

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – June 17, 2015 - Museum Cottage

CALL TO ORDER: President, Keith Sweet

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

PRESENTATION: Ed Arata, gifts to the museum schoolroom

MINUTES: **Action**

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

PRESIDENT’S REMARKS: 1) BBQ Report, 2) MM project, 3)Old St Mary’s Cemetery & JM Amador

COMMITTEE REPORTS:

- **MUSEUM:** 1) tours, 2) inventory, 3) Quilt Project, 4)Museum Alliance/ host

- **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

- **AMCMC :** 1)JVA representatives, 2)

- **Living History:**

- **PUBLICATIONS :** Amadorian – next 2015 publication dates – end of Aug & Nov.

- **KENNEDY MINE FOUNDATION**

- **OFFICE:** 1) membership,

OLD BUSINESS: 1) Directors/Officers Insurance

NEW BUSINESS: donation from Ralph Robinson of maritime materials - disposition

Adjournment