

A meeting of the Mahanoy Area Historical Society was held on **Thursday, March 31, 2022**, at 7 PM at the Rhoades Building. In attendance were: Paul Coombe, Peg Grigalonis, Frank Senglar, Anne Evans, and Peg Coombe. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Paul Coombe.

MINUTES

The minutes of the November 2021 meeting were read by Anne Evans, and approved after corrections, on a motion made by Paul Coombe and seconded by Frank Senglar.

TREASURER'S REPORT

Treasurer Paul Coombe presented the financial reports for November 2021 through February 2022, highlighting receipts and expenditures. He also presented a recap of monthly receipts and expenditures for 2021. Ending balance as of February 28, 2022 is \$33,247.21. Also reported was the current membership total for 2022, which stands at 186, which includes 27 family memberships. The treasurer's report was approved on a motion made by Anne Evans and seconded by Frank Senglar.

CORRESPONDENCE

Email which will be addressed under new business.

UNFINISHED BUSINESS

- I. Paul Coombe reported on the progress of the Saule scanning. \$1332.70 has been deposited in the historical society account so far, which includes \$1232.70 received from the Lithuanian Historical Museum in Chicago and a \$100 monetary donation from Dr. Weber. Paul requested that this money be set aside for scanner maintenance.
- II. Anne Evans reported a message from Ed Miller stating that all involved were pleased with the decision to cancel the proposed Christmas House Tour.

NEW BUSINESS

- I. Peg Grigalonis gave an update on the historical museum room organization, including cases.
- II. Anne Evans reported that Ed Miller would like to have a Christmas house tour this year, involving just the historical society, and would be willing to be on a committee.
- III. Anne Evans reported that the Rhoades Building will be closed for Good Friday and possibly Holy Thursday.
- IV. Paul Coombe acknowledged Dave Engle and Terry Rang for their extensive contributions to the historical society website.
- V. Peg Grigalonis reported on the creation of a brochure for Lithuanian Days, containing the history of Lithuanian Day, and of the people who made it happen. Peg applied to SCVB for a grant to aid in covering printing costs. Information she cited includes photographs and voice recordings highlighting the food, cooks, picnic preparations, music, and traditions of the Day.
- VI. Carol Blue purchased and donated a Ukrainian flag which will be displayed in the museum room window. Also discussed was the possible creation of a Pray for Ukraine poster for display.

- VII. Frank Senglar requested that he be authorized to put together a tool kit to be used for projects and room maintenance. On a motion made by Peg Coombe and seconded by Anne Evans, \$250 was allotted for this purchase.
- VIII. Frank Senglar requested that a new label maker be purchased for use in the museum room. Paul Coombe will order this item.
- IX. An email was received from Catalpa Grove requesting that the historical society sponsor bingo for their campers. They would need us to be the non-profit for the license. Many questions and concerns regarding this were brought up. As a result, a decision was tabled until Peg Grigalonis and Paul Coombe meet with Catalpa for further discussion.
- X. It was decided that future monthly meetings will be held at 6PM. In the event that this is in contradiction to the by-laws, a motion made by Paul Coombe and seconded by Frank Senglar was approved to make the necessary amendment.

ADJOURN

The meeting was adjourned on a motion made by Paul Coombe and seconded by Anne Evans. Next meeting is to be held on Thursday, April 28, 2022 at 6 PM.

Peg Coombe, Secretary