



MAHANOEY AREA HISTORICAL SOCIETY

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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, June 30, 2011, at 7 P.M. Attending were Frank Senglar, Tom Ward, Peg Coombe, Ramon Soto, Charles Savage, Angela Witconis, Dolly Wagner, Joseph Flamini, Rose Flamini, and Elaine Luschas. President Frank Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Tom Ward.

MINUTES

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

TREASURER'S REPORT

The Treasurer's report indicated the following balances:

Checking account: \$4,189.34

Paypal: \$549.37

Memorial Fund monies in general account: \$182.29

CD: \$10,049.84

Record American Project: \$3,937.06

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

CORRESPONDENCE

1. Letter received from Schuylkill County Visitor's Bureau. Deemed not applicable.
2. A letter was sent to Service Electric requesting that they keep the Historical Society in mind for donation of any old videos that are not wanted.

COMMITTEES

Membership: Membership stands at 121, with 82 paid through 2011.

Room: The Historical Room will be open for Community Day on July 9, from 10 till 2.

The Historical Room will be open on August 4 from 4-6 PM for the building's Open House.



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UNFINISHED BUSINESS

1. Tom Ward reported that documentation has been submitted to Dan Lynch, Mahanoy City Public Library Treasurer, indicating a further balance owed to the Record American Project. There has been no response, so Secretary, Peg Coombe will send Mr. Lynch a letter regarding this matter.
2. Tom Ward, Jr. will be requested to meet with the Historical Society to give information about the availability for purchase of a machine to digitize the newspapers.

NEW BUSINESS

1. A motion was made by Tom Ward and seconded by Elaine Luschas to schedule author Charles J. Adams III as a speaker on October 10, 2011 at a fee of \$100.
2. A motion was made by Peg Coombe and seconded by Charles Savage to approve the expenditure of \$453.75 to transfer to disk a reel of film taken at Lakewood Park in 1916.

ADJOURN

The meeting was adjourned on a motion by Tom Ward and seconded by Joseph Flamini. Next regular meeting will be on Thursday, July 28, 2011.

Peg Coombe, Secretary