

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – February 18, 2015 - Museum Cottage

CALL TO ORDER: President, Keith Sweet

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

MINUTES: **Action**

TREASURER’S REPORT: Treasurer’s Report, **Action**

PRESIDENT’S REMARKS: 1)Appointments – Archivist, Parliamentarian, Office Mgr, 2)Life Memberships

COMMITTEE REPORTS:

- **MUSEUM:** 1) Park Rules, (Co. Planning Commission) 2) Inventory software Discussion, **Action**

- **EVENTS:** 1)2015 calendar: Apr 15, speaker (donation); June 14, BBQ, speaker (\$15); Sept 19, wine/cheese/auction; Oct, speaker (donation), Nov 8, dinner, speaker (\$30) 2) “Days of 49” Sept 17-20, Committee. 3)County Fair, July 23-26, Window Committee

- **AMCMC –** 1) work party report, 2) Communications, 3) National Registry Application

- **PUBLICATIONS :** Amadorian – 2015 publication dates – end of Feb, May, Aug & Nov.

- **OFFICE:** Cottage/ADA bathroom – progress report

OLD BUSINESS: 1)Kennedy Mine Foundation

NEW BUSINESS: 1) Advisory Board, Discussion, 2)Capital Improvements List (see attached)

Adjournment