

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – June 15, 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

NEW BUSINESS: 1)Fox Proposal for ACHS to buy a Brick (\$100/ea) for the Sutter Creek Miner’s Park

OLD BUSINESS:

- 2016 Events: (1) July 3-BBQ,
- Plaques: 1)Cenotto, 2)Major Donor, 3)Silver Lake
- Fair Window: “Heroes Among Us”

PRESIDENT’S REMARKS:)

COMMITTEE REPORTS:

- **MUSEUM: 1)Yard Renovation**

- **AMCMC :**

- **Living History:**

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

- **KENNEDY MINE FOUNDATION**

- **OFFICE: 1) membership,**

Adjournment