

LAUREL VALLEY AREA HISTORICAL SOCIETY
P.O. Box 97, New Florence, PA 15944
LVAHS2022@gmail.com

MEETING AGENDA
Wednesday – May 18, 2022 – 6:00 PM

LOCATION: New Florence Borough Building

ATTENDANCE AT LAST MEETING: K. Mack, D. Hull, T. Gable, T. Conrad, R. Conrad, R. Gyure, R. Stuart, K. Jacoby

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

TREASURER’S REPORT (D. Hull)

OLD BUSINESS

1. Military Flag Pole Project - on hold.
2. Hero Banners - on hold.
3. Museum in school is no longer an option
4. Del Nolfi has been paid for his legal services to us
5. Various forms to be submitted for our non-profit are (keep under old business until complete):
 - 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
 - d. Games of Chance - in order to sell 50/50 tickets, have basket parties, etc.
 - e. Need to file for D& B (Dunn and Bradstreet) rating and a SAMS number (to apply for grant money).
6. We need a set of by-laws. Doug will work on this
7. We will not go “public” with our non-profit status until D. Hull is ready. It we be announced on our Facebook page, so that we can accept donations. We will also need to let donors know what the money will be used for.

NEW BUSINESS

1. Facebook page – 870 members (had 871 members at last meeting). Been getting some unfamiliar name requests lately.
2. Kathy checked with Del to see if he could do accounting work for us. He suggested a Ms. Singer (?) (same accountant that Fairfield VFD uses).
3. Water fountain project was presented to Jim Moore via email. He will discuss it in a future meeting. Our suggestion was to make it a monument with a plaque.
4. Suggestion by Kathy Jacoby to build a new museum beside the library was discussed at the last meeting. Kathy Mack is getting in touch with Pam Hysong for some ideas on grant money. Need input from our group to see if everyone is in agreement to pursue this.