

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – June 20, 2018 - Museum Cottage

CALL TO ORDER: President, Jeana Hultquist

ROLL CALL: Arata, Consolo, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, McGowen, Miller, Reinoehl, Saracino, Saunders, Sweet, van Voorhis, Vogel, Williams

MINUTES: Action

TREASURER'S REPORT: Action

PRESIDENT'S REMARKS:

OLD BUSINESS:

- PGE Update
- Livery – 1)cost estimate, 2) Fund Raising – Committee: Tortorich, Sweet, Others?
- Media - Facebook/Website
- Collaboration/Main St Theatre Works

COMMITTEE REPORTS:

- MUSEUM: 1)Yard Maintenance, 2)ATC-Yelp Event-Kennedy, 3)ACT-Giving Tues.Nov 27/2day workshop

- 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: