



MAHANOY AREA HISTORICAL SOCIETY

1-7 West Centre Street
P.O. Box 127
Mahanoy City, PA 17948
570-773-1295

www.mahanoyhistory.org

The regular meeting of the Mahanoy Area Historical Society was held at the Rhoades Downtown Center on Thursday, April 24, 2014 at 7 PM. Attending were Peg Grigalonis, Tom Ward, Betty Ann Chescattie, Peg Coombe, Joan Goodman, and Elaine Luschas. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Tom Ward.

MINUTES

The minutes of the January 2014 meeting and the April 10 Executive Meeting were both approved on a motion by Betty Ann Chescattie and seconded by Joan Goodman.

TREASURER'S REPORT

The treasurer's report reflected the following balances:

General Fund: \$23,267.63

Paypal account has been closed and consolidated into general fund.

The treasurer's report was accepted on a motion by Joan Goodman and seconded by Tom Ward.

CORRESPONDENCE

- I. Program notifications were received from SCCA, Muncy Historical Society, Mendelssohn Club of Philadelphia, and Forum 2014.
- II. Application notice was received for PA Historical Preservation Awards.
- III. Letter was received from Upper Schuylkill Band regarding sponsorship for upcoming season. On a motion by Betty Ann Chescattie and seconded by Elaine Luschas, approval was made to sponsor in the amount of \$100.
- IV. Request from Elks Ladies Auxiliary to donate items for upcoming Chinese Auction. On a motion by Tom Ward and seconded by Peg Grigalonis, approval was made to donate a new Images book and Centennial DVD.
- V. Email notification from Tim Gruber was received announcing availability of birth and death records at Ancestry.com. Database is free to PA residents.

COMMITTEES

Programs: Tom Ward has identified program possibilities which he will research as to cost and availability. He is also working on scheduling the Messerschmidt presentation for sometime near Veteran's Day.

Historical Room: Items purchased from Penney's for the room include torso mannequins, ladder, large display shelving, and 3 clothes racks.

UNFINISHED BUSINESS

- I. Locks have been changed and one key now opens both rooms.
- II. Dan Lynch will be contacted to try to resolve internet access.



MAHANOY AREA HISTORICAL SOCIETY

- III. All volunteers are reminded to lock up money.

NEW BUSINESS

- I. Peg Grigalonis will contact Dan Lynch regarding obtaining the lease for the back room.
- II. Date for Community Day is July 5, and the Historical Society will have a table.
- III. Memorial Day Parade is Monday, May 26. Frances Burke will be contacted about entering his antique car to represent the Historical Society.
- IV. Joan Goodman presented information about the Schuylkill County Visitors' Bureau. On a motion by Joan Goodman and seconded by Elaine Luschas, approval was given to purchase membership in the amount of \$65.
- V. Peg Grigalonis would like every committee chairperson and other applicable representatives to contribute input towards a proposed budget. She would like to have a tentative budget for the second half of this year.
- VI. Tom Ward will try to set up an audit of the treasurer's reports .

ADJOURN

The meeting was adjourned on a motion by Peg Coombe and seconded by Tom Ward.