

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – May 21, 2014 - 148 Main St, Jackson

CALL TO ORDER: President, Phillip Giurlani

GUEST INTRODUCTION: Maureen Funk, ATC presentation

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

MINUTES: Judy Jebian **ACTION**

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

PRESIDENT'S REPORT: 1. Sewer line/monies from County; 2. TOT Application to Jackson; 3. Lone Depot;

COMMITTEE REPORTS:

- **Events/Fundraising**

- **Museum:** Vintage Transportation Display; 2. Request complimentary membership for Dawn Solon; 3. Sweet Pea-summer schedule;

- **Publications/Website:**

- **Office/Membership:** 1. \$50 requested for shared office expenses; 2.

- **AMCMC:** 1. Lone Rail Fair, May 30, 31; 2.

OLD BUSINESS:

- **Cenotto Collection:**
- **Gun Cabinet:**

NEW BUSINESS:

Adjournment