

# MAHANOY AREA HISTORICAL SOCIETY

1-7 West Center Street P.O. Box 127 Mahanoy City, PA 17948 570-773-1295

> mahsr@mahanoycityvisitorscenter.com www.mahanoyhistory.org

> > Francis Senglar President

Thomas Ward Peg Ward Coombe Joseph Flamini Angela Witconis Ramon Soto Vice President Secretary Financial Secretary Treasurer Room Manager

The monthly meeting of the Mahanoy Area Historical Society was held on Wednesday, August 24, 2011, at 1 PM at the Rhoades Downtown Center. The meeting time was changed to accommodate the upcoming speaker at Thursday evening's scheduled meeting time. Attending were Frank Senglar, Tom Ward, Peg Coombe, Angela Witconis, Charles Savage, and Frank Selgrath. President Frank Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Tom Ward.

## **MINUTES**

The minutes of the July meeting were read and approved on a motion by Frank Selgrath and seconded by Tom Ward.

## TREASURER'S REPORT

The treasurer's report indicated the following balances:

General Account: \$3,838.66 (includes \$197.29 in Memorial Fund monies)

Paypal: \$549.37

Record American Project: \$3,937.06

The treasurer's report was accepted on a motion by Charles Savage and seconded by Tom Ward.

## **CORRESPONDENCE**

- 1. An email will be sent to Jack Kubert to acknowledge receipt of his donation of a World War II ration book.
- 2. Frank Senglar received an email from L.J. Brylewski advising the Society of his resignation as website coordinator effective immediately.

## **COMMITTEES**

**Vice President**: Advertising is in effect for the upcoming special events.

**Membership:** Membership stands at 133, with 95 paid for 2011 and beyond. There are 38 members paid through 2010, who will be dropped from the rolls in December.

## **UNFINISHED BUSINESS**

1. Tom Ward, Jr. will be asked to schedule a meeting with the members to explain the workings of a machine that could be purchased to digitize the newspapers.

## **NEW BUSINESS**

- 1. Due to renovation of the building, the pictures displayed on walls in the hallways will have to be moved.
- 2. A nominating committee of three members is needed to line up a new slate of officers for 2012. Frank Selgrath and Marjorie Fletcher have agreed to serve, and Kathy Wufsus will be contacted to serve as well.

## **ADJOURN**

The meeting was adjourned on a motion by Tom Ward and seconded by Charles Savage. The next business meeting will be held on Wednesday, September 28, 2011, at 1 PM due to the scheduled speaker at the September 29<sup>th</sup> regular meeting time.

Peg Coombe, Secretary