



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 regular meeting of the Mahanoy Area Historical Society was held at the Rhoades Downtown Center on Thursday, July 28, 2011, at 7 PM. Attending were Frank Senglar, Tom Ward, Peg Coombe, Angela Witconis, Charles Savage, Joan Goodman, Elaine Luschas, and Ramon Soto. President Frank Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Tom Ward.

MINUTES

The minutes of the June meeting were read and approved on a motion by Joan Goodman and seconded by Elaine Luschas.

TREASURER'S REPORT

The Treasurer's report indicated the following balances:

General Account - \$3,838.66

Memorial Fund monies in General Account - \$197.29

Paypal - \$549.97

CD - \$10,050.67

Record American Project - \$6,373.15

The Treasurer's report was accepted on a motion by Elaine Luschas and seconded by Tom Ward.

CORRESPONDENCE

1. Letter from Sen. Argall's office advertising the Rhoades Downtown Center Open House on August 4, 2011, which includes an ice cream social and question and answer period with the Senator.
2. Letter from Project PATH – information not applicable to the society.

COMMITTEES:

Vice President: Advertising is in place for the August speaker, Jim Goodman. Tom Ward, Jr. is preparing an informative slide show for the September meeting.

UNFINISHED BUSINESS



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1. Date of October 10, 2011 has been confirmed for speaker - author Charles J. Adams III. Mr. Adams will talk about local ghost stories and legends from some of his books.
2. Tom Ward Jr. will be asked to meet with the membership with any information he has on the digitization machine.
3. Due to the scheduled speakers at the upcoming meetings, an Executive Meeting or special membership meeting may be scheduled at the President Frank Senglar's discretion if business is deemed pressing. This will facilitate beginning the special program in a timely fashion.

NEW BUSINESS

1. A motion was made by Charles Savage and seconded by Angela Witconis to reimburse Shirley Ryan for expenditures for mailing, packaging, disks, and copying fees. \$500 check will be issued from The Record American Project Fund for this purpose.

ADJOURN

The meeting was adjourned on a motion by Tom Ward and seconded by Ramon Soto. The next regular meeting will take place on Thursday, August 25, 2011.

After the business meeting, the members in attendance viewed the new DVD showing scenes from 1916.