

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00-October 15, 2014, 148 Main St, Jackson**

**CALL TO ORDER:**

**GUEST INTRODUCTIONS:** Jennifer Farmer, application for Board membership

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

**MINUTES:** (Action)

**TREASURER'S REPORT:** (Action)

**PRESIDENT'S REPORT:** 1) sewer/bathroom – Museum, 2) lone depot, 3) Keeling/Office management

**COMMITTEE REPORTS:**

- **MUSEUM:** 1) Museum Alliance, 2) Committee meeting, 10/23/14, 3) Inventory, 4) AMC Safe
  
- **EVENTS:** 1) Membership meeting - Nov. 9, Teresa's Restaurant
  
- **AMCMC:** 1) History Run, 10/18/14, 2) AMC tactical plan
  
- **PUBLICATIONS :**
  
- **OFFICE/MEMBERSHIP**

**OLD BUSINESS:** 1) ACT Planner – Ad, 2) Park/Museum Grounds regulations

**NEW BUSINESS:**

**Adjournment**