

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**Sept 19, 2012, 148 N. Main**

**CALL TO ORDER:** President Gary Reinoehl

**GUEST INTRODUCTIONS:**

**ROLL CALL:**

1. **MINUTES:** (Page 2) **ACTION**
2. **TREASURER'S REPORT:** Grant Vogel (Submitted via email 9/10 and page 3) **ACTION**

**COMPLAINT AGAINST PRESIDENT:** discussion (page 4 & 5) **ACTION**

**COMMITTEE REPORTS:**

**By Laws Committee:** no report

**Web Site Committee:** (page 6) **ACTION**

**Fundraising:** no report

**Publicity:** no report

**Museum:** no report – discussion of draft agreement

**Collections/Library/Heritage:** no report

**Archives:** no report

**Membership/Office-Visitors Center:** no changes since last report

**Genealogy:** no report

**AMCMC:** no report

**OLD BUSINESS:**

Update on Ione Depot (Thornton)

Old Visitors Center sign at Wells Fargo driveway (page 7) **ACTION**

Sandwich board (page 7) **ACTION**

**NEW BUSINESS:**

ADT alarm (page 7) **ACTION**

**ADJOURNMENT**