

**AMADOR COUNTY HISTORICAL SOCIETY  
AGENDA –Zoom Meeting- March 17, 2021**

**CALL TO ORDER:**

**ROLL CALL:** Consolo, Fox, Garbarini-Walters, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, McGowen, Miller, Reinoehl, Saunders, Sweet, van Voorhis, Vogel, Williams.

**MINUTES:** 1) February 17, 2021 - **Action**

**TREASURER'S REPORT:** **Action**

**PRESIDENT'S REMARKS:** 1) Marie Suize Pantalon; 2) review website & update;  
3) discuss April meeting at museum.

**OLD BUSINESS:**

- 1) Mining-Industrial Joint Venture, 2) ACT slate of proposed officers

**COMMITTEE REPORTS:**

- **MUSEUM:** 1) Opening April 2<sup>nd</sup>, 2) Donation box
  
- **AMCMC:** JVA sent to Judy and Wayne
  
- **EVENTS:** Wine and cheese Friday September 17th
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:** 1) Fair Window

**Members Remarks:**

**Adjournment:**