

Warriors Mark Area Historical Society
August 12, 2024 @ 5:45pm
Meeting Minutes at the Grange

At 5:45pm 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, Jesse Kulak,

Board Members Absent: Dan Durbin

Membership Present: Debbie Johnston, John and Sherrill Rice, Carolyn Cushion, Grady and Amy Baney,

Guest: Tom and Peggy Sue Majewski,

NOTE: This is a partial list of Members and Guest, around 34 people were present at tonight's meeting – a full list is available upon request

Guest Speaker: MaryFink

Quorum: Yes

REPORTS:

- **MINUTES – Larry**

- Minutes for July 8th, 2024, was 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 – Paul**

- Gave the full update

- ❖ No changes required; See the reports below

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

- **MEMBERSHIP – Paul**

- For July, two new members and seven members renewed

- **HISTORIAN – Debbie Johnston and Sue Smith**

- No updates

Warriors Mark Area Historical Society

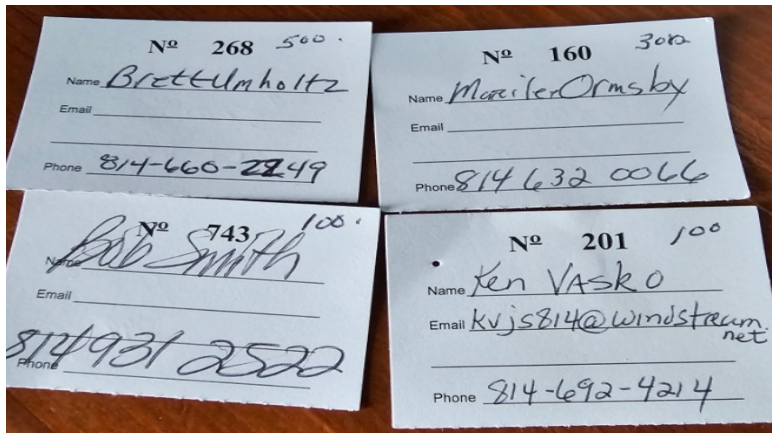
• MAINTENANCE REPORT – Paul and Terry

- Grass growing – mowing completed
- Steps – boards replaced on the sides; post caps replaced; treads installed
- Shed – down spouting completed both sides to the rain barrel; electrical wiring installed underground (need receptacles and lights)
- Pavilion – electrical wiring installed underground (not finished connecting – need receptacles and lights)
- Septic – alarm sounded due to ground water from the last storm
 - ❖ Water should slowly drain out

OLD BUSINESS:

➤ Community Picnic, Saturday August 3rd

- Less than 40 people attended (a low turnout)
- Lots of food (pulled pork, pulled chicken, hotdogs, corn on the cob, baked bean, and more)
- Water and iced tea
- Watermelon and cookies for dessert
 - ❖ It was a nice day until the rain at the end of the day



The raffle drawing was held with the following winners.

- September 14th gun show – Eileen
 - Held at the Isett's Museum in Huntingdon
 - WMAHS will be selling food starting at 8:30am
- Newspaper ad – Eileen
 - Cost \$90.00 for two days in September (Wednesday and Saturday)
 - ❖ On hold for the next Executive Meeting

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- **Guest Speakers – Eileen**

- September 9th – Aden Wertz III
- October 14th – Sam Hayes Jr
- November 11th – Sue Querry

NEW BUSINESS:

- **Boscov's coupon – Debbie**

- Cost \$5.00 given to WMAHS for coupon
 - ❖ Receive 25% of purchases on the October 22, 2024
 - ❖ Buy will be entered into a drawing

- **Pay bill – Eileen**

- Dan Durban (food for picnic) \$125.00
- Terry Long (electrical supplies) \$599.74
- Eileen (picnic food, newsletter, stamps, office supplies) \$278.31
- Pete (grill repair parts) \$102.77

Motion by Linda to pay all bills: Seconded by Pete; and passed by all

- **Next meeting – Eileen**

- September 9th at 5:45pm at the Grange
 - ❖ Meeting, meal, guest speaker
 - ❖ Open nominations for Executive and Director board offices
 - ✓ 2024 term ends for:
 - Executive – Pete Liese
 - Director – Tim Nowlin

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 Linda, approved by all
Eileen closed the meeting around 6:20pm

The next meeting will be 6:00pm September 9th, 2024 – at the Grange

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GUEST SPEAKER FOR AUGUST 12TH MARY “MYERS” FINK



Mary grew up on a family farm in the Spruce Creek area. She attended Warriors Mark Elementary and Tyrone High Schools. She talked about some of her family's history and how the idea of the book her and her sister-in-law Kimberly Gutshall wrote. They researched the history of Spruce Creek's and then published "Spruce Creek & Franklinville Memories".

She talked about the names Spruce Creek had over the years, about the many businesses, schools, churches, homes that were in the community and some of the people that lived there. It was surprising to learn how big the community really was at one time, compared to today and what caused it to become smaller.

At the end of her talk, Mary answered questions from the audience.

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

TREASURER REPORT

July 2024

Balance as of June 30, 2024	\$10,726.51
Membership ()	\$120.00
Donations	\$5,035.00
Fundraiser Raffle Tickets	\$915.00
Echoes Book	\$40.00
TOTAL REVENUE	\$16,836.51

EXPENSES FOR JUNE

CK #296 Eileen Long	\$161.08
CK #297 Debbie Johnston (ditch witch)	\$99.38
Penelec e- file	\$37.62
TOTAL EXPENSES	\$298.08

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Balance as of July 31, 2024		\$16,538.43
Petty cash.		\$231.00
Stone for driveway	\$25.00	
Petty cash available		\$206.00
Total sell for raffle tickets to date		\$2,835.00