



MAHANOY AREA HISTORICAL SOCIETY

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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 at the Rhoades Downtown Center on Wednesday, September 28, 2011, at 1 PM. Attending were Frank Senglar, Tom Ward, Angela Witconis, Peg Coombe, Frank Selgrath, Kathy Wufsus, Theresa Schlitzer, Ramon Soto, Ed Conrad, and Joan Goodman. President Frank Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Kathy Wufsus.

MINUTES

The minutes of the August 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 - \$4,359.62 (includes \$197.29 in Memorial Fund monies)

Paypal - \$549.37

CD - \$10,052.37 (matures 11-10-2011 – earning 0.10%)

The Treasurer's Report was accepted on a motion by Frank Selgrath and seconded by Ramon Soto.

CORRESPONDENCE

1. Email from Tim Gruber with information that the bill to designate death certificates over 50 years old and birth certificates over 100 years old in PA as open records has passed the Senate Appropriations Committee and is now on the floor of the State Senate. All are urged to contact their Senators in regard to passage of the bill.

COMMITTEES

Membership: Membership stands at 136 with 103 paid for 2011 and beyond.

Nominating Committee: The nominating committee is preparing a slate of officers and will present the ballot/slate of new officers at the October meeting. Election will take place at the November 2011 meeting.

Vice President: Tom Ward updated the group on advertising and room preparation for the upcoming speakers.



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UNFINISHED BUSINESS

1. Secretary Peg Coombe will contact LJ Brylewski to request posting of the July and August minutes on the website and ask for his suggestions regarding a qualified replacement as website manager.
2. Peg Coombe will also contact Paul Babinsky at Mahanoy Area High School regarding the website.

NEW BUSINESS

None

ADJOURN

The meeting was adjourned on a motion by Kathy Wufsus and seconded by Tom Ward. The next regular meeting will be held on Thursday, October 27, 2011, at 7 PM .