

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – July 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**

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

**OLD BUSINESS:**

- 2016 Events: (1) September 16 Wine & Cheese, (2) Annual Dinner
- Plaques: 1)Cenotto, 2)Major Donor, 3)Silver Lake
- Fair Window: “Heroes Among Us”

**PRESIDENT’S REMARKS:)**

**COMMITTEE REPORTS:**

- **MUSEUM:** 1)Yard Renovation, grass reseeding, 2)Privet & Pyracantha removal
  
- **AMCMC :**
  
- **Living History:**
  
- **PUBLICATIONS :** Amadorian – next 2016 publication dates
  
- **KENNEDY MINE FOUNDATION**
  
- **OFFICE:** 1) membership,

**Adjournment**