

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
June 20, 2012, 148 N. Main

CALL TO ORDER: President Gary Reinoehl

GUEST INTRODUCTIONS:

ROLL CALL:

1. **MINUTES:** Judy Jebian (page 2) **ACTION**
2. **TREASURER'S REPORT:** Grant Vogel (send by email by Vogel, encumbered and unencumbered page 3)
ACTION

PRESIDENT'S REPORT:

Membership meetings, (3/31/2012, 6/17/2012) dates for next 2 meetings in 2012

1897 Amador Record Special Mining Edition Printing, ACHS ad

Office move – all materials have to be out of our old office by 6/30/2012

Sign for new office (page 3)

Correspondence:

1. Keeping Time V: A Historic Preservation Conference, Friday June 22, 2012, 8:30 am – 3:30 pm, St Patrick's Church Parish Hall, 127 West Jackson Street, Sonora, CA, registration \$35.00/person – contact Christine Mongsene, 209-533-6967 or cmongsene@co.tuolumne.ca.us
2. Receipt of Certificates from Senate and Assembly
3. Request from ACT

COMMITTEE REPORTS:

By Laws Committee: Vote to move By-Laws forward to membership meeting (pages 3 - 5)

General Meetings: Minutes (page 6) **ACTION**

Web Site Committee: report page 7

Fundraising:

Publicity: County Fair Window – “Barn in the USA”, update, page 7

Museum: report page 7

Collections/Library/Heritage:

Archives:

Membership/Office-Visitors Center:

Genealogy:

AMCMC: Report page 8, Insurance issue (Gary)

OLD BUSINESS:

Update on Ione Depot (Thornton)

NEW BUSINESS:

ADJOURNMENT