

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – July 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:

OLD BUSINESS:

- Livery: 1)Update on Grant, 2) Resolution Approval, 3) Certification Letter

COMMITTEE REPORTS:

- **MUSEUM:** Quilts Rededication- September 12
- **AMCMC :**
- **EVENTS:**
 - Sept 8 – Fundraiser – Museum (Wine/Cheese) with Speaker
 - Sept 12 – Bi-Centennial Quilt Rededication
 - 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
 - Fall 2017 - End September (following fundraising event)
 - Winter 2017 – Mid December
- **KENNEDY MINE FOUNDATION**

NEW BUSINESS: Facebook/Website/Media discussion - Management

Members Remarks:

Adjournment