

AGENDA

AMADOR COUNTY HISTORICAL SOCIETY

November 14, 2012, 148 Main St, Jackson

CALL TO ORDER:

Moment of Silence – Dave Butow

GUEST INTRODUCTIONS: Keith Sweet & Chuck Ratto

ROLL CALL: Arata, Buckley, Chaix, Cook, Consolo, Fahrenwald, Fox, Garibaldi, Giurlani, Jebian, Keeling, Lafferty, Saunders, Vogel,

MINUTES:

TREASURER’S REPORT:

PRESIDENT’S REPORT:

- **Commemoration for Dave**
- **Christmas Delights, Nov 23&24 – Open House w/refreshments, Wine Raffle each night. Schedule for Volunteers, 11-8**
- **Fundraising/Events Chair – Appoint Phillip Giurlani & Bobby Keeling Co-Chair**
- **All other appointments, including By-Laws committee will wait until January meeting.**

COMMITTEE REPORTS:

- **MUSEUM – Phillip Giurlani, Chair:**

1. Inventory – Bobby Keeling, Chair:

2. Mining Model Exhibit – Georgia Fox

- **Fund-Raising/EVENTS – Phillip Giurlani, Chair:**

1. Dues

2. Pioneer Dinner:

- a. **Price**
- b. **Program**
- c. **Menu**
- d. **Publicity**

- **AMCMC – Grant Vogel:**

- **JVA – Approved**

- **NOMINATING COMMITTEE – Bobby Keeling, Chair:**

- **WEB-SITE – Bobby Keeling:**

1. **Newsletter**
2. **Membership**

- **AMADORIAN – Deborah Cook**

- **OFFICE/VISITOR’S CENTER – Bobby Keeling, Manager**

- **Ione Depot – Thornton Consolo**

OLD BUSINESS:

- **Nomination of Larry Cenotto to CA Historian Hall of Fame – process**
- **Cenotto Collection – permanent home**

NEW BUSINESS:

Adjournment