



Mahanoy Area Historical Society
P.O. Box 127
Mahanoy City, PA 17948
www.mahanoyhistory.org



The regular meeting of the Mahanoy Area Historical Society was held on **Thursday, September 29, 2016** at 7 PM at the Rhoades Downtown Center. Attending were: Paul Coombe, Peg Grigalonis, Peg Coombe, Mary Lou Henninger, Virginia Motsko, Charles Palulis, and Joan Goodman. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Paul Coombe.

MINUTES

The minutes of the July meeting were read and approved on a motion made by Mary Lou Henninger and seconded by Charles Palulis. There was no meeting held in August.

TREASURER'S REPORT

The treasurer's reports for July and August were presented, indicating a balance of \$ 23,638.65 as of August 31, 2016. The treasurer's report was accepted on a motion made by Joan Goodman and seconded by Charles Palulis.

CORRESPONDENCE

1. An email was received from Mark Purcell, giving permission to use the 1969 Christmas Tree photo for a post card fund raiser.
2. A \$2000 donation was received from the Mahanoy City High School Alumni. This was acknowledged with a written thank-you sent to Shirley Ryan.
3. SCVB request for 2017 advertising was received. We will not be doing an ad this year.
4. Peg Grigalonis received a notification from the Pennsylvania Council on The Arts/PA Partners in The Arts awarding the historical society a grant in the amount of \$776.

UNFINISHED BUSINESS

1. The expanded *1916 Movie Memories* video program and town walk was well received and well attended. In an executive committee session held on Wednesday, Sept. 28, the officers present discussed and recommended sending this expanded video as well as the Kaier video for professional digitization. On a motion made by Joan Goodman and seconded by Virginia Motsko, this recommendation was approved.
2. Paul Coombe will arrange to have the Christmas Tree photo postcards made. Sale price will be 100% markup of cost.

NEW BUSINESS

1. The recent grant money received can be used to defray cost of programs and Teen Canteen item expenses through August 2017, as well as the making of the Kaier DVD. One of the projected programs will be Arts/ Artists in the Mahanoy Area.
2. The issue of volunteers was addressed in executive session. It is suggested that if La Rue Flammer can't come in to the historical room, that she call a replacement from a contact list. Jim Shaup, Mary Cunningham, and Mary Beth Purcell were all mentioned as willing to volunteer.
3. A large bronze plaque commemorating the establishment of the Mahanoy Township High School Stadium was purchased by Peg and Paul Coombe from the current owner of the old Mahanoy Township High School. It is being donated in honor of Tom Ward.
4. Fall Festival will be held on October 15. The expanded *1916 Movie Memories* Program will be re-shown at the Teen Canteen at 1 PM.
5. New signature cards are to be completed at M&T Bank by the following individuals to authorize their names on the checking account: Paul Coombe, Peg Grigalonis, Mary Lou Henninger, Virginia Motsko, and Charles Palulis.
6. Peg Coombe requested that an audit be arranged due to none having been done at the change of officers in 2016. Virginia Motsko will contact Sally Irvin to try to arrange this.
7. On a motion made by Joan Goodman and seconded by Mary Lou Henninger, authorization was given for reimbursement in the amount of \$187 to Paul Coombe. The expenses consist of purchase of office supplies and a Kaier jug made at the Blum's Bid Board and the paying of workers to clean the Teen Canteen prior to September's program.

ADJOURN

The meeting was adjourned on a motion made by Joan Goodman and seconded by Mary Lou Henninger

Peg Coombe, Secretary