

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – September 20, 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:** (1)Wine & Cheese Event, (2)Bi-Centennial Quilt Rededication, (3)Museum sprinkler repair, (4)Nomination Committee, (5)Membership Notices

**OLD BUSINESS:** Facebook/Website/Media discussion - Management

**COMMITTEE REPORTS:**

- **MUSEUM:** Annual Report
  
- **AMCMC :**
  
- **EVENTS:**
  - Oct 11 – Museum Alliance meeting, Sutter Creek
  - 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:**

**Members Remarks:**

**Adjournment**