

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – March 16, 2016 - Museum Cottage

CALL TO ORDER: Vice President, Jeana Hultquist

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: (1) Speaker/Venue-April Event, (2) July 3-BBQ (Committee), (3) Grant Application

- 2016 Projects: 1) Cottage Yard; 2) Livery – Report/Storage Unit for small items

- CCHS Annual Dues - \$50

COMMITTEE REPORTS:

- **MUSEUM:** (1) Brochure reprint, (2) Museum Alliance report/brochure

- **AMCMC :**

- **Living History:**

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

- **KENNEDY MINE FOUNDATION**

- **OFFICE:** 1) membership,

Adjournment