

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – April 19, 2017 - Museum Cottage

CALL TO ORDER: VPresident, Ed Arata

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: Update**
 - Grants/Fund Raising Campaign
 - Sidewalk on North St/City Reminder
 - PGE guy pole removal
 - Mine Model Refurbishment

COMMITTEE REPORTS:

- **MUSEUM:**
 - Suggested donation/Quilts Rededication/Fox-school tours
- **AMCMC :**
- **EVENTS:**
 - 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
 - Spring 2017 – End May-send Notices ASAP
 - Summer 2017 - September (following fundraising event)
 - Fall 2017 – Mid December
- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment