



MAHANOY AREA HISTORICAL SOCIETY

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Thomas Ward
President

Marylou Henninger
Paul Coombe
Peg Coombe
Betty Ann Chescattie

Vice President
Secretary
Financial Secretary
Treasurer

The regular meeting of the Mahanoy Area Historical Society was held at the Rhoades Downtown Center on Thursday, July 26, 2012 at 7 PM. Attending were: Peg Coombe, Paul Coombe, Peg Grigalonis, Betty Ann Chescattie, Angela Witconis, Charles Savage, Marylou Henninger, and Kathy Wufsus. Paul Coombe opened the meeting with the Pledge of Allegiance and a prayer.

MINUTES

The minutes of the June meeting were read and approved on a motion by Betty Ann Chescattie and seconded by Charles Savage.

TREASURER'S REPORT

The treasurer's report indicated the following balances:

General Account: \$5,228.01 (includes Memorial Fund monies of \$197.29)

CD: \$10,058.26

Paypal: \$549.37

Newspaper Project: \$6,570.32

The treasurer's report was accepted on a motion by Kathy Wufsus and seconded by Angela Witconis.

CORRESPONDENCE

1. An invitation to advertise through the Schuylkill County Visitors Bureau was deemed too costly.
2. A letter of resignation from Frank Senglar was read. The position of Vice President will be filled for the remainder of the term by Marylou Henninger. This action was approved in an Executive Meeting on Monday, July 23, 2012, in accordance with the By-Laws of the organization.
3. A letter was sent by certified mail to Ramon Soto advising him of his termination as Room Manager. His duties as a volunteer were also revoked. This action was voted upon in an Executive Meeting on Monday, July 23, 2012, in accordance with the By-Laws of the organization.

COMMITTEES

Images of Mahanoy Area Revisited: The committee members reported that a meeting will be held on Friday, July 27. The book is progressing well, with a wealth of pictures accumulating.

UNFINISHED BUSINESS

1. A reminder that the Rhoades concert is scheduled for August 22, 2012 at 7 PM.



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2. John Domalakes' talk on Peddler's Grave is tentatively scheduled for the August regular meeting on the 30th.
3. Work on reapplication for tax exempt status is ongoing.
4. Reestablishing Paypal on the website is in progress.

NEW BUSINESS

1. In an Executive Committee vote held during the meeting, Paul Coombe was appointed by the Executive Committee to serve as Room Manager on a motion by Betty Ann Chescattie and seconded by Marylou Henninger.
2. Volunteers are needed to sign up to bring food items to be served to the band members after the Rhoades concert on August 22. A sign-up sheet is in the Historical Room.
3. In future, when filling out forms for the sale of books and dvd's, each item sold will be numbered, with the number put on the purchase sheet.
4. A letter will be sent to the Mahanoy City Borough Council and Police Department requesting permission to close Main St. between Railroad and Center for the Rhoades Concert.
5. Mary McCleary asked if she could buy one of the yearbooks in our possession. Although items donated to the room are not for sale, Paul Coombe has volunteered to digitize a copy, and Angela Witconis has volunteered to donate a personal copy to her.
6. Peg Grigalonis has offered to donate a copy of the Mahanoy City Record from October 1916-February 1917 which she has on microfilm.
7. The lock on the door to the Historical Room will be changed as soon as possible. This action was voted upon in Executive Session on Monday, July 23, 2012.

ADJOURN

A motion to adjourn was made by Peg Grigalonis and seconded by Betty Ann Chescattie.