

MAHANOY AREA HISTORICAL SOCIETY

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

www.mahanoyhistory.org

Thomas Ward President

Marylou Henninger Peg Coombe Betty Ann Chescattie Paul Coombe Vice President Financial Secretary Treasurer

Secretary & Room Manager

The regular meeting of the Mahanoy Area Historical Society was held at the Rhoades Downtown Center on Thursday, July 25, 2013 at 7 PM. Attending were Tom Ward, Peg Coombe, Paul Coombe, Peg Grigalonis, Charles Savage, and Betty Ann Chescattie. President Tom Ward opened the meeting with the Pledge of Allegiance and a prayer.

MINUTES

The minutes of the previous meeting were read and approved on a motion by Peg Grigalonis and seconded by Charles Savage.

TREASURER'S REPORT

The treasurer's report indicated the following balances:

General fund - \$16,523.98

Paypal - \$548.37

Newspaper Account - closed out and consolidated with general fund.

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

COMMITTEES

Membership: Membership stands at 399, with 92 paid beyond 2013. **Room Manager**: Afghan sales total 150 and new book sales total 422.

CORRESPONDENCE

Request from Visitors Bureau to advertise was rejected.

UNFINISHED BUSINESS

- I. Ron Andruscavage has made a verbal commitment to take over as membership chairperson in the new year.
- II. Updates were given on the bus tour route and float construction.



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NEW BUSINESS

- I. On a motion by Peg Coombe and seconded by Betty Ann Chescattie, it was agreed that sesquicentennial planning committees will meet as needed in lieu of the regular August meeting.
- II. A motion was made by Paul Coombe and seconded by Peg Grigalonis to issue a check to the Citizens Sesqui fund for half of the profits from the sale of the first batch of afghans, less postage.
- III. A motion was made by Peg Coombe and seconded by Charles Savage to purchase 20 Lakewood books from the library at a cost of \$200.
- IV. A motion was made by Paul Coombe and seconded by Charles Savage to purchase 50 Lakewood DVD's if they are available.
- V. A motion was made by Paul Coombe and seconded by Betty Ann Chescattie to authorize Tom Ward or Paul Coombe to re-order minimum purchase amounts of books, afghans, and dvd's as needed without waiting until the next meeting.
- VI. There will be an upcoming meeting with the Post Office personnel to go over program details for the 75th anniversary program.
- VII. Volunteers are needed to open the room for extended hours on Monday and Tuesday of sesquicentennial week.

ADJOURN

The meeting was adjourned on a motion by Peg Grigalonis and seconded by Peg Coombe. The next regular meeting will be held on September 26, 2013.