

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – May 16, 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:**

**OLD BUSINESS:**

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

**COMMITTEE REPORTS:**

- MUSEUM:

- AMCMC :

- **EVENTS:**

- 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:**