

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – March 15, 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
 - Grants/Fund Raising Campaign
 - Sidewalk on North St

- **Mine Model Refurbishment**

COMMITTEE REPORTS:

- **MUSEUM:**
 - Suggested donation

- **AMCMC :**

- **EVENTS:**
 - March 25 – Membership Event @ Miner's Bend (Speaker(s) & Tour)
 - Apr 22 – AMC Event - Photo run
 - May 27 - AMC Event – Ione Rail Fair & Vintage Motor Fest
 - June 16 – Membership Event @ Mine Model Refresh - Museum Grounds
 - Sept 8 – Fundraiser – Museum (Wine/Cheese) with Speaker
 - Nov 5 – Annual Membership Dinner – Teresa's
 - TBD – Kay's Resort – Plaque Installation
 - October (TBD) – Old Schoolhouse – Plymouth
 - Oct 21 – AMC Event – History Run
 - Dec 2 – AMC Event – Christmas Run

- **PUBLICATIONS : Amadorian – 2017 publication dates**
 - Winter 2017 – Sent March 4th
 - Spring 2017 – End May
 - Summer 2017 - September (following fundraising event)
 - Fall 2017 – Mid December

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Adjournment