

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – May 17, 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: 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-July 3(?)/ Caminetti photo/Yard Cleanup
- **AMCMC :**
- **EVENTS:**
 - **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/Mine Model Preview