

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – October 19, 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:

- Nov 6 - Annual Dinner at Teresa’s: 1)Tickets, 2)Raffle, 3)Decorations, 4)Program, 5)Bd Vote, 6) Board – 2016 activities/income, 2017 Goals

- Plaques: 1)Cenotto, 2)Donor

PRESIDENT’S REMARKS:

COMMITTEE REPORTS:

- **MUSEUM:** 1) Yard Cleanup day, 2) Livery Update/Preliminary Design/Layout, 3)Ed - Mine Model Update/Progress Tour, Still to Go: 1)Better Lighting, 2)Revised Tailing Wheel Barrier, 3)Mineral Display/Herb Dick, 4)Reposition Yard Artifacts, 5)Projected Budget

- **AMCMC :**

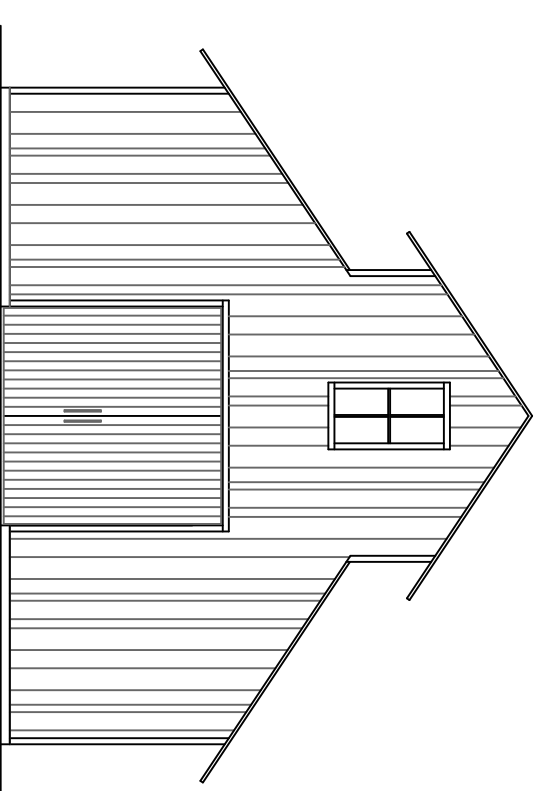
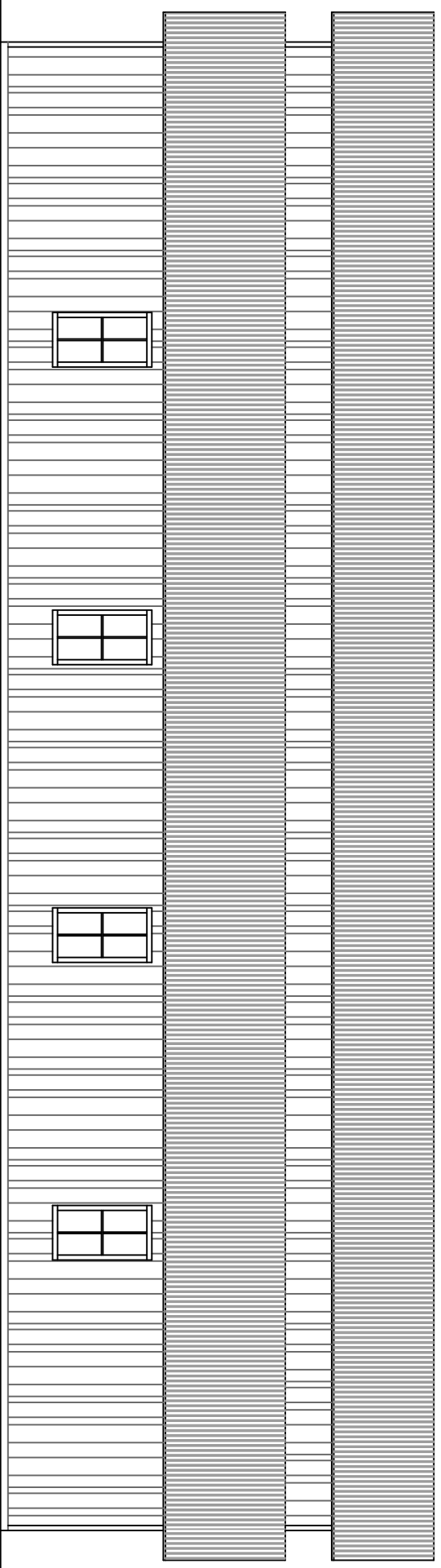
- **Living History:**

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

- **KENNEDY MINE FOUNDATION**

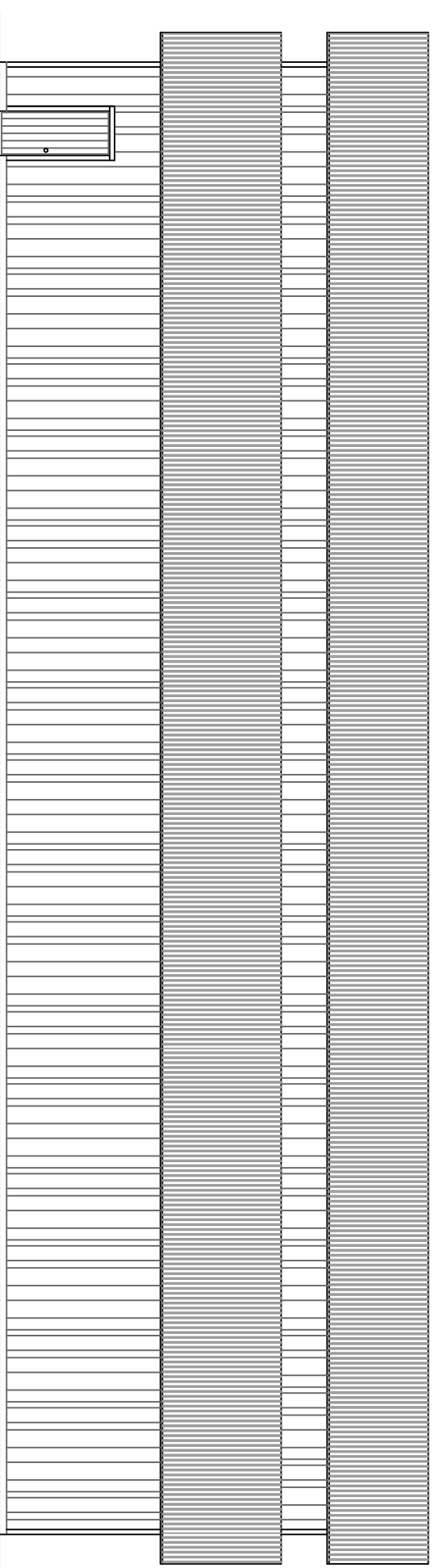
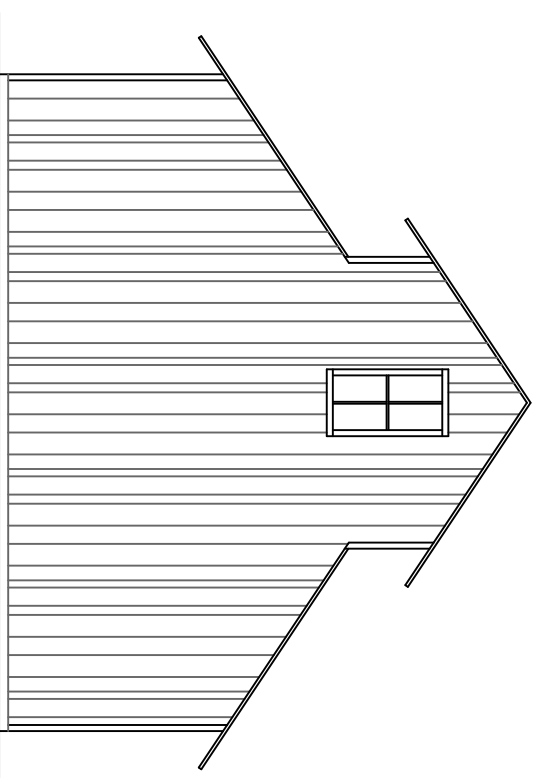
- **OFFICE:** 1) membership,

Adjournment



WEST

SOUTH



NORTH

EAST