

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
August 20, 2014 - 148 Main St, Jackson, 3:00

CALL TO ORDER:

GUEST INTRODUCTIONS:

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

MINUTES: (Action)

TREASURER'S REPORT: (Action)

PRESIDENT'S REPORT: 1) lone depot, 2) Museum sewer line, Frank Rooney

COMMITTEE REPORTS:

- **MUSEUM – Judy Jebian, Chair:**
 1. Inventory
 2. Mannequins
 3. Park Rules

- **EVENTS – September 27, “Days of 49” – Living History demonstrations**

- **PUBLICATIONS : Newsletter/Amadorian**

- **AMCMC – Grant Vogel**
 1. 20 yr. Tactical Plan

 2. Speeder
 3. History Run, Oct. 18
 4. Christmas Run, Dec. 6

- **OFFICE/MEMBERSHIP – Management**

OLD BUSINESS: website management/new website manager (Action)

NEW BUSINESS:

Adjournment