

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – August 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, Williams

MINUTES: **Action**

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

NEW BUSINESS: 1) Name Tags, 2) HEPA vacuum for the museum, 3) Museum Fencing , 4) Outdoor lighting, 5) Mining Model exhibits, budget requests, **Action**

OLD BUSINESS:

- 2016 Events: (1) September 16 - Wine & Cheese, (2) Nov 6 - Annual Dinner at Teresa's
- Plaques: 1)Cenotto, 2)Major Donor, 3)Silver Lake
- Fair Window: 1st Place

PRESIDENT'S REMARKS:)

COMMITTEE REPORTS:

- **MUSEUM:** 1) Yard Cleanup day, 2) Georgia - remarks

- **AMCMC :**

- **Living History:**

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

- **KENNEDY MINE FOUNDATION**

- **OFFICE:** 1) membership,

Adjournment