

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – April 15, 2015 - Museum Cottage

CALL TO ORDER: President, Keith Sweet

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

MINUTES: **Action**

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

PRESIDENT’S REMARKS: 1) Capitol Projects, 2)Volunteer Hrs, 3)Buildings & Grounds

COMMITTEE REPORTS:

- **MUSEUM:** 1) Vintage transportation, May 16 (Car Show), 2)Alliance Meeting Report/Alliance Brochure/ host, 3)Committee meeting, 4/30/9:00
- **EVENTS:** 1)2015 calendar: 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

PLEASE NOTE: BOARD MEMBERS ARE ENCOURAGED TO SUPPORT OUR SPEAKER PROGRAM THIS EVENING AT 6:30PM

- **AMCMC :**
- **PUBLICATIONS :** Amadorian – next 2015 publication dates – end of May, Aug & Nov.
- **OFFICE:** Report on phone service, Outlook, response times, hours.
- **KENNEDY MINE FOUNDATION**
- **ORAL HISTORY**
- **WEB SITE**

OLD BUSINESS: 1) Directors/Officers Insurance, Liability insurance issues

NEW BUSINESS: 1)Fair Window, 2)Museum Flyer **Action**, 3)DO liability insurance

Adjournment