

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – April 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

GUESTS: Supervisor, John Plasse, Carl Certiberi, EID-Sr. Park Ranger, Kris Payne

NEW BUSINESS:

- 2016 Projects: 1)List – Museum Projects

OLD BUSINESS:

- 2016 Events: (1) April 28 - Speaker- Ron Schofield, (2) July 3-BBQ, (3) Grant Application
- Plaques: 1)Cenotto, 2)Major Donor, 3)Silver Lake

MINUTES: **Action**

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

PRESIDENT’S REMARKS:)

COMMITTEE REPORTS:

- **MUSEUM:**

- **AMCMC :**

- **Living History:**

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

- **KENNEDY MINE FOUNDATION**

- **OFFICE:** 1) membership,

Adjournment