

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, October 28, 2010 at 7 PM. Attending were Francis Senglar, Thomas Ward, Angela Witconis, Ramon Soto, Joan Goodman, Charles Savage, Elaine Luschas, Dolly Wagner, Joseph Flamini, Rose Flamini, and Lillian Trusky. President Francis Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Tom Ward.

MINUTES

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

TREASURER'S REPORT

The Treasurer's report was accepted on a motion by Ramon Soto and seconded by Joseph Flamini.

CORRESPONDENCE

- 1. Mahanoy Area Theatre Arts Club asking to take out an ad in their program. A motion to this effect was made by Ramon Soto and seconded by Dolly Wagner.
- 2. Schuylkill County Council For The Arts sent a flyer advertising a Haunted Mansion at the Arts Center on October 28, 29, and 31.

COMMITTEES

Artifacts: Trophies were donated from St. Joseph's School. 2 Brother typewriters were donated

UNFINISHED BUSINESS

- 1. Attorney Alvin Luschas contacted the Pa. Department of State and confirmed that our society is registered and in good standing as a nonprofit corporation. He also provided us copies of our Articles of Incorporation and confirmation of our good standing with the state. Attorney Luschas will forward these documents to us when he receives them from Harrisburg.
- 2. 501C Needed by Tom Ward for Dave Latchaw at M&T Bank.



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3. Silliman Plaque – There is currently not enough information available on the Silliman House to compose wording for a plaque. Old Courthouse assessment records may have to be accessed to gain additional information.

NEW BUSINESS

- 1. Billy Brayford, manager of Service Electric, was given a 2 disc copy of the Quasqui-Centennial DVD which the Society is selling at \$10 as a fund raiser.
- 2. A motion was made by Tom Ward and seconded by Elaine Luschas to use the Quasqui-Centennial DVD as a fund raiser, with selling cost \$10 per 2 disc set.
- 3. Lakewood Park Books Tom Ward made the following proposal:
 - A. Keep the case of 36 Lakewood Park books. (He will keep track of them.) Purchase 10 of these books to sell in the room.
 - B. We already had 10 books -9 of which were sold and 1 remains on counter.
 - C. Selling Price of Book is \$25, with \$13 going to Record American Project and \$12 to Mahanoy City Public Library. Therefore a check for \$240 should be made out to the Library.

A Motion to this effect was made by Ramon Soto and seconded to Joseph Flamini.

- 4. Tom Ward and Peg Grigalonis are in charge of the Record American Project.
- 5. A royalty check of \$800 was given to the Record American Project by Peg Grigalonis Tom Ward will contact Jerry Teter concerning the \$6000 Library fund for the newspaper project.
- 6. Tom Ward reported that people doing research are requesting access to the locked display cases containing Mahanoy Township memorabilia. The Mahanoy Township alumni will be contacted to try to resolve this issue.
- 7. A special meeting will be held on Monday, Nov. 1 at 1 PM to finalize plans for the Christmas House Tour on Saturday, Dec. 11. The Patriots will be performing at 7 in the evening on Dec 11 at Zion Baptist Church as part of the event. Ramon Soto will check on cost and availability of busses for the tour.
- 8. A motion was made by Tom Ward and seconded by Charles Savage to purchase 40 more Mahanoy City books from Arcadia.
- 9. Frank Senglar has agreed to head the project for the proposed new Mahanoy City book covering the years 1913-1963. Ramon Soto, Marjorie Fletcher, and Elaine Luschas will also serve on the committee.

ADJOURN

The meeting was adjourned on a motion by Tom Ward and seconded by Ramon Soto. The next regular meeting will be held on Thursday, November 18, 2010 at 7 PM.