

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – September 21, 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:**

**OLD BUSINESS:**

- **2016 Events: Nov 6 - Annual Dinner at Teresa's**
  
- **Plaques: 1)Cenotto**

**PRESIDENT'S REMARKS:**

**COMMITTEE REPORTS:**

- **MUSEUM: 1) Yard Cleanup day, 2) Livery Update**
  
- **AMCMC :**
  
- **Living History:**
  
- **PUBLICATIONS : Amadorian – next 2016 publication dates**
  
- **KENNEDY MINE FOUNDATION**
  
- **OFFICE: 1) membership,**

**Adjournment**