



MAHANOEY AREA HISTORICAL SOCIETY

1-7 West Centre Street
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www.mahanoyhistory.org

The regular meeting of the Mahanoy Area Historical Society was held on Thursday, October 31, 2013 at 7 PM. Attending were: Tom Ward, Paul Coombe, Marylou Henninger, Betty Ann Chescattie, Peg Grigalonis, Charles Savage, Elaine Luschas, and Peg Coombe. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Paul Coombe.

MINUTES

The minutes were read and stand approved.

TREASURER'S REPORT

The treasurer's report indicated the following balances:

General Fund - \$22,757.97

Paypal - \$548.37

The treasurer's report was accepted on a motion by Marylou Henninger and seconded by Paul Coombe.

CORRESPONDENCE

None

COMMITTEES

Membership: 468

Room: Peg Grigalonis has almost completed the accession of all items donated in 2013. The time capsule items will be picked up when it is time for them to be reburied.

UNFINISHED BUSINESS

- I. Ron Andruscavage will be contacted regarding making copies of the sesquicentennial DVD. If he is willing to do so, then a motion, made by Peg Coombe and seconded by Charles Savage, has been passed to set the sale price at \$10.
- II. A motion was made by Paul Coombe and seconded by Peg Coombe to authorize Elaine Luschas to order thank-you cards through Vistaprint.
- III. To commemorate the 150th anniversary of the signing of the town charter, Paul Coombe will put biographies of the signers on the website and submit information to John Usalis.

NEW BUSINESS

- I. A nominating committee consisting of Tom Ward, Paul Coombe, and Elaine Luschas will prepare a slate of officers for the upcoming election.
- II. A motion was made by Paul Coombe and seconded by Peg Grigalonis to authorize the following expenditures:
 - A. 2 bookshelves and one barrister bookcase (Paul)
 - B. 1 large computer monitor (Paul)



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- C. 1 security system (Tom)
 - D. 1 large coat rack
 - E. 1 display/room divider
 - F. \$1000 for historical preservation items
- III. Paul Coombe will compose a membership letter and would like volunteers to help stuff, seal, and add stamps and labels to envelopes to send out the letters. This will be done between Thanksgiving and the first week in December.

The November meeting will be held on Nov. 21 due to the Thanksgiving holiday.

ADJOURN

The meeting was adjourned on a motion by Paul Coombe and seconded by Marylou Henninger.