



MAHANoy 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 monthly meeting of the Mahanoy Area Historical Society was held in the Rhoades Downtown Center on Thursday, January 28, 2010, at 7 P.M. Attending were Frank Senglar, Tom Ward, Peg Coombe, Angela Witconis, Ramon Soto, Pat Brown, Bill Brown, Kathy Wufsus, Joan Goodman, Ann Marie Richmond, and Dave Latchaw. President Frank Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Tom Ward.

MINUTES

Minutes of the December meeting were read and approved, with a motion to accept by Joan Goodman, and seconded by Pat Brown.

TREASURER'S REPORT

The Treasurer's report indicated the following balances:
Checking account - \$1,850.14
Balance of Memorial Funds included in above monies – \$156.60
Paypal - \$476.60
CD - \$10,000 (matures 02-10-10)

CORRESPONDENCE

None

COMMITTEES

Room Manager: Ramon Soto reported that the new bookcase has been received. The last of the itemized boxes has been put away, and misc. newspapers will be sorted.

Membership: Membership stands at 124, with 85 paid through 2009 and 39 paid for 2010 and beyond.

Community Preservation: Joan Goodman reported on the plaque for the Silliman building. A granddaughter has sent some information, and wording needs to be finalized.



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UNFINISHED BUSINESS

1. Bob Fallan has resigned as Room Manager. Ramon Soto will be taking his place.
2. Changes to the By-Laws have been read and approved on a motion by Pat Brown, and seconded by Ramon Soto.
3. Schuylkill County Historical Fair will be held in Fairlane Mall on Saturday, February 13, from 10 until 3. Tom Ward, Ramon Soto, and Frank Senglar have volunteered to attend.
4. The front window display has been changed.
5. Pat Brown will be compiling a newsletter and will accept articles and input.

NEW BUSINESS

1. Marjorie Fletcher has made up a new form, which is to be used to record memberships. New cards will have new numbers for old members.
2. MCHS has a banner from the 1950's which measures 36 inches by 9 feet. They will pay to frame it if the Historical Society has room for it to be displayed.
3. A thank-you was extended to Pat Brown for decorating the Historical Society's Christmas tree, which won 'Overall Winner for Borough of Mahanoy City, 2009'.

ADJOURN

The meeting was adjourned on a motion by Tom Ward, and seconded by Angela Witconis.

The next regular meeting is scheduled for Thursday, February 25, 2010, at 7 P.M.

Following the business meeting, Dave Latchaw and Ann Marie Richmond from M&T Bank made a presentation on financial investments.