

A meeting of the Mahanoy Area Historical Society was held on **Friday, October 27, 2017** at 3:15 PM at the Rhoades Downtown Center. Attending were: Peg Grigalonis, Paul Coombe, Jim Shaup, Charles Palulis, Virginia Motsko, Marylou Henninger, Ann 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 September 2017 meeting were read and approved on a motion made by Marylou Henninger and seconded by Jim Shaup.

TREASURER'S REPORT

The treasurer's report indicated a balance of \$27,891.05 as of September 30, 2017. The treasurer's report was accepted on a motion made by Virginia Motsko and seconded by Jim Shaup.

CORRESPONDENCE

None

UNFINISHED BUSINESS

1. Information exchange is in progress regarding Seltzer Group Insurance coverage update.
2. Half of the shelves in the bank storage room have been completed.
3. On a motion made by Paul Coombe and seconded by Jim Shaup, the following has been approved in regard to the Christmas House Tour:
 - A. Ticket price will be approximately \$15.
 - B. 22 passenger bus will be rented.
 - C. Tour will last approximately 3 hours total.
4. In other tour related matters, projected start time will be at 3:30, with the first group leaving from the Rhoades Building at 3:15 on Saturday, December 9, and proceeding to the Grier City school house.
5. A nominating committee consisting of Virginia Motsko and Ann Evans will prepare a ballot for vote at the November meeting.

NEW BUSINESS

1. Thursday, November 30 at 3 PM will be the date for the next meeting, which will also include envelope stuffing for the newsletter/membership mailing.

ADJOURN

The meeting was adjourned on a motion made by Ann Evans and seconded by Marylou Henninger.

Peg Coombe, Secretary