

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – June 21, 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: BBQ Report - Review

OFFICE: 1)Membership, 2)Correspondence 3)PayPal credit card reader

OLD BUSINESS:

- Livery: Update

COMMITTEE REPORTS:

- **MUSEUM:** Suggested donation/Quilts Rededication-?/Snoopy Grant-Board approval
- **AMCMC:**
- **EVENTS:**
 - 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/Summer 2017 – End June
 - Fall 2017 - End September (following fundraising event)
 - Winter 2017 – Mid December
- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment