



MAHANOY AREA HISTORICAL SOCIETY

The regular meeting of the Mahanoy Area Historical Society was held on Thursday, January 30, 2014 at 7 PM in the Rhoades Downtown Center. Attending were: Tom Ward, Marylou Henninger, Betty Ann Chescattie, Paul Coombe, Peg Coombe, Elaine Luschas, and Ron Andruscavage. (Peg Grigalonis via web-cam.) The meeting was opened with the Pledge of Allegiance, followed by a prayer by Paul Coombe.

MINUTES

The minutes of the November and December 2013 meetings were read and approved on a motion by Elaine Luschas and seconded by Tom Ward.

TREASURER'S REPORT

As of January 28, 2014, the treasurer's report indicated a balance of \$22,754.06 in the general fund. Paypal account balance is \$548.37. Since the Paypal account is inactive and faces penalty charges, a motion to close the account and consolidate with the general fund was made by Tom Ward and seconded by Paul Coombe. The treasurer's report was accepted on a motion by Paul Coombe and seconded by Elaine Luschas.

CORRESPONDENCE – None

COMMITTEES:

Membership: Membership stands at 242, with 66 paid beyond 2014.

Room Manager: New computer was purchased, and contains all the newspaper files as well as 30 yearbooks. The Quakake post office unit will be brought back to the museum room from storage. Tom Ward will see if the base for it is still at Service Electric garage.

UNFINISHED BUSINESS

- I. Marylou Henninger will contact Ann Gownley again regarding obtaining another copy of the sesquicentennial dvd.

NEW BUSINESS

- I. Peg Grigalonis will look into grant reimbursement for our internet costs.
- II. A motion was made by Elaine Luschas and seconded by Tom Ward to retroactively approve additional expenditure by Paul Coombe to purchase a warranty and software for the new computer.
- III. The History Fair will be held at the Fairlane Mall on Saturday, February 8, 2014 from 10 AM until 3 PM.
- IV. Tom Ward will serve on a Program Committee. He will check on the availability of the upstairs large room to hold events.

ADJOURN

The meeting was adjourned on a motion by Elaine Luschas and seconded by Tom Ward. The next regular meeting will be held on February 27, 2014.