

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – January 17, 2018 - 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

INSTALLATION OF OFFICERS AND BOARD OF DIRECTORS:

MINUTES: Action

TREASURER’S REPORT: Action

PRESIDENT’S REMARKS:

- **Contributions: Apracio’s - \$1,000; Burnett’s - \$500**
- **2018 Planning**
- **Collaboration with Community Organizations**

OLD BUSINESS: Facebook/Website/Media discussion – Management

COMMITTEE REPORTS:

- **MUSEUM:**

- **AMCMC :**

- **EVENTS:**
 - **(TBD) Spring**
 - **(TBD) June**
 - **(TBD) September**
 - **Nov. 4 (Tent.) – ACHS Annual Dinner – Teresa’s Restaurant**
 - **(TBD) – Old Schoolhouse – Plymouth**

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment