

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – January 21, 2015 - Museum Cottage

CALL TO ORDER: President Phillip Giurlani, installation of 2015 President, Keith Sweet

INSTALLATION OF OFFICERS/BOARD

GUEST INTRODUCTIONS: Teresa Guidi

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

MINUTES: Action

TREASURER'S REPORT: 1) Proposal to move 20% of Museum funds to General Fund/Management Agreement. Action 2) Treasurer's Report, Action

PRESIDENT'S REMARKS:

COMMITTEE REPORTS:

- **MUSEUM: 1) Park Rules, 2) Inventory Evaluation, 3) Inventory software selection, 4) AC for Mining Model and Cottage (Rotary), 4) Grant Committee – Debby McKay, Garrett Augustus.**
- **EVENTS: 1) proposed 2015 calendar: Apr, speaker (donation), June BBQ, speaker (\$15), Sept, wine/cheese/auction, Oct, speaker (donation), Nov, dinner, speaker (\$30) 2) "Days of 49" Committee. 3) Fair Window Committee**
- **AMCMC – 1) proposed 2015 calendar: meeting dates, work party dates, run dates, 2) Rich Bryant Memorial Fund, 3) National Registry Application**
- **PUBLICATIONS : Amadorian – 2015 publication dates**
- **OFFICE: 1) Manager, 2) Future Plans for Cottage**

OLD BUSINESS: 1) Kennedy Mine Foundation, 2) Cenotto Collection, 3) Keeling, legal status

NEW BUSINESS:

Adjournment