

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – June 18, 2014 - 148 Main St, Jackson

CALL TO ORDER: President, Phillip Giurlani

GUEST INTRODUCTION:

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

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: BBQ/BDay**

- **Museum:**

- **Publications/Website:**

- **Office/Membership:**

- **AMCMC:**

OLD BUSINESS:

- **Cenotto Collection:**

NEW BUSINESS:

Adjournment