

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – January 20, 2016 - Museum Cottage

CALL TO ORDER: President, Keith Sweet

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

MINUTES: Action

TREASURER’S REPORT: Treasurer’s Report, Action

PRESIDENT’S REMARKS:)

OLD BUSINESS: 1) Directors/Officers Insurance; 2)Cenotto Plaque; 3) Major Donor Plaque; 4)Silver Lake Plaque; 5) Election Results

NEW BUSINESS:

- 2016 Events:

- 2016 Projects:

COMMITTEE REPORTS:

- MUSEUM:

- AMCMC :

- Living History:
- PUBLICATIONS : Amadorian – next 2015 publication dates
- KENNEDY MINE FOUNDATION
- OFFICE: 1) membership,

Adjournment