

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – July 16, 2014 - 148 Main St, Jackson**

**CALL TO ORDER:** President, Phillip Giurlani

**INTRODUCTIONS:**

**ROLL CALL:** Arata, Buckley, Consolo, Fox, Garibaldi, Giurlani, Hultquist, Jebian, Keeling, Miller, 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, 3)lone Depot

**COMMITTEE REPORTS:**

- **Museum:** 1)BBQ Report, 2)Park Regulations Proposal – **ACTION**
  
- **County Fair/Window**
  
- **By-Laws:**
  
- **Office/Volunteers:**
  
- **Publications/Website:**
  
- **AMCMC:**

**OLD BUSINESS:**

- **Cenotto Collection:**

**NEW BUSINESS:**

**Adjournment**