

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
April 18, 2012 (Office, #1 Main, Jackson)

CALL TO ORDER: President Gary Reinoehl

GUEST INTRODUCTIONS: Danna Saunders

ROLL CALL:

1. **MINUTES:** Judy Jebian (page 2) **ACTION**
2. **TREASURER'S REPORT:** Grant Vogel (send by email) **ACTION**

PRESIDENT'S REPORT:

County Fair Window – “Barn in the USA” (page 3) **ACTION**

Kennedy Mine History Day, Thursday, May 17 - possible booth advertizing ACHS events, activities, etc. (page 4)
ACTION

Sutter Creek Women's club (page 5), I can not attend – need representative Dave? Phil? **ACTION**

New office – Next Board Meeting at JBCA office, assistance needed to coordinate move in June.

Fiddletown Preservation Society membership renewal - \$40.00 **ACTION**

Community Foundation of Amador County – renewal of MOU (pages 6 – 8) **ACTION**

Correspondence:

1. Letter to City of Jackson (page 9, original on letterhead)
2. Receipt of Chamber of Commerce dues
3. Letter from Bill and Katherine Orescan (pages 10-12) **ACTION**

Resale license (page 13)

1897 Amador Record Special Mining Edition Printing

Web site update (pages 14 & 15) Refer to committee

COMMITTEE REPORTS:

Publicity: Update on Treasure Trail (Gary, Georgia, Dave and Bobby) (page 16), Facebook (Bobby)

General Meetings: Update (Dave)

Museum: Georgia Fox (Mine Model), Phil (meeting with County); Gary (communications with County)

Collections/Library/Heritage: Heritage report (page 17)

Archives: Report (page 17)

Membership/Office-Visitors Center: Update (Judy), ACHS event information for volunteers

Genealogy:

AMCMC: History Run update (page 17)

OLD BUSINESS:

Update on Ione Depot (Thornton)

NEW BUSINESS:

ADJOURNMENT