

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – April 18, 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:

- Report on discussion with Supervisor Crew/Draft letter to BOS
- Correspondence with Larry Bowler
- Contribution of \$100 from Sutter Amador Hospital
- Contribution/membership of \$100 from Darrell Murray
- Membership update

OLD BUSINESS:

- PGE Pole
- Livery Fund Raising – Committee: Tortorich, Sweet, Others?
- Media - Facebook/Website
- Collaboration/Main St Theatre Works

COMMITTEE REPORTS:

- MUSEUM:

- AMCMC :

- EVENTS:
 - April 21 – AAUW House Tour with Museum
 - June 24 - Annual BBQ
 - September 7 – Wine/Cheese
 - Nov. 4 – ACHS Annual Dinner – Teresa's Restaurant
 - (TBD) – Old Schoolhouse – Plymouth

- KENNEDY MINE FOUNDATION

NEW BUSINESS:

Members Remarks:

Adjournment: