

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

CALL TO ORDER: President, Phillip Giurlani

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

INTRODUCTIONS:

MINUTES: Judy Jebian **ACTION**

TREASURER'S REPORT: Wayne Garibaldi **ACTION**

PRESIDENT'S REPORT:

COMMITTEE REPORTS:

- Events/Membership Meeting, Nov 3? - Keeling

- Museum – Jebian – Committee meeting: 1)Native Daughters, 2)Management Policy

- Web Site – Amador Gold Contract – Keeling

- Publications – Hultquist (merger transition)

- AMCMC - Vogel

- Kennedy Foundation – Arata/Consolo

OLD BUSINESS:

- Meeting with JPlasse re possible sale of selected museum items

NEW BUSINESS:

Adjournment