



# MAHANOY AREA HISTORICAL SOCIETY

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Francis Senglar  
President

Thomas Ward  
Peg Ward Coombe  
Joseph Flamini  
Angela Witconis  
Robert Fallan

Vice President  
Secretary  
Financial Secretary  
Treasurer  
Room Manager

The monthly meeting of the Mahanoy Area Historical Society was held Monday, March 30, 2009 in the meeting rooms of the Mahanoy Area Downtown Center. Attending were Charles Savage, Francis Senglar, Angela Witconis, Thomas Ward, Ramon Soto, Rose Flamini, Swing Flamini, Dolly Wagner, Kathy Wufsus, Joan Goodman, and Bob Fallan.

President Frank Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Kathy Wufsus.

## MINUTES

Minutes of the February meeting were read and approved, with a motion to accept by Tom Ward and seconded by Joan Goodman.

## TREASURER'S REPORT

The treasurer's report, submitted by Angela Witconis, indicated the following balances as of March 30, 2009:

General Fund - \$4,495.84 (includes \$1,808.76 in Memorial Fund monies)

PayPal - \$556.60

CD - \$11,137.38 (includes Memorial Fund monies of \$1,137.38 and matures 11-09-09).

The treasurer's report was accepted on a motion by Dolly Wagner and seconded by Ramon Soto.

## CORRESPONDENCE

1. Historical Commission denied the Wiggans Patch Massacre marker.
2. Arcadia – Royalties must be \$30 or more.
3. PPL donated \$1000. Papers must be filled out.
4. Mahanoy Area Education Association donated \$140.25 from their Dress Down Day.
5. Donation request from Upper Schuylkill Band – tabled



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## COMMITTEES

The Bill O'Brien tribute will be Sunday, April 19 at 2 PM. Tom Ward will speak about Bill, the plaque will be uncovered, and refreshments will follow.

**Artifacts:** Photos are fading in the picture frames from the sun and bright lights. We need to look into replacing them.

**Community Preservation:** Did not get the O.K. yet to present a plaque for the James Silliman House on Main Street.

**Membership:** Current membership is 170, with 85 paid through 2008 and 85 paid for 2009 and beyond.

**Report of Vice President:** Lois Griffiths will do the audit of the Society's books.

**Special Committees:** Ramon Soto asked about a surveillance camera, but they are very expensive.

## UNFINISHED BUSINESS

1. The web site is being worked on and the final \$600 installment will be paid. Frank Selgrath communicated some ideas for changes.
2. Frank Senglar made a proposed budget. The audit is now in progress.

## NEW BUSINESS

1. Tom Ward is taking orders for flags. A motion was made by Joan Goodman and seconded by Swing Flamini to purchase a flag.
2. There is a need to get out a spring newsletter. Marjorie Fletcher can send out minutes and email addresses.
3. A motion was made by Kathy Wufsus and seconded by Bob Fallan to purchase an external floppy device for the Historical Room's computer.

## ADJOURN

The meeting was adjourned on a motion by Swing Flamini and seconded by Ramon Soto. The next meeting will be held on Monday, April 27, 2009, with an Executive Meeting on Thursday, April 23, 2009.

Submitted by Kathy Wufsus