

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – October 18, 2017 - Museum Cottage

CALL TO ORDER: Secretary, Judy Jebian

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: (see written report)

- Recent events
- Contribution from Richard & Pat Jones
- Acknowledgement of Significant Contributions
- Annual Dinner

OLD BUSINESS: Facebook/Website/Media discussion – Management (Postpone discussion)

COMMITTEE REPORTS:

- **MUSEUM:** Museum Alliance Meeting

- **AMCMC :**

- **EVENTS:**
 - Nov 5 – Annual Membership Dinner – Teresa's
 - (TBD) – Old Schoolhouse – Plymouth
 - Oct 21 – AMC Event – History Run
 - Dec 2 – AMC Event – Christmas Run
- **PUBLICATIONS :** Amadorian – 2017 publication dates
 - Winter 2017 – Mid December
- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment