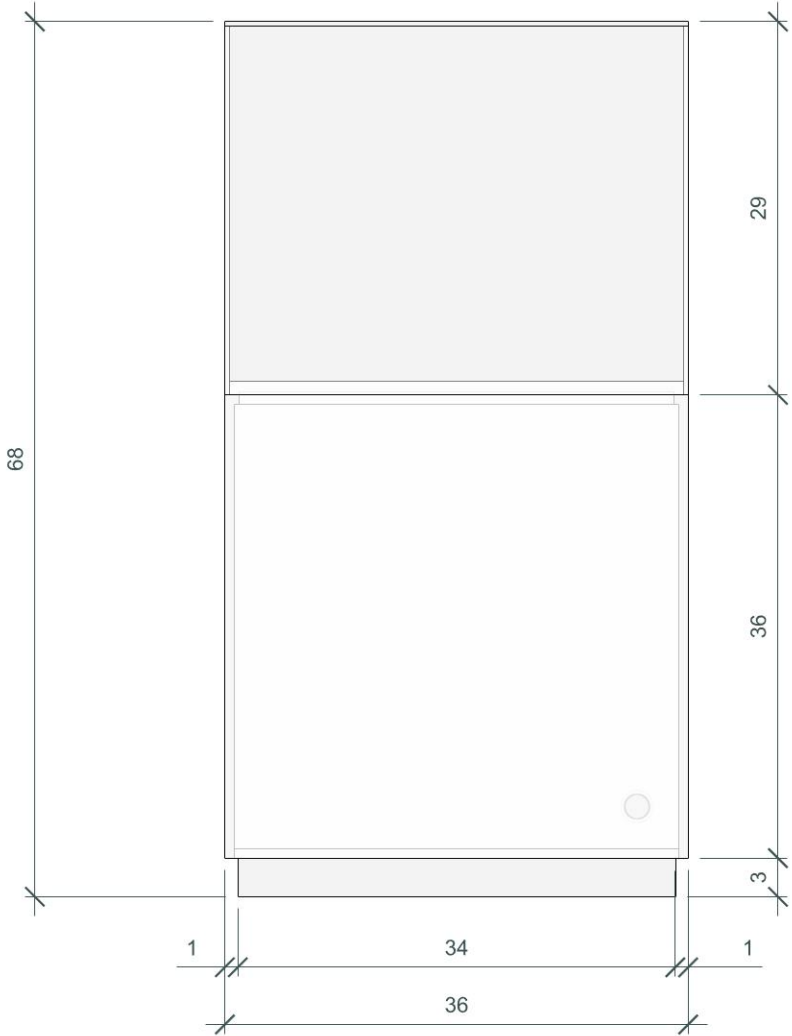
MATERIALS - OPTION 2 (VINYL WRAP)



QTY

4

***NOTE: INCLUDE LED LIGHTING STRIPS,
MANNEQUINS ARE NOT INCLUDED BUT MAY NEED
TO ADJUST THE GLASS HEIGHT ACCORDING TO
FIT MANNEQUIN HEIGHT*



From: Brad Willis
To: Mark Ezell; Phillip Personal; hgraeter@libertybowl.org; chris.massaro@mtsu.edu; Dunavant, Marianne (M.P.); Harold Byrd; Art Sparks; jack@jacksammons.com; Brad Lampley; Candice Lee; Bess, Angela Rochelle; Shan Foster; Paul, Rebecca; Ammon Hitchcock; Chris Wampler; Dane Bradshaw; julie.bennett@balladhealth.org; scarter@shaferinsurance.com; chriscorwin@21stmortgage.com
Cc: Alicia Widrig; Kevin Mahoney; Carole Anne Orsborn; Andi Grindley
Subject: [EXTERNAL] Agenda: TNSHOF Board Meeting Wed. Jan 8, 10am CT
Date: Friday, January 3, 2025 12:22:10 PM
Attachments: image001.png
Agenda-2025-1-8 TSHF Q1 Board Meeting.pdf
Unapproved Minutes - TNSHOF 2024-11-7 + Attachments.pdf
TSHOF Jersey Pedestal Quotes.pdf

This Message Is From an External Sender

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Good afternoon Directors,

I hope you're all doing well! We will meet on Wednesday, January 8 at 10am CT/11am ET to set our budget for the year, and finalize the Hall of Fame class.

I have attached an agenda along with previous minutes, and quotes for display cases to accompany our kiosks in the field.

Early next week, I will send along a finalized budget request, updated financials, and our most current rendering from Healy/Kohler.

For our Hall of Fame Finalists, per our Nomination Criteria, you are able to select up to 11 At-Large Candidates for this year's Class.

A full list of candidate bios can be downloaded here: <https://tshf.net/wp-content/uploads/2024/12/2025-Final-Nominee-List.pdf>

Automatic Candidates For East TN

Doug Mathews

George Samuel Pitts

Elston Turner

Automatic Candidates For West TN

Priscilla Gary

Larry Kenon

Ronnie Robinson (Posthumous)

Automatic Candidates For Middle TN

Joe Behling
Jack Jenkins (Posthumous)
Ron Slay

Statewide At-Large Nominees For Consideration

Tony Allen (West)
Jeff Bain (Middle)
Bob Brown (East)
Tamika Catchings (East)
Phillip Clark (West)
Deon Grant (East)
Stephen Gostkowski (West)
Chamique Holdsclaw (East)
Andy Kelly (East)
Joey Kent (East)
Ray King (West)
Derrick Mason (Middle)
Chris Massaro (Middle)
Oscar Robertson (Middle)
Travis Stephens (Middle)
Shea Weber (Middle)
Chris Woodruff (East)
Tiffany Woosley (Middle)

Happy Holidays to All!



Brad Willis | Executive Director
Tennessee Sports Hall of Fame, Sponsored by the Tennessee Lottery
(615) 418-9595 | bradwillistshf@gmail.com
TSHF.net | @thetshf



TENNESSEE SPORTS HALL OF FAME

1220

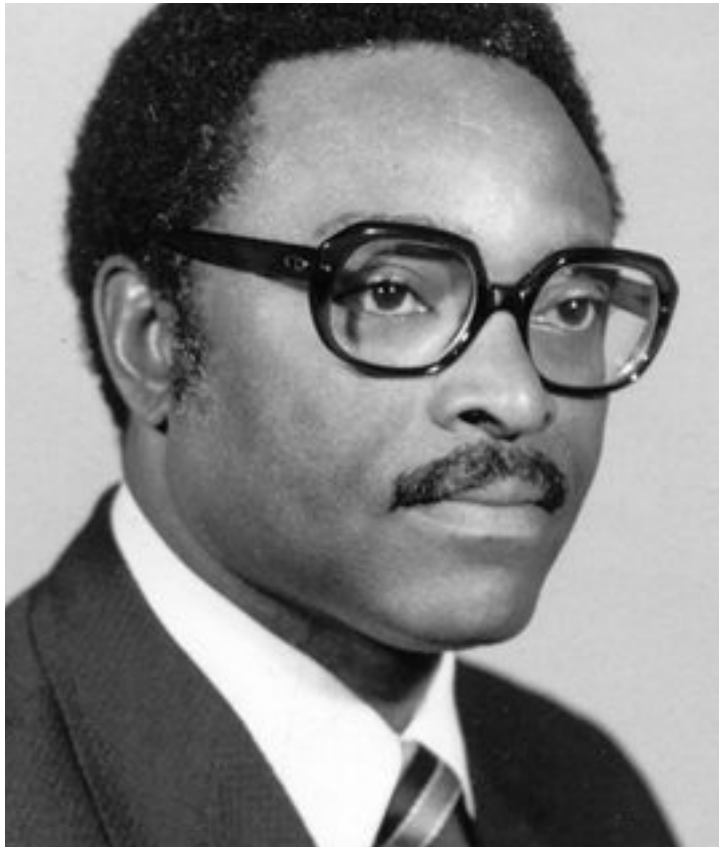
HealyKohler Design

PLANNING AND CONCEPT DESIGN

JANUARY 2, 2025

EXHIBIT MISSION

Highlight and share the impact of the athletes, teams, sports writers, and sports administrators honored by the Tennessee Sports Hall of Fame.



Joe Gilliam
Football, Inducted 2007



Elma Roane
Basketball and Softball, Inducted 1982



Reggie White
Football, Inducted 2004



Holly Warlick
Basketball, Inducted 2006



Harry Galbreath
Football, Inducted 2022

HALL OF FAME OBJECTIVES

All visitors feel welcomed and excited by game-day experiences of multiple sports

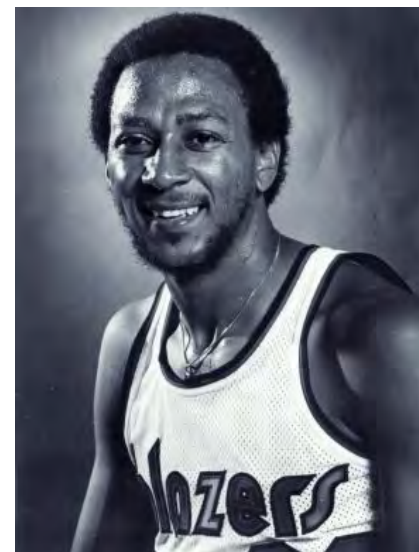
Honor the accomplishments of inductees across the three regions of the state

Tennessee residents can feel a personal connection to their region

Create a memorable experience that encourages visitors to return and share the experience with others

Raise awareness of the Hall of Fame to develop new sponsorships and partnerships

Educate and inspire visitors by telling the rich history of Tennessee sports inductees



Lloyd Neal
Basketball, Inducted 2004



Eldridge Dickey
Athletic Department, Inducted 2014



Bernard King
Basketball, Broadcaster, Inducted 2007



Billy Fletcher
Football, Inducted 2001

TARGET AUDIENCE

75% Regional and National Tourists

15% Residents

10% School Groups

Target Age Group: 18 - 65



Tim Corbin
Baseball, Inducted 2020



Mike Curb
Racecar Driver, Inducted 2016



Ralph Boston
Track and Field, Inducted 1970

SPACE PROGRAM

5800 sf	Exhibit Space
1200 sf	Lobby/Reception and Store/Retail
400 sf	Temporary Space
250 sf	Catering Prep
650 sf	Storage
500 sf	Office/Workspace
1200 sf	Hall of Fame (Special Events)

TOTAL: 10,000 sf

STORY DIAGRAM

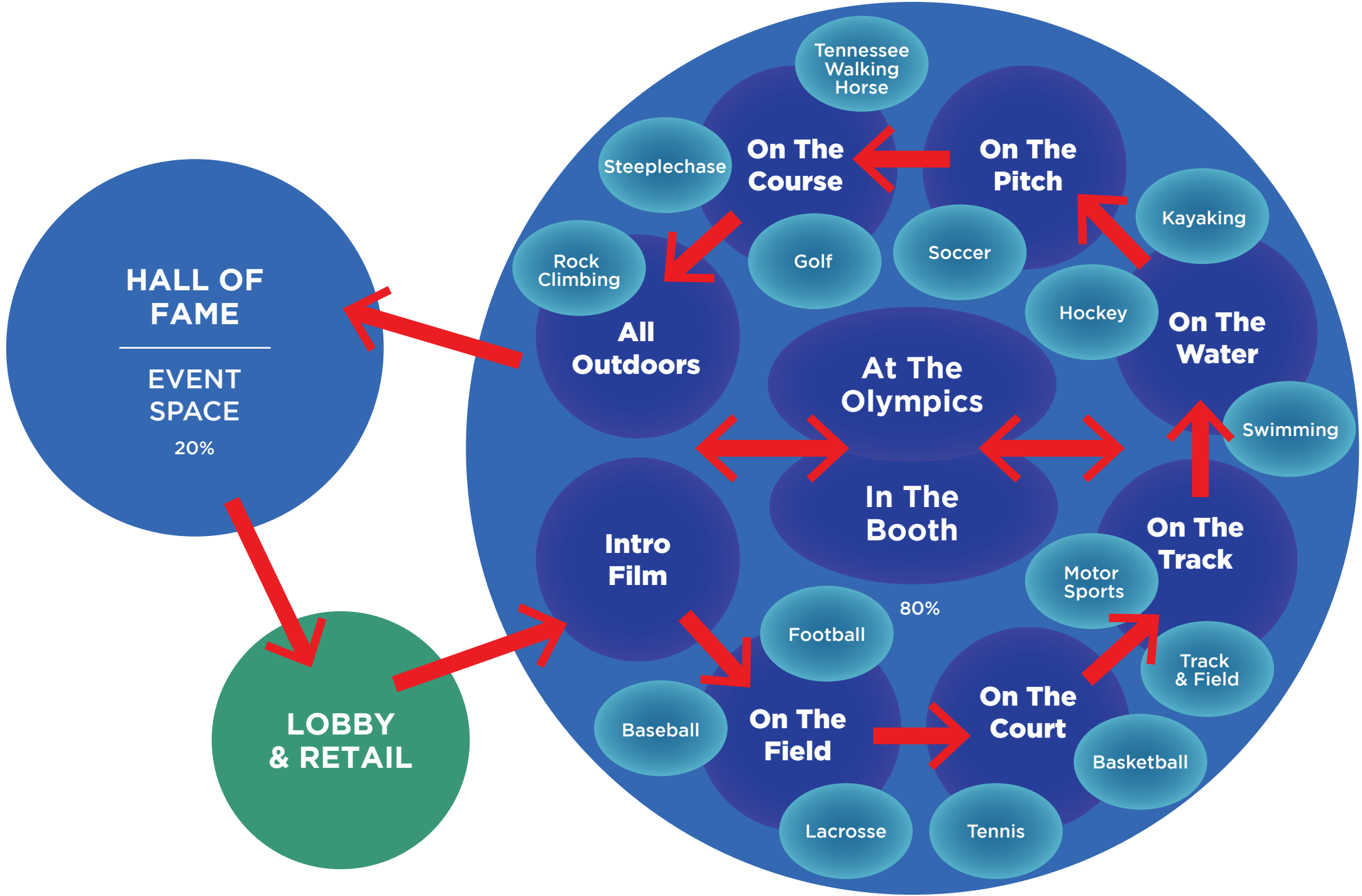
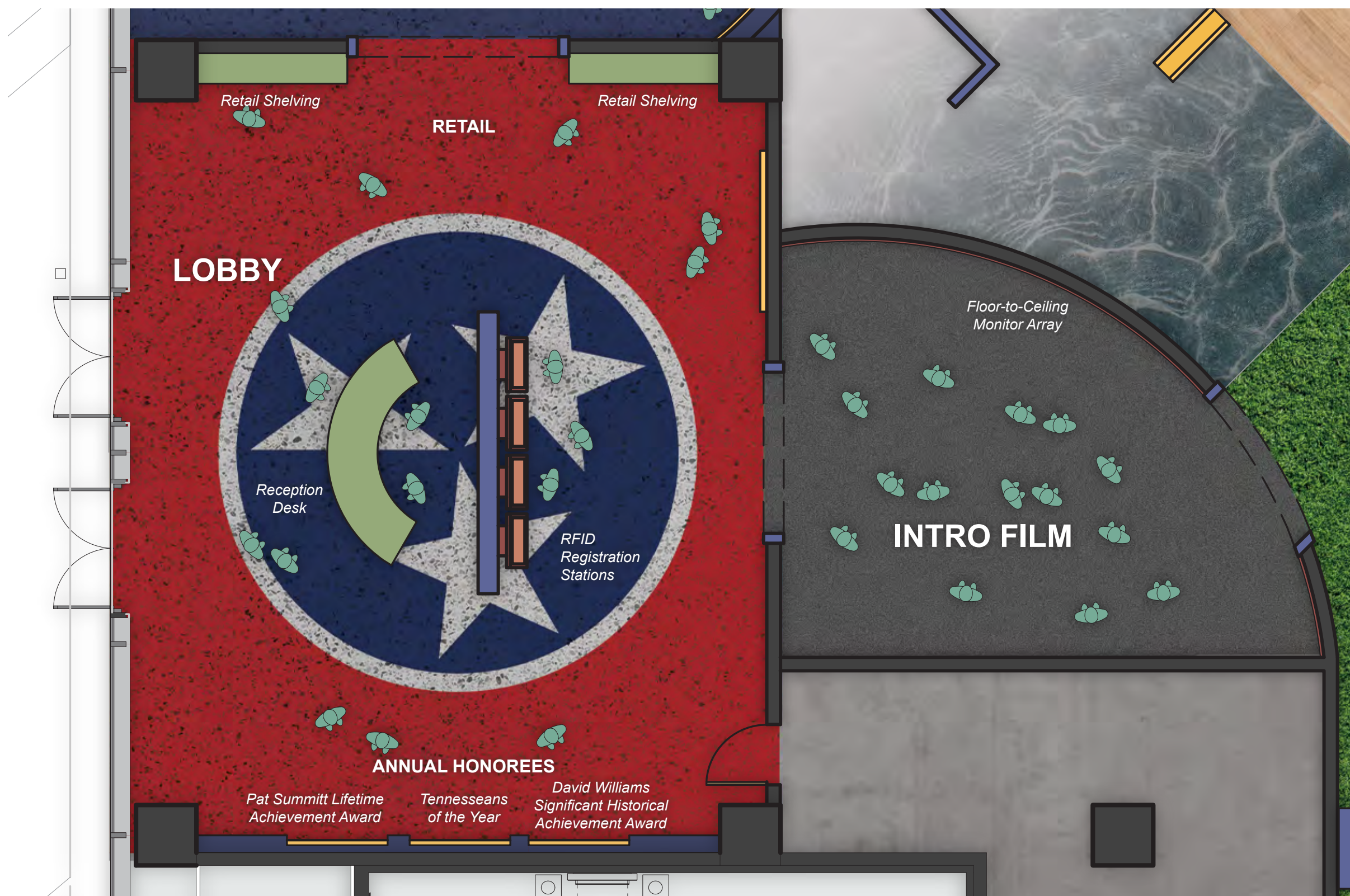


EXHIBIT PLAN



LOBBY



30 Total People Shown
(15 in Lobby, 15 in Intro Film)

LOBBY





PERSONALIZATION

TACTILE SKILL ACTIVITIES

Baseball Bat Sweet Spot
Reaction Time
Jump Height
Climbing Wall

MEDIA EXPERIENCES

Hall of Fame Members Interactive
Awards Database Interactive
Media/Theatre Experience
Olympic Trivia Game
Virtual Reality, Placing Visitors in a Moment
Broadcast a Play
Skills – Augmented Reality
Pick your All Tennessee Football Team



EXHIBIT SPACE



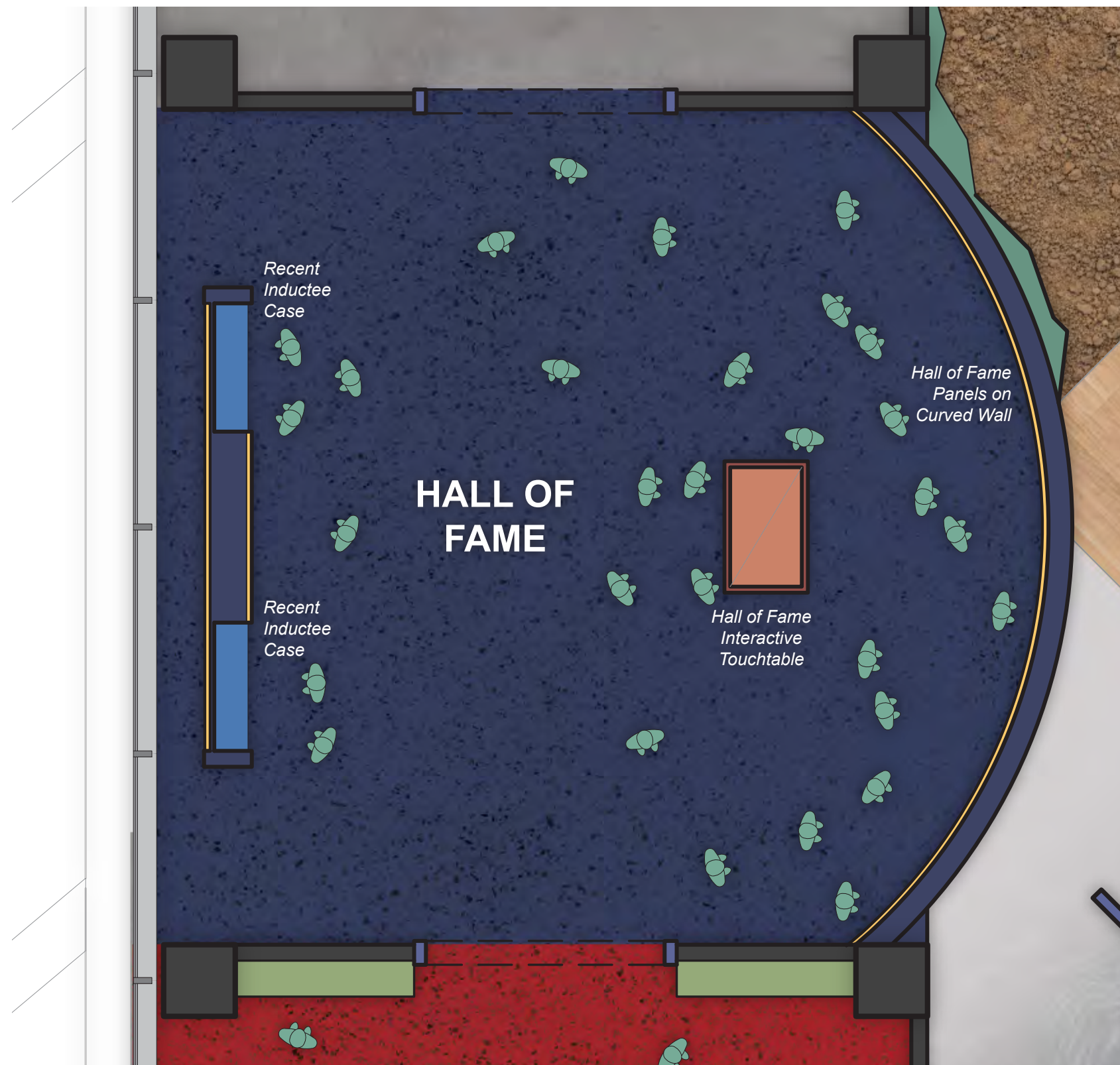
EXHIBIT SPACE



EXHIBIT SPACE



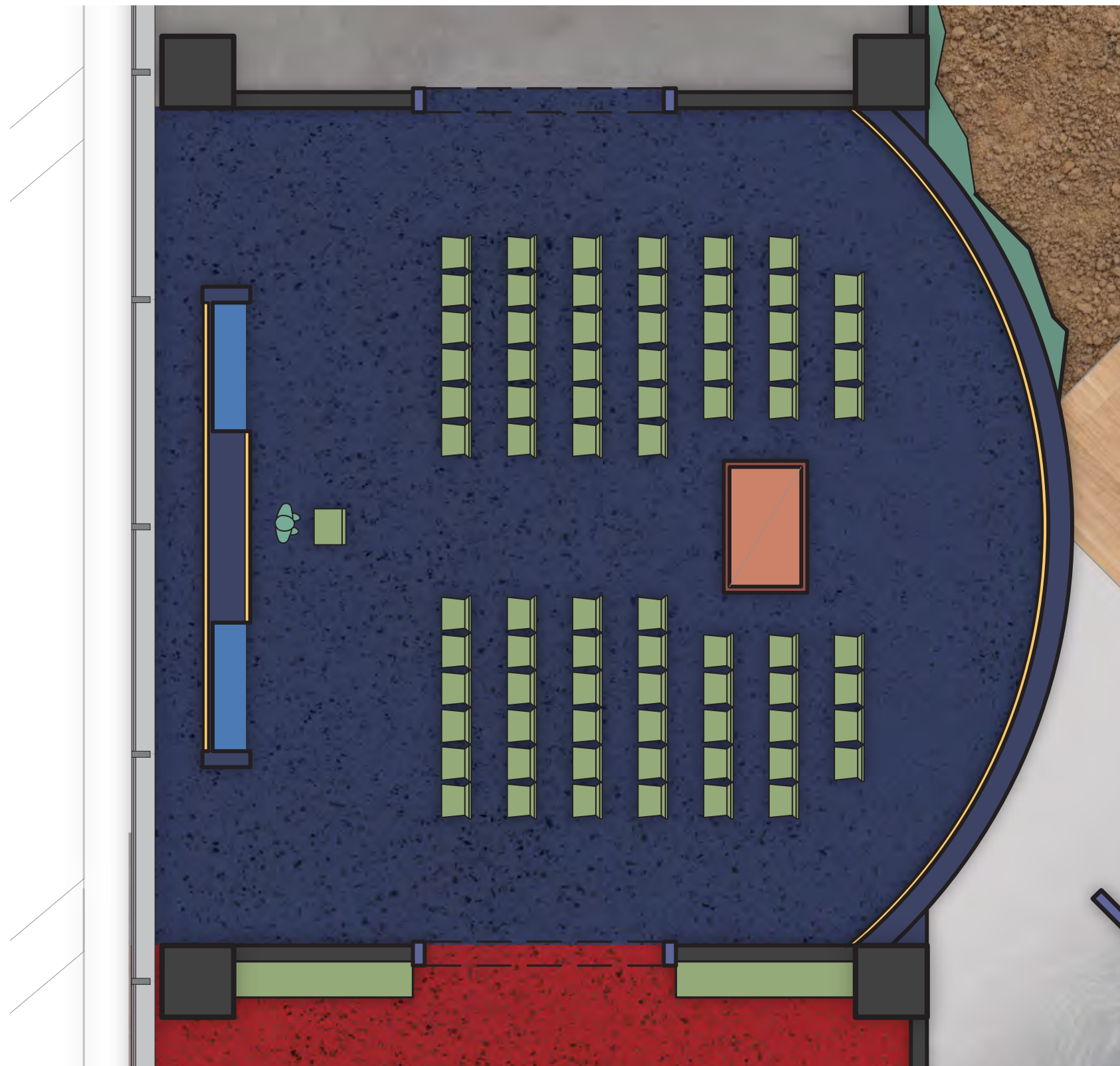
HALL OF FAME



30 Total People Shown

HALL OF FAME

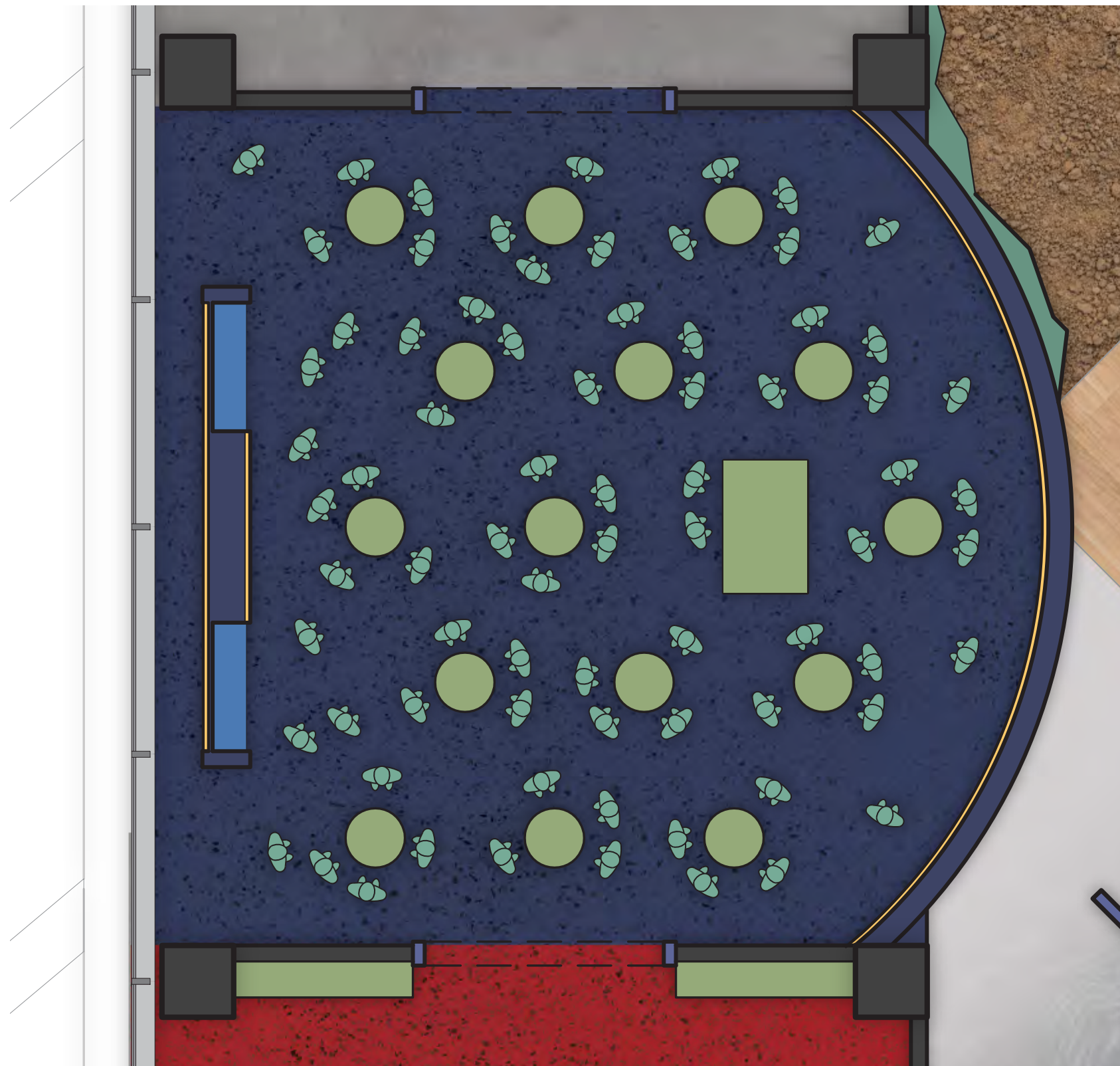
EVENT SET UP, LECTURE



76 Total Chairs Shown

HALL OF FAME

EVENT SET UP, COCKTAIL



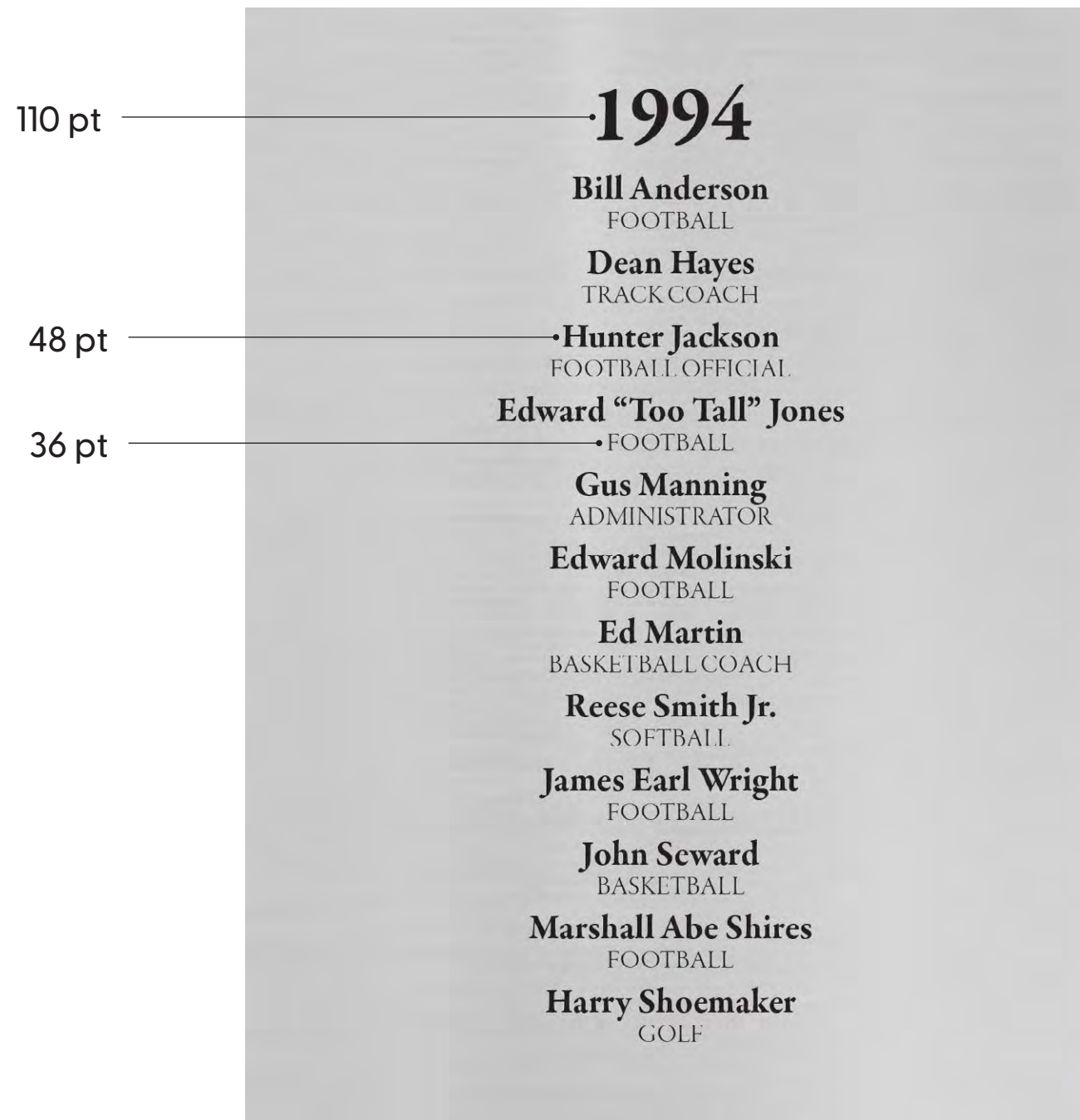
76 Total People Shown
(15 Tables, Cover for Screen)

HALL OF FAME



HALL OF FAME

RECOGNITION PANEL OPTION 1

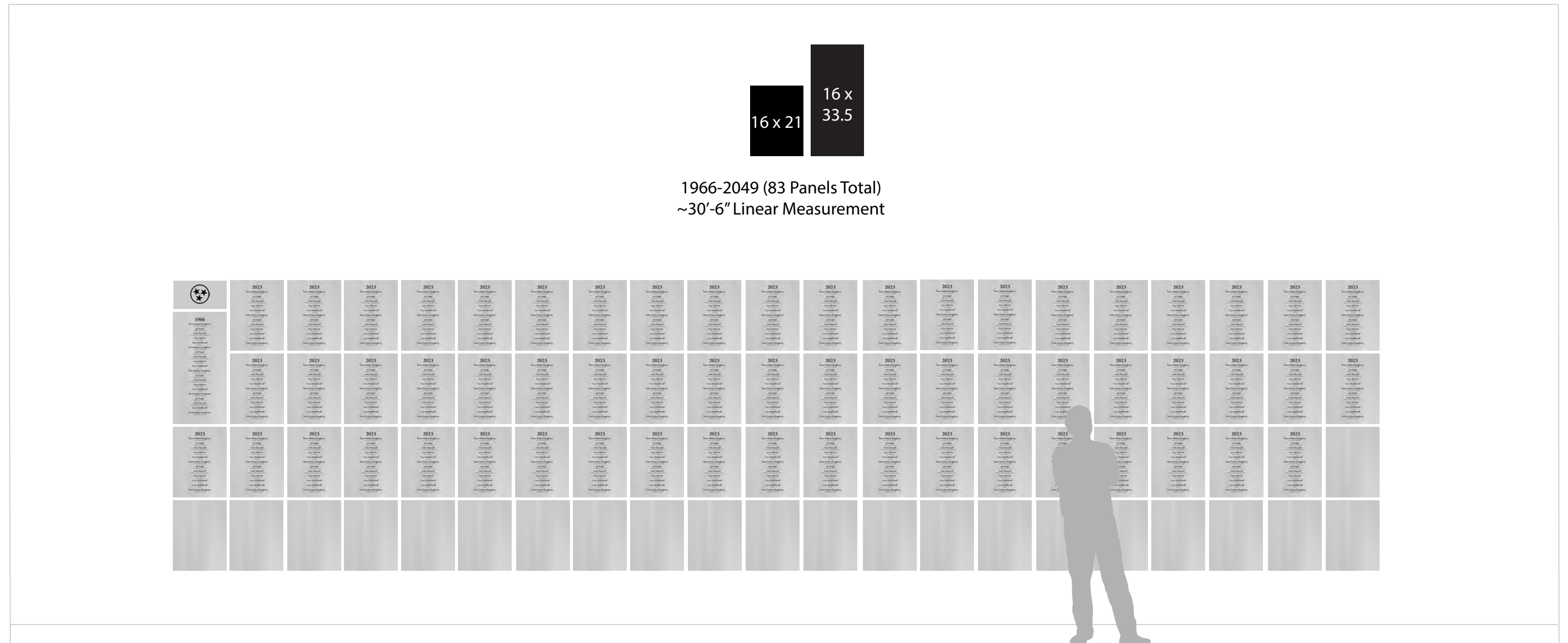


Panel Size: 16” x 21”

Scale: 4” = 1’ - 0”

HALL OF FAME

INDUCTEE WALL OPTION 1



1 Elevation - Curved Wall
X0.000 Scale: 3/8" = 1'-0"

Current Curved Wall ~38

HALL OF FAME

RECOGNITION PANEL OPTION 2

110 pt

1994

48 pt

Bill Anderson | Football
Dean Hayes | Track Coach
Hunter Jackson | Football Official
Edward “Too Tall” Jones | Football
Gus Manning | Administrator
Edward Molinski | Football
Ed Martin | Basketball Coach
Reese Smith Jr. | Softball
James Earl Wright | Football
John Seward | Basketball
Marshall Abe Shires | Football
Harry Shoemaker | Golf

Panel Size: 16” x 16”

Scale: 6” = 1’ - 0”

HALL OF FAME

INDUCTEE WALL OPTION 2



1 Elevation - Curved Wall
x0.000 Scale: 3/8" = 1'-0"

Current Curved Wall ~38'

