The Mahanoy Area Historical Society held its regular monthly meeting on Thursday, October 25, 2018 at 7 PM at the Rhoades Downtown Center. Attending were Frank Senglar, Ann Evans, Nancy Petritsch, Betty Ann Chescattie, Kathy Wufsus, Jim Shaup, Paul Coombe, and Peg Coombe. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Kathy Wufsus.

#### **MINUTES**

The minutes of the September 2018 meeting were read and approved on a motion made by Nancy Petritsch and seconded by Ann Evans.

## TREASURER'S REPORT

The treasurer's report reflected a balance of \$32,156.25 as of September 30 2018, and was accepted on a motion by Jim Shaup and seconded by Betty Ann Chescattie.

Treasurer Paul Coombe also reported on the finances related to the 20<sup>th</sup> anniversary banquet. Expenses totaled \$2784.36 and receipts totaled \$2885.00. This report was accepted on a motion made by Kathy Wufsus and seconded by Frank Senglar.

## **CORRESPONDENCE**

A donation check in the amount of \$600 was received from the Mary D. Comerford Charitable Trust.

## **UNFINISHED BUSINESS**

- I. Discussion took place regarding the purchase of display cases using funds from the Marle Becker estate and a possible donation from Gene Kilroy. Paul Coombe will research cases and costs and report at next meeting.
- II. Service Electric has installed the internet and telephone service.

#### **NEW BUSINESS**

- I. Discussion was held on possible venues for use for programs.
- II. Wednesday, November 28 at 3 PM will be the date for envelope stuffing of the newsletters and membership forms.
- III. The historical room will be closed for Thanksgiving week.
- IV. Paul Coombe reported that he has filed the 990N form for tax exempt status.
- V. Paul Coombe has designed and sent mock-ups for the signs in Kaier Park to Bartush Signs.

  One sign will be about the Kaier Brewery and the other about the Kaier family.

# **ADJOURN**

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

Peg Coombe, Secretary