

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
January 16, 2013, 148 Main St, Jackson

CALL TO ORDER: Interim President, Judy Jebian

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

INSTALLATION OF Phillip Girulani, PRESIDENT

INSTALLATION OF OFFICERS/BOARD OF DIRECTORS

MINUTES: Bobby Keeling, **ACTION**

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

COMMITTEE REPORTS:

- Events/Fundraising – Pioneer Dinner – January 26
- Museum
 1. Inventory – Work Status
 2. Work Status/Progress
 3. Mining Model Exhibit
- Office/Visitor's Center – Christmas Delights
- Membership – Dues for 2012
- Living History Project
- AMCMC
 1. Rep to AMCMC
 2. Martell Depot materials

OLD BUSINESS:

- 12 month events calendar (ACT)
- Membership cards

NEW BUSINESS:

Adjournment