

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**August 21, 2013, 148 Main St, Jackson**

**CALL TO ORDER:**

**GUEST INTRODUCTIONS: 1) Frank Cunha, Sutter Creek Foundation 2) Teresa Guidi, Archives Director**

**ROLL CALL: Arata, Buckley, Consolo, Fox, Garibaldi, Giurlani, Hultquist, Jebian, Keeling, Miller, Ratto, Reinoehl, Saunders, Sweet, Vogel**

**MINUTES: Action**

**TREASURER'S REPORT: Action**

**PRESIDENT'S REPORT:**

**COMMITTEE REPORTS:**

- **MUSEUM – Judy Jebian, Chair:**
  1. **Inventory – Bobby Keeling, Chair:**
  2. **Mining Model Exhibit – Georgia Fox**
- **EVENTS – Bobby Keeling - Fair Window**
- **AMCMC – Grant Vogel – Action: Motion to increase JVCA Board to 4 members each**
- **PUBLICATIONS :**
  1. **Website/Newsletter**
  2. **Amadorian – proposal to fold the 2 publications into 1**
  3. **New Museum brochure**
- **OFFICE/MEMBERSHIP – Bobby Keeling, Manager**
- **FINANCE – Budget/Insurance**

**OLD BUSINESS:**

- **Cenotto Collection**
  
- **Amador Gold Contract**

**NEW BUSINESS:**

**Adjournment**