

Warriors Mark Area Historical Society

April 8, 2024 @ 6:00pm
Meeting Minutes at the Grange

At 6:00pm the meeting was called to order by Eileen

Board Members Present: Eileen Long, Pete Liese, Paul Smith, Larry Smith, Linda Smith, Dan Durbin, Stewart Neff, Jesse Kulak, Terry Long

Board Members Absent: Tim Nowlin,

Membership Present: Debbie Johnston, John and Sherrill Rice, George and Mary Johnson, Peg Irvin, Carolyn Cushion, Joel and Kathy Branstetter, Grady Baney, Phil Aquadro, John and Karen Gilliland, Bill and Deb Hoover, Chuck Firmin, John Kite, Alan Brubaker,

Guest: Bill Taylor, Peg Deibler, Bob Campbell, Derf Goss, Jonne Fisher, Steven, Chris, Ellie, Anna, Calvin Bourne, Noal New???, Mark Witmer,

Guest Speaker: George and Christy Lake

Quorum: Yes

MINUTES – Eileen

- Minutes for March 11th, 2024, send to the members and reviewed at this meeting
 - No changes required

Motion by Pete to accept the minutes: Seconded by Linda; and passed by all

TREASURER REPORT – Paul

MARCH 2024 REPORT:

- **March 1, 2024, Starting Balance; \$13,578.42**
 - Membership (7) \$245.00
 - Donations (?) \$50.00
 - Fundraiser (raffle tickets) \$380.00
 - ❖ **Total Revenue for March; \$14,253.42**
- **Expenses**
 - Penelec (E-file payment); \$64.66
 - Sign Factory: ck# 285; \$95.00
 - Eileen Long: ck# 286; \$72.89
 - Kish Printing: ck# 287; \$392.00

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- ❖ **Total Expenses; -\$624.49**
- **Balance Ending March 31,2024; \$13,628.87**
- **Petty Cash; \$290.00**
- **Total raffle sells to-date; \$720.00**

Motion by Pete to accept the report: Seconded by Linda; and passed by all

- **Membership update: Paul**
 - Not reported
 - ❖ Going forward, Sue Smith volunteered to keep the membership up-dated

OLD BUSINESS:

- **Historian reports -**
 - Debbie Johnston – no report
 - Sue Smith – no report
- **Maintenance report – Terry and Paul**
 - Lawn care – Paul cut the grass for March
 - Outdoor Storage Area – Terry said the wiring should be done by May 15th
 - Outdoor Storage Area – tables need moved and the plaque needs installed
- **Raffle tickets – Paul**
 - \$720.00 (money turned in tonight was not added to this total)
- **Easter egg hunt – Eileen**
 - Around 30 to 35 kids participated with parents (fun for all)
 - This year the hunt was held inside the church due to the heavy rain
 - ❖ Found ±1700 eggs with candy some with prize tickets
 - ❖ Snacks – water, coffee, candy, cookies, juice boxes, and chips for all
- **Front door for the school – Tim or Pete**
 - Not ready – will check on it this week
- **Storage space plaque – Eileen**
 - Ready – needs installed
- **Echoes Book – Pete**
 - Purchase printed copied at \$22.00 each
 - The sell price will be \$40.00 each

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- **CPR class – Pete**
 - Class is Saturday April 27th at 8:00am at the Grange
 - ❖ Class will be given by AMED and opened to the public
 - ❖ Notices will be posted in the area
- **Fence banner at the little league ball field – Tim**
 - No report
- **Ceramic mugs -- Pete**
 - Will be ready by the end of April
- **Guest Speakers needed for October and November – Stew**
 - October – speaker will be Sue Querry
 - November – still looking for someone
- **Food donation for speaker night –**
 - Not addressed
 - ❖ Need someone to oversee the donations
- **Outstanding citizen award –**
 - A discussion around the table decided to dismiss this subject

NEW BUSINESS:

- **Pay Bills –**
 - Eileen requested no payment at this time, due to the length on the meeting
- **PA Historical Marker – Sue**
 - Application was rejected last year due to funding issues
 - ❖ Will request again this year

ANY ADDITIONAL BUSINESS OR COMMENTS

- **Eileen** – asked if there was additional business and receiving none – requested a motion for adjournment

ADJOURNMENT:

Motion to adjourn the meeting by Pete: Seconded by Linda, approved by all

- Eileen – closed the meeting around 6:26pm

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The next meeting will be 6:00pm May 15th, 2024, at the Grange

- Guest speaker for April 8th – George Lake with his wife Christy



George and his wife live on the Thistle Creek Farms in Warriors Mark. Before enlisting, he taught high school drafting and Christy was an elementary teacher. After finding a way to pass the eye test he joined the US Marines as a flier.

In 1983 the family returned to the farm where he was a pilot in the reserves and worked

for commercial airlines, at 60 he was retired. Today, George works on the farm to maintain healthy soil with the use of earthworms, microbes, and beneficial fungi and through crop and animal rotation.

TREASURER REPORT March 31, 2024

Balance as of March 1, 2024	\$13,578.42
Membership (7)	\$245.00
Donations	\$50.00
Fundraiser Raffle Tickets	\$380.00
TOTAL REVENUE	\$14,253.42

EXPENSES

Sign Factory	ck#285	\$95.00
Eileen Long	ck#286	\$72.89
Kis Printing	ck#287	\$392.00
Penelec	e-file	\$64.66
TOTAL EXPENSES		\$624.49
Balances as of March 31, 2024		\$13,628.87

Petty cash available	\$290.00
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Total sell for raffle ticket to date	\$720.00
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