

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
Dec. 18, 2013, 148 Main St, Jackson – 3:00

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**

PRESIDENT’S REPORT:

COMMITTEE REPORTS:

- **MUSEUM – Judy Jebian, Chair: 1) CMP – Action**

- **Inventory – Bobby Keeling, Chair:**
- **Elections – Bobby Keeling, Chair**
- **AMCMC – Grant Vogel**

- **PUBLICATIONS :**
 - 1. **Website/Newsletter**
 - 2. **Amadorian**

- **OFFICE/MEMBERSHIP – Bobby Keeling, Manager**

- **FINANCE – Budget/Insurance**

OLD BUSINESS:

- **By-Laws Committee Appointments**

NEW BUSINESS:

Adjournment