

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**Aug 15, 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, page 3) **ACTION**

**PRESIDENT'S REPORT:**

- 1897 Amador Record Special Mining Edition – gift copies to Board of Supervisors on Aug 14 media event.
- 1000 new Membership Brochures printed by Mother Lode Printing, now in office.
- Response to Anthony Oertel regarding John M. Morton – email response Aug 4.
- Request from Sutter Amador Hospital – donations for emergency room expansion.
- Request for personal tour of Sutter Creek by local author. Ed Arata agreed to offer his services for such a tour.
- ACT support by selling raffle tickets
- Expectations: Board members

**COMMITTEE REPORTS:**

**By Laws Committee:** no report

**Web Site Committee:** no report

**Fundraising:** report (page 3 & 4) request for funds for meal, not to exceed \$500.00 **ACTION**

Continuation of credit card request **ACTION**

**Publicity:** (page 4)

**Museum:** no report

**Collections/Library/Heritage:**

**Archives:** (page 5)

**Membership/Office-Visitors Center:** no report

**Genealogy:** no report

**AMCMC:** no report

**OLD BUSINESS:**

Update on Ione Depot (Thornton)

Mural (page 5)

**NEW BUSINESS:**

Cemetery project (page 5) (Jebian)

Argonaut Disaster anniversary (page 6) (Fox)

ACHS anniversary (page 6) (Reinoehl)

**ADJOURNMENT**