

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
September 18, 2013, Archives, 12200 Airport Rd, Jackson

CALL TO ORDER:

GUEST INTRODUCTIONS:

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

MINUTES: Action

TREASURER'S REPORT: Action

- Debit card proposal: **Action**

PRESIDENT'S REPORT:

COMMITTEE REPORTS:

- **MUSEUM – Judy Jebian, Chair:**
 1. **Inventory – Bobby Keeling, Chair:**
 2. **Mining Model Exhibit – Georgia Fox**
- **EVENTS – Bobby Keeling, Chair**
- **AMCMC – Grant Vogel**
- **PUBLICATIONS :**
 1. **Website/Newsletter**
 2. **Amadorian**
- **Kennedy Foundation Report: Ed Arata**
- **OFFICE/MEMBERSHIP – Bobby Keeling, Manager**
- **FINANCE – Budget/Insurance**

OLD BUSINESS:

- **Amador Gold Contract**

NEW BUSINESS:

Adjournment