

# AGENDA

## AMADOR COUNTY HISTORICAL SOCIETY

October 17, 2012, 148 Main St, Jackson

**CALL TO ORDER:** Vice President, Phillip Giurlani

**MOMENT OF SILENCE - RESOLUTION:** Society Tribute/Memorial for Larry Cenotto

**INTRODUCTIONS:**

**ROLL CALL:**

**MINUTES:** Judy Jebian **ACTION**

**TREASURER'S REPORT:** Grant Vogel **ACTION**

**VICE PRESIDENT'S REPORT:**

- **Resignation of Gary Reinoehl/interim President**
- **Meeting with County regarding Museum Inventory**

**COMMITTEE REPORTS:**

- **By Laws**
  - **Events/Fundraising**
  - **Museum**
1. **Inventory – Scope of Work**
  2. **Committee membership update**
- **Web Site**
  - **Office/Visitor's Center**
  - **Membership**
  - **AMCMC**
1. **Rep to AMCMC**
  2. **Martell Depot materials**

**OLD BUSINESS:**

**NEW BUSINESS:**

- **Nominating Committee**
- **Meeting time change**

**Adjournment**