

Warriors Mark Area Historical Society

June 10, 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, Stewart Neff, Terry Long, Tim Nowlin, Dan Durbin, Jesse Kulak,

Board Members Absent: None

Membership Present: John and Sherrill Rice, George and Mary Johnson, Peg Irvin, Carolyn Cushion, Grady and Amy Baney, Phil Aquadro

Guest: Bill Taylor, Peg Deibler, Bob Campbell,

NOTE: This is a partial list of Members and Guest that were present at tonight's meeting – a full list is available upon request

Guest Speaker: Elmer Nearhoof

Quorum: Yes

MINUTES REPORT

- **Eileen**
 - Minutes for April 8th, 2024, and May 13th, 2024, was send to the members and reviewed at this meeting
 - ❖ No changes required

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

TREASURER REPORT –

- **Paul** – gave the full update
 - The Treasurer Report for April and May was read – no changes required
 - ❖ See the reports below
 - ❖ Ticket sales update – \$1505.00 plus the amount turned in tonight

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

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MEMBERSHIP UP DATE: Sue Smith

- **By Paul**
 - Paid; one – Non-paid; eleven

OLD BUSINESS:

- **Historian Reports**
 - Debbie Johnston - Sue Smith – No update
- **Maintenance Report – Paul, and Terry**
 - Grass growing
 - Plaque mounted on the Out Door Storage Shead
 - Holly bushes planted
- **Septic – Pete**
 - Sealed the riser to the tank
 - Some liquid in the tank
- **Front Doors for the Schoolhouse – Paul**
 - Should be ready end of June
- **Fence banner at the little league ball field – Tim**
 - No report
- **Can Food Donations -- Eileen**
 - 11 items collected
 - Dan took them to the Methodist Church to add to the cub scout's collections
- **PA Historical Marker update – Sue Smith**
 - By Paul – still on the list to have it done
- **Guest Speakers**
 - Tonight – Elmer Nearhoof
 - August 12th – Mary Fink
 - September 9th – Aden Wertz III
 - October 14th – Sue Querry
 - November 11th – Sam Hayes Jr
- **Community Roundtable at the School**
 - 1st and 3rd Wednesday of the month from 9:00am until 11:00am – coffee, pastries, and socializing available
 - Everyone is welcome – so far, attendance has been very low

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NEW BUSINESS:

- **Next Meeting, Monday July 8th**
 - Cookout at the school, rain or shine at 6:00 pm
 - Open to members and guests – please bring a covered dish to share
 - ❖ Serving Hamburgers, Hot Dogs, drinks, and table set up
 - ❖ No guest speaker this month
- **Community Picnic, Saturday August 3rd – donations appreciated**
 - At the school, rain or shine from 11:00am until 2:00pm open to members and guests – please bring a covered dish to share
 - ❖ Serving pork and chicken BBQ
 - ❖ Raffle drawing at 1:00 pm
- **Picnic Banner --Eileen**
 - Cost \$130.00

Motion by Pete to purchase the banner: Seconded by Linda; and passed by all

- **Newspaper ad for July or August – Eileen**
 - To announce the upcoming Society events for July, August, September, October, and November
 - ❖ Picnic, speakers
- **Gun show at Isett's Museum Saturday September 14th**
 - Open from 9:00am until 3:00pm
 - WMAHS will sell food

ADJOURNMENT:

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

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

Eileen closed the meeting around 6;20pm

The next meeting will be 6:00pm July 8th, 2024 – at the school

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GUEST SPEAKER FOR JUNE 10TH ELMER NEARHOOF



Elmer talked about being a kid, having fun with his next-door neighbor boys, getting in trouble, and working on the farm. He talked about going to college and the reason he chose a degree in education. While in college he met the woman he would marry, and the children they had together. He started out teaching English, and later went back to college to earn a master's degree in science. He said how he was asked to join the fire company and was told his helmet costed the company \$3.00, and maybe he should purchase his own for safety. He told us what equipment the fire company uses today and the cost.

The Warriors Mark Area Historical Society, thank you for being tonight's speaker.

WARRIORS MARK AREA HISTORAL SOCIETY TREASURER REPORT

APRIL 30, 2024

Balance as of March 31, 2024	\$13,628.93
Membership (3)	\$165.00
Fundraiser Raffle Tickets	\$300.00
Index Book	\$10.00
TOTAL REVENUE	\$14,103.93
EXPENSES FOR APRIL	
CK #289 Country Side Woodworking	\$2,000.00
Penelec e- file	\$51.15
TOTAL EXPENSES	\$2,051.15
Balance as of April 30, 2024,	\$12,052.78
Petty cash available	\$290.00
Total sell for raffle tickets to date	\$1,020.00

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MAY 31, 2024

Balance as of May 31 2024	\$12,052.78
Memberships (1)	\$40.00
Donations	\$60.00
Raffle tickets	\$195.00
Echoes book + shipping	\$46.35
TOTAL REVENUE	\$12,394.07

EXPENSES FOR MAY

CK#288 Eileen Long	\$60.00
CK#290 Void	
CK#291 Daily News	\$82.00
CK #292 Eileen Long office supplies	\$226.44
CK#293 Sickler, Terpey tax return 2023	\$120.00
Penelec e-file	\$31.15
TOTAL EXPENSES	\$519.59
Balance as of May 31, 2024,	\$11,874.48
Petty cash	\$290.00
Lawn mower fuel	\$25.00
Material to clear coat plaque	\$34.00
Available petty cash	\$231.00