

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – January 18, 2017 - Museum Cottage**

**CALL TO ORDER:** President, Jeana Hultquist

**ROLL CALL:** Arata, Consolo, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, Miller, Reinoehl, Saracino, Saunders, Sweet, van Voorhis, Vogel, Williams

**MINUTES:** **Action**

**TREASURER'S REPORT:** **Action**

**PRESIDENT'S REMARKS:**

**OFFICE:** 1)Membership, 2)Correspondence

**OLD BUSINESS:**

- **Livery: Discussion**
  - Design Selection – **Action**
  - PGE Foundation – Grant Proposal Request
  - Capital Campaign & Recognition

**COMMITTEE REPORTS:**

- **MUSEUM:** 1)Chronicle Ad, 2)Mining Model-Cost Report, 3)Fencing Project – Budget
- **AMCMC :**
- **EVENTS:**
  - March 25 – Membership Event @ Miner's Bend (Speaker(s) & Tour)
  - May 25-27 - AMC Event – Ione Rail Fair & Vintage Motor Fest
  - June XX – Membership Event @ Mine Model Refresh - Museum Grounds
  - Sept 9 or 23 – Fundraiser – Museum (Wine/Cheese) with Speaker
  - Nov 5 – Annual Membership Dinner – Teresa's
  - TBD – Kay's Resort – Plaque Installation
  - TBD – Old Schoolhouse – Plymouth
  - TBD – AMC Fall History Run
- **PUBLICATIONS :** Amadorian – 2017 publication dates
  - Winter 2017 – End February
  - Spring 2017 – End May
  - Summer 2017 - September (following fundraising event)
  - Fall 2017 – Mid December
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:** sidewalk on North St.-City proposal

**Adjournment**