

Warriors Mark Area Historical Society
September 9, 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, Jesse Kulak, Dan Durbin

Board Members Absent: Tim Nowlin

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

Guest: Pat and Frosty, Bill Taylor

NOTE: This is a partial list of Members and Guest, around 35 people were present at tonight's meeting – a full list is available upon request

Guest Speaker: Aden and Joan Wertz III

Quorum: Yes

REPORTS:

- **MINUTES – Larry**

- Minutes for August 12th, 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 – Paul**

- Gave the report
- ❖ No changes required; See the reports below

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

- **MEMBERSHIP – Paul**

- For August, two members renewed their membership

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

- No updates from Debbie
- No updates from Sue

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- **MAINTENANCE REPORT – Paul and Terry**

- Grass growing – mowing continues
- Steps – panels replaced on the sides
- School Door – became loose: requires someone to look at it
- Pavilion and Shed – both wired; one light in pavilion not working
- Septic riser – resealed

OLD BUSINESS:

- **September 14th gun show – Eileen**

- Held at the Isett's Museum in Huntingdon
- WMAHS will be selling food
 - ❖ Eileen, Debbie, and Pete starting at 8:30am

- **September 15th Ice Cream Social – Eileen**

- Held at the Grange from 3:00pm until 5:00pm
 - ❖ Linda to make blueberry topping and crushed peanuts
 - ❖ Eileen to make Strawberry topping, and more
 - ❖ Dan will make Brownies

- **Newspaper ad – Eileen**

- Cost \$90.00 for two days in September (Wednesday and Saturday)
 - ❖ Approved at the August 19th, 2024 Executive Board Meeting



- **Guest Speakers – Eileen**

- October 14th – Sam Hayes Jr
- November 11th – Sue Quarry

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- **Boscov's coupon – Debbie**

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

NEW BUSINESS:

- **Trick or Treat – Eileen**

- Will be held at the School – anyone can donate treats
 - ❖ Date hasn't been announced

- **Pay bill – Eileen**

- Terry Long (electrical supplies) \$904.63
- Eileen (Ice Cream supplies) \$18.17

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

- **By-laws – Eileen**

- Reviewed the March 2023 by-laws by all

Motion by Pete to accept the revised by-laws: Seconded by Linda; and passed by all

- By-laws were signed by the President and Secretary September 9th, 2024

- **Next meeting – Eileen**

- October 14th at 5:30pm at the Grange for early enrollment and membership renewal
 - ❖ Light meal, 5:45 to 6:15
 - ❖ Meeting and election, 6:15 to 6:30
 - ❖ Guest speaker, 6:30 – Sam Hayes Jr

- **October election – Eileen**

- Tim Nowlin (Director) and Pete Liese (Vice President) terms end in January 2025
- Nominated for Director
 - ❖ Tim Nowlin by Pete Leise
 - ❖ Debbie Johnson by Paul Smith
- Nomination for Vice President will be from the Board at the October 14th meeting

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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 5:30pm October 14th, 2024 – at the Grange

GUEST SPEAKER FOR SEPTEMBER 9th ADEN WARTZ III AND JOAN



Aden was born and raised in Spruce Creek. His grandfather purchased Indian Cavern in 1928. Aden, his father “Bear” and his grandfather owned the cave until it was sold a few years ago to PA Conservancy. Aden retired in 2016 after 32 years as a United Methodist Pastor. He is now doing mission work for a group called NOMADS.

Aden told stories and read letters from his Grandparents, and his parents. One story was about his father at age 14, opening and operating the cave by himself until his family could come home. He showed items sold at the gift shop that were made by the family or purchased and donated some to the Historical Society for their use.

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

TREASURER REPORT

August 2024

Balance as of August 1, 2024	\$16,538.43
Memberships	\$490.00
Donations	\$300.00
Raffle Tickets	\$300.00
TOTAL REVENUE	\$17,628.43

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EXPENSES

CK #298 Marilee Ormsby	\$300.00
CK# 299 Robert Smith	\$100.00
CK# 300 Brett Umholtz	\$500.00
CK# 301 Ken Vasko	\$50.00
CK# 302 Pete Liese	\$102.77
CK# 303 Eileen Long	\$878.05
CK# 304 Dan Durbin	\$125.00
CK#305 Ritchey	\$91.55
Penelec e-file	\$100.05
M&T Bank CD	\$5,000.00
TOTAL EXPENSES	\$7,247.42
Balance as of August 31, 2024	\$10,381.01
Petty cash available	\$206.00