

A meeting of the Mahanoy Area Historical Society was held on **Thursday, September 26, 2019** at 7 PM at the Rhoades Downtown Center. Attending were: Mary Ann Anceravige, Peg Grigalonis, Charles Palulis, Paul Coombe, Peg Coombe, Frank Senglar, Andy Williams, Judy Williams, and Ann Evans. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Paul Coombe.

MINUTES

The minutes of the August 2019 meeting were read and approved on a motion made by Mary Ann Anceravige and seconded by Andy Williams.

TREASURER'S REPORT

The treasurer's report indicated a balance of \$34,036.57 as of August 31.

The treasurer's report was accepted on a motion made by Frank Senglar and seconded by Peg Grigalonis.

CORRESPONDENCE – none

UNFINISHED BUSINESS

- I. The large wall display case was purchased and hung. It is designated the sports case. On a motion made by Frank Senglar and seconded by Charles Palulis, approval was given for the purchase of 5 additional smaller wall cases at a cost of approximately \$5500. They are tentatively designated as 2 for the arts, 1 for military, and 2 misc.
- II. Carpet cleaning was successful and purchase of new carpeting deemed unnecessary.

NEW BUSINESS

- I. Upcoming election of officers and review of bylaws change were discussed. President Peg Grigalonis appointed Mary Ann Anceravige, Frank Senglar, and Ann Evans as a nominating committee.
- II. On a motion made by Ann Evans and seconded by Paul Coombe, the October meeting will be held on Thursday, October 24 due to Halloween falling on the last Thursday of the month.
- III. On a motion made by Frank Senglar and seconded by Andy Williams, approval was given for the purchase of an Epson Photo Scanner at an approximate price of \$700.
- IV. Discussion was held regarding the feasibility of an upcoming gathering or get-together.

ADJOURN

The meeting was adjourned on a motion made by Frank Senglar and seconded by Mary Ann Anceravige.

Peg Coombe, Secretary