

MINUTES-ACHS

Board Meeting, April 18, 2012

CALL TO ORDER: President, Gary Reinoehl at 2:05

GUEST INTRODUCTION: Judy Jebian introduced Danna Saunders who recently moved here from Danville where she was an active member of their Historical Society and engaged in fund raising activities & other jobs. Motion by Jebian/Cenotto/A

PRESENT: Butow, Branco, Cenotto, Consolo, Fox, Guirlani, Jebian, Keeling, Reinoehl, Vogel

ABSENT: Arata, Buckley, Chaix, Cook, Fahrenwald, Lafferty

MINUTES: correction to Museum report to say “nomination” of Phil Guirlani. Cenotto/Vogel/A

TREASURER’S REPORT: clarification of “encumbered”/ unencumbered funds”. Report as corrected. Jebian/Butow/A

PRESIDENT’S REPORT:

- **County Fair Window:** discussion/Motion to Participate, Costs not exceeding \$450. Fox/Saunders/A
- **Kennedy Mine History Day, Th-5/17:** ACHS has been asked to participate with booth. Branco will oversee our table. Georgia, MM flyer. Steve, Gary, Judy, Georgia will prepare display/work.
- **Sutter Creek Women’s Club:** 5/2 lunch. Cenotto & Fox will attend and receive donation, give talk.
- **Office:** next ACHS meeting will convene at JBCA office on 5/16 and then adjourn to One Main St.
- **Fiddletown Preservation Society:** requests ACHS membership @\$40. Motion to join with proviso that they reciprocate with an ACHS membership. Guirlani/Fox/A
- **Community Foundation:** MOU renewal due. Motion to renew. Butow/Vogel/A
- **CORRESPONDENCE:** Orescan letter re DePue demolition request. Appeal/Action has stalled in the City. Proposal made by Jebian to draft letter from Society to be sent to all jurisdictions offering assistance with historic sites/requesting notification of pending actions. Committee to draft letter: Reinoehl, Cenotto, Jebian. Motion- Jebian/Consolo/A
- **Resale License:** success thanks to Grant/Dave. Committee to draw up fundraisers proposal. Jebian, Chair, Reinoehl, Keeling, Consolo.
- **1897 Special Mining Edition:** ACHS is given 1 full ad page and we will have exclusive right to sell for a limited period of time. Motion to request 1,500 copies for ACHS. Guirlani/Butow/A
- **By-Laws: Special Board Meeting - Wed. 5/9 at 1:00** to hammer out and accept final version which will be presented to the general membership at a later date or the next general meeting.
- **Web-Site:** update – Committee has foundered with only Dave Butow remaining, resulting in slow to no forward progress. Jebian suggested that ACHS should become part of the already historically rich Amadorgold.net website hosted by new Board member, Bobby Keeling. Guirlani suggested that Bobby could bring the Board a mockup and make a presentation at our next meeting. New Committee: Keeling, Chair, Cenotto, Reinoehl, Jebian

COMMITTEE REPORTS:

- **Publicity:** Treasure Trail was a success with 24 participants at the Mining Model & Museum grounds.
- **General Meeting:** Date and place still not firm
- **Museum:** Guirlani gave verbal report of the meeting with County Officials: John Plasse, Chuck Iley, and Jon Hopkins. In general the meeting went well, but nothing can be done until we have a Lease/Management Agreement with the County. Gary Reinoehl will get the current version out to the museum committee again.
- **Special Board Meeting: Mon. 5/7 at 1:00** to hammer out final version to then be submitted to the County for approval.
- **AMCMC:** Debby Cook’s History run was a big success netting \$1,400 for the railroad.
- **Other Reports:** Continued to the next meeting

ADJOURNMENT: Respectively Submitted on April 18 by Judy Jebian, Secretary