

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – February 17, 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) Cenotto Plaque; 2) Major Donor Plaque; 3) Silver Lake Plaque;

NEW BUSINESS:

- 2016 Events:

- 2016 Projects: 1) Cottage Yard; 2) Livery

COMMITTEE REPORTS:

- **MUSEUM:**

- **AMCMC :**

- **Living History:**

- **PUBLICATIONS :** Amadorian – next 2016 publication dates

- **KENNEDY MINE FOUNDATION**

- **OFFICE:** 1) membership,

Adjournment