

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – February 21, 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

MINUTES: Action

TREASURER'S REPORT: Action

PRESIDENT'S REMARKS:

- 2018 Planning
- Collaboration with Community Organizations

OLD BUSINESS:

- PGE Pole/Livery
- Media - Facebook/Website
- Collaboration/Main St Theatre Works

COMMITTEE REPORTS:

- MUSEUM:

- AMCMC :

- EVENTS:
 - (TBD) Spring
 - (TBD) June - Annual BBQ
 - (TBD) September – Wine/Cheese
 - Nov. 4 (Tent.) – ACHS Annual Dinner – Teresa's Restaurant
 - (TBD) – Old Schoolhouse – Plymouth

- KENNEDY MINE FOUNDATION

NEW BUSINESS:

Members Remarks:

Adjournment: