

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – August 22, 2018 – Amador Co. Archives**

**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:**

- Donation Letter – please copy Judy with completed letters
- Support letter to Fiddletown Preservation Society
- Shenandoah Community Club building (Old Schoolhouse)
- Contact with Rich Hoffman
- PG&E and ATT – scheduled to move the pole and related wires on Sept. 6
- “No Parking” sign
- Planned Giving Guidelines
- Nominating Committee

**OLD BUSINESS:**

- Wine/Cheese Event – Update on Details/Volunteers (separate handout to be distributed)
- Livery – 1)cost estimate, 2) Fund Raising Campaign – October Meeting

**COMMITTEE REPORTS:**

- MUSEUM: 1)Annual Report 2)ATC-Yelp Event 9/13-Kennedy/Scavenger List, 3)ACT-Giving Tues.Nov 27/2day workshop,
- AMCMC :
- EVENTS:
  - September 7 – Wine/Cheese – 5:30-8:30pm
  - Nov. 4 – ACHS Annual Dinner – Teresa's Restaurant
- KENNEDY MINE FOUNDATION

**NEW BUSINESS:**

**Members Remarks:**

**Adjournment:**

**Reminder - The meeting on August 22 will be held at the Archive Bldg on Airport Rd in Martell.**