

MINUTES – ACHS

Board Meeting – May 16, 2012

CALL TO ORDER: President, Gary Reinoehl at 2:05 @ 148 N. Main, JBCA/new ACHS Office

GUEST INTRODUCTION: Pat Crew, President of JBCA – likes our compatibility with JBCA

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

ABSENT: Buckley, Chaix, Cook, Lafferty, Mottishaw, Saunders.

MINUTES: Motion to accept as submitted: Vogel/Keeling/A

TREASURER’S REPORT: Motion to accept as submitted: Jebian/Butow/A

ANNOUNCEMENT: Dave Butow resigned as V.P due to health considerations – proposed Phil Guirlani as his replacement. **Motion: Cenotto/Aratta/A**

KENNEDY HISTORY DAY: May 17 – Branco setup with Reinoehl, Jebian & Herndon working

COUNTY FAIR WINDOW: “Barn in the USA” will feature Amador pioneers in photos/video. Keeling is heading up work committee

SPECIAL PROJECT: Ed Arata proposed that ACHS establish a special committee which he will chair to preserve & display mining artifacts that have been recovered from the Argonaut mine site and moved to Kennedy mine. Eventually some of those artifacts will be distributed around the county in appropriate display places with signage/plaques. **Motion: Cenotto/Keeling/A**

AMADOR RECORD SPECIAL MINING EDITION (approx. 50 pgs): Jack Mitchell will print between 30-40,000 and special distributions for ACHS exclusively. **Motion:** Ledger send just to their regular 8,000 Friday subscribers –

Guirlani/Fox/A. MOTION: prerelease just to subscribers and ACHS receive remainder– **Arata/Consolo/A. Motion:** suggested price of \$20– **Keeling/Jebian/A**

COMMITTEE REPORTS:

- **Website Committee:** Board reviewed web pages and liked the results. **Motion** to authorize payment on old contract & get codes to transfer website. **Cenotto/Jebian/A**
- **By-Laws Committee:** Clean copy of By-Laws will be sent to Board for e-mail approval
- **Fundraising Committee:** next fund-raising dinner/general meeting will be held at the museum on June 17 for a 1st annual Birthday party for Amador County. Planning Committee – Jebian, Chair, Guirlani, food, Cenotto, tickets & promotion. Flyer/invitation with Bylaws & tickets will be sent to membership as soon as possible.
- **Museum Mining Model:** Georgia Fox reported that she gave 3 tours to 85 students with the help of Danna Saunders last Friday. She had almost \$100 to turn in. Good Work!
- **Museum Lease-Management Agreements:** Special Board Meeting was held on May 7 with Guirlani, museum chair, presiding at which final changes were adopted by the committee and reviewed by the Board. **Motion** to adopt changes and send to the Supervisors for review. **Vogel/Keeling/A**

Old Business: Consolo announced Racheria check for \$45,000 to City of Ione for a 1 yr cash loan. The Corp. yard will accept the depot, & SPI has agreed to extend deadline for removal to 12/31/12. CC approved lease extension & Gary Thomas will chair Citizens Committee. **Motion:** Consolo continue in role of ACHS representative/assistant.

Jebian/Fahrenwald/A. Good Work!

Meeting Adjourned at 5:50 - Respectfully submitted on May 16 by Judy Jebian, Secretary