

A meeting of the Mahanoy Area Historical Society was held on Thursday, November 30, 2017 at 3 PM at the Rhoades Downtown Center. Attending were: Paul Coombe, Marylou Henninger, Charles Palulis, Jim Shaup, Peg Grigalonis, Ken Boyle Sr., and Peg Coombe. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Paul Coombe.

MINUTES

The minutes of the October 2017 meeting were read and approved on a motion made by Jim Shaup and seconded by Marylou Henninger.

TREASURER'S REPORT

The treasurer's report indicated a balance of \$28,286, which doesn't reflect paypal monies. Treasurer Paul Coombe noted that paypal is now activated on the website. The treasurer's report was accepted on a motion made by Jim Shaup and seconded by Marylou Henninger.

CORRESPONDENCE- None

UNFINISHED BUSINESS

1. The ballot for election of officers was presented, and necessitated a vote to change the by-laws. The change to the by-laws will read roughly as follows: "In the event that a space on the ballot cannot be filled due to the absence of qualified nominees, the current officer in that position may be elected to retain that office until such time as another individual can be placed on the ballot." The above change in by-laws was approved on a motion made by Paul Coombe and seconded by Jim Shaup.
2. The ballot prepared by the nominating committee was presented and voted upon, with the following results:
President – Peg Grigalonis
Vice President – Charles Palulis
Secretary – Peg Coombe
Treasurer – Paul Coombe
Financial Secretary – Marylou Henninger
3. Seltzer Group Insurance has been contacted and liability is in place for the Christmas tour under current coverage.

NEW BUSINESS

1. Update on Christmas house tour was given.
2. Winter hours for the historical room will go into effect in January, with the room open on Thursdays and Fridays only.
3. Discussion took place regarding any input for the upcoming 2018 budget.
4. Paul Coombe proposed putting some of the small video clips on Youtube rather than digitization. Proposal was carried on a motion made by Jim Shaup and seconded by Marylou Henninger.
5. Peg Grigalonis has appointed Anne Evans Program Chairperson

Meeting was adjourned on a motion made by Paul Coombe and seconded by Jim Shaup.