

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00-November 19, 2014, 148 Main St, Jackson

CALL TO ORDER:

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) Membership Dinner 2) Office Move

COMMITTEE REPORTS:

- 2015 Officer Nominations/Ballots

- MUSEUM: 1) Inventory 2) Cottage cleanup

- AMCMC:

- PUBLICATIONS :

- Events: Christmas Delights

OLD BUSINESS: 1) ACT Planner – Ad, 2) Park/Museum Grounds regulations, 3) Cenotto Collection

NEW BUSINESS:

Adjournment