

**AMADOR COUNTY HISTORICAL SOCIETY  
AGENDA – May 19, 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) April 21, 2021 - **Action**

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

**PRESIDENT'S REMARKS:**

- 1) ACT

**OLD BUSINESS:**

- 1) Lights and electrical in mine model, 2) Fair window, 3) Joint Venture, 4) cottage door handle fixed

**COMMITTEE REPORTS:**

- **MUSEUM:** 1) Grounds
  
- **AMCMC:**
  
- **EVENTS:** Wine and cheese Friday September 17<sup>th</sup>  
Annual meeting Sunday November 7<sup>th</sup>
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:**

**Members Remarks:**

**Adjournment:**