

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – June 19, 2019 - Museum Cottage

CALL TO ORDER: President, Jeana Hultquist

ROLL CALL: Consolo, Fox, Garbarini-Walters, 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:

- 1) BBQ/assignments; 2)Livery/Temporary building; 2) Fair Window;

COMMITTEE REPORTS:

- **MUSEUM:** 1) internet/Inventory/electrical; 2) annual report; 3) Gift Shop
- **AMCMC :**
- **EVENTS:** 1) June 23-BBQ at Museum; 2) Sept. 20- Wine&Cheese; 5)Nov 3 – Annual Dinner; 6) TBD – Sobon Estates Museum
- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment: