

**LAUREL VALLEY AREA HISTORICAL SOCIETY
MEETING AGENDA
Tuesday – April 12, 2022 – 6:00 PM**

LOCATION: New Florence Borough Building

ATTENDANCE AT LAST MEETING: K. Mack, D. Hull, T. Gable, B. Foust, T. Conrad, R. Conrad

OLD BUSINESS

1. Military Flag Pole Project - on hold.
2. Hero Banners - on hold.
3. Museum in school still being looked at.

REVIEW OF MEETING MINUTES FROM PIOR MEETING (read by D. Hull)

NEW BUSINESS

1. Facebook page – 871 members (had 826 members at last meeting).
2. **501(c)3 Status has been received! We are now officially a non-profit group.**
3. Various forms to be submitted are:
 - a. Rev-72 Exemption from PA Sales Tax – Doug will submit
 - b. B00-10 Charitable Org. Statement to the state – Doug will submit
 - i. To be able to do fund raising activities
 - c. Form 990EZ Federal Income Tax Return – Doug will submit
 - i. Had no earnings but still need to report this because we were authorized as non-profit last September (according to the date on the notice
4. LVAHS now has a checking account with Somerset Trust in New Florence. Doug Hull and Kathy Mack are authorized signers for the account. Approximately \$1400 was deposited into the account. Doug will have breakdown of the deposit for next meeting. Bulk was from Sesquicentennial books, donation from Betty Wallace, and donation from Doug.
5. We need to pay Del Nolfi for his services as our attorney. He only wants paid for the filing and advertising fees. Kathy Mack sent him an email on March 30, 2022 requesting a formal invoice. As of April 7th, no invoice has been received. We owe Del approximately \$665.
6. LVAHS now has a post office box. Doug Hull and Kathy Mack have keys. **Our mailing address is Laurel Valley Area Historical Society, P.O. Box 97, New Florence, PA 15944**
7. Our new email address is: LVAHS2022@gmail.com
8. A suggestion was made to file a Charter and name our Charter members. However, after Todd looked into it, it was discovered that our Articles of Incorporation can be considered a Charter and our Charter Members are those who started the LVAHS originally. This is copied from Todd's Facebook message to our group on there "The Articles of Incorporation are also called your Charter. Therefore, the people on the original Articles are considered your founding officers. If you want to include other people on the Articles, you would have to amend your Articles."
 - a. As of now, our official Charter Members would be:
 - i. Kathleen Mack – President
 - ii. Richard C. Stuart – Vice President
 - iii. Douglas C. Hull - Secretary/Treasurer
 - iv. Edward D. Sutter – Trustee
 - v. Deborah J. Bartley – Trustee
 - b. If we decide to amend our Articles of Incorporation the only changes would be the names and titles of the Trustees. Edward D. Sutter and Deborah J. Bartley would be removed and replaced with
 - i. Todd Gable – Director
 - ii. Twila Conrad – Director
 - c. A change to our Articles of Incorporation will need to be discussed.
9. We will need to file for Games of Chance in order to sell 50/50 tickets, have basket parties, etc.
10. A suggestion was made that we also file for D& B (Dunn and Bradstreet) rating and a SAMS number, to be able to apply for grant money.
11. It was decided that we would not go "public" with our non-profit status until D. Hull was ready. Once he is ready, he, or K. Mack will announce it on our Facebook page, letting everyone know that we can now accept donations. We will also need to let donors know what the money will be used for.