

A meeting of the Mahanoy Area Historical Society was held on **Thursday, August 29, 2019** at 7PM at the Rhoades Downtown Center. Attending were: Paul Coombe, Jim Berezwick, Charles Palulis, Marylou Henninger, Frank Senglar, Jim Shaup, and Peg Coombe. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Paul Coombe.

#### MINUTES

The minutes of the June meeting were read and approved on a motion made by Jim Shaup and seconded by Frank Senglar. There was no meeting in July.

#### TREASURER'S REPORT

The treasurer's reports for June and July were presented by Paul Coombe, and indicated a balance of \$31,832.61 as of July 31<sup>st</sup>. The treasurer's reports were accepted on a motion made by Frank Senglar and seconded by Jim Shaup.

#### CORRESPONDENCE

None

#### UNFINISHED BUSINESS

The purchase of display cases was discussed. Paul Coombe proposed the purchase of a large wall case for @ \$1100. A motion to that effect was made by Jim Shaup and seconded by Marylou Henninger. Based on appearance, utility, and ease of installation, further purchases of similar cases will be made.

#### NEW BUSINESS

- I. The condition of the existing carpet in the museum room was discussed. Estimates will be acquired for possible replacement.
- II. Additional video will be sent to Jamie Anczarski for digitization. This is already provided for in the current budget.

#### ADJOURN

The meeting was adjourned on a motion made by Jim Shaup and seconded by Frank Senglar.

Next meeting will be held on Thursday, September 26.

Peg Coombe, Secretary