



MAHANOY AREA HISTORICAL SOCIETY

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Francis Senglar
President

Thomas Ward
Vice President
Joseph Flamini
Financial Secretary
Ramon Soto
Room Manager

Peg Ward Coombe
Secretary
Angela Witconis
Treasurer

The monthly meeting of the Mahanoy Area Historical Society was held on Thursday, October 28, 2011 at 7 P.M. at the Rhoades Downtown Center. Attending were Frank Senglar, Tom Ward, Peg Coombe, Angela Witconis, Paul Coombe, Ramon Soto, Kathy Wufsus, and Tom Ward, Jr. President Frank Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Kathy Wufsus.

MINUTES

The minutes of the September meeting were read and approved on a motion by Kathy Wufsus and seconded by Ramon Soto.

TREASURER'S REPORT

The Treasurer's report indicated the following balances:

General Account: \$4,813.11 (includes \$197.29 in Memorial Fund monies)

Paypal: \$549.37

CD: \$10,053.20 (Matures 11/10/2011 at 0.10%)

Record American Project: \$6,213.51

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

CORRESPONDENCE

1. Email from Tim Gruber: The State Senate has passed Vital Records Bill SB-361 regarding opening 105 year old birth certificate records.
2. Letter from ARDCO regarding building air conditioning repair and the necessity of keeping air conditioning thermostat setting no lower than 70 degrees.

COMMITTEES

Membership: Membership stands at 142. The 32 paid only for 2010 will be dropped in December.

UNFINISHED BUSINESS

1. Tom Ward, Jr. presented a report on the function, requirements, and capabilities of the machine which can be purchased to digitize the Record American newspapers.
2. A copy of the proposed Nov. ballot for election of officers was viewed.
3. On a motion by Tom Ward and seconded by Ramon Soto, Paul Coombe was approved to maintain the website.

NEW BUSINESS

1. A ribbon-cutting ceremony on November 18 will celebrate the opening of four new businesses in Mahanoy City.
2. Approval of \$34 for the purchase of a microwave for the Historical Room was made on a motion by Kathy Wufsus and seconded by Ramon Soto.
3. Due to the Thanksgiving holiday, the November meeting will be held on Monday, November 21, 2011 at 1 P.M.

ADJOURN

The meeting was adjourned on a motion by Kathy Wufsus and seconded by Tom Ward.

Peg Coombe, Secretary