

MINUTES – ACHS

Board Meeting – June 20, 2012

CALL TO ORDER: President, Gary Reinohl , at 2:07 @ 148 Main St

GUEST INTRODUCTION: Judy Jebian introduced Teresa Yeakey, who has moved here after 16 years of visiting from El Cahon where she was active in the Historical Society. She expressed her desire to join our Board because of her love of Amador, history, and concern for preservation. Andy nominated Teresa to the Board & made motion to accept Teresa Yeakey to the Board – **Fahrenwald/Keeling/U**

ROLL CALL - Present: Arata, Butow, Consolo, Fahrenwald, Fox, Jebian, Keeling, Reinohl, Saunders, Vogel **Absent:** Branco, Buckley, Cook, Giurlani, Lafferty

MINUTES: 3 typing corrections noted; motion to accept as amended – **Fahrenwald/Butow/U**

TREASURER’S REPORT: Motion to accept as submitted – **Butow/Arata/U**

PRESIDENT’S REPORT:

- Thanks to those who made the BBQ on 6/17 successful. Thanks also to those doing the heavy lifting in moving the office to its present location. Final cleanup at One Main on 6/24 @ 1:00
- 2 more general meetings are required before year’s end. Discussion about times: 1) Before Labor Day and 2) Nov. 17 one meeting might be at the newly reopened National Hotel in their meeting room with presentation of a history of the hotel and its renovation.
- Special Mining Edition – almost ready to go to print. Arata suggested that ACHS needs a procedure for sales and accounting/earmarking of proceeds. Jebian suggested that the Fundraising Committee needs to prepare an accounting system for other retail and fund-raising efforts as well as the Special Mining Edition. Arata said that he could also make the Broad Sheet that he has on the SC Fire Department available to ACHS for reprint and sales.
- ACT will have booth at State Fair and invites ACHS to place at least 1000 brochures in the booth for distribution. Motion to order another printing of Mining Model brochure. **Butow/Fox/U**

COMMITTEE REPORTS:

- **Amended By-Laws** were approved by membership at General Meeting 6/17/2012. Jebian suggested that the Board needs a policy regarding attendance at Board meetings. Committee should draft a policy for requesting intentions/possibly removal of Board members consistently absent from meetings
- **General Meeting – Minutes:** Motion to approve Minutes of 6/17 & 3/31 – **Butow/Consolo/U**
- **Web Site** – data base added to catalogue ACHS library. Will begin posting both the Board Agenda prior to the meeting and Minutes shortly after they are approved by e-mail.
- **Fundraising** – BBQ of 6/17 celebrating County’s birthday added \$1069 to the museum fund
- **Museum** – New problems have been encountered in the Agreement with the County. Possible Solution may need to include such things as: Business Plan, Monies now available, Donation Pledges including conditions, Cost Estimate of necessary work, Annual Report to include hours of volunteer time already devoted to project. Fox mentioned items now missing from museum. We need a Log book to be signed with time in and out including purpose of entry to museum.
- **Office:** 2 Sign Proposals presented: 1) Jackson Signs, \$360 & 2) \$425 Merzlak Signs. Discussion re possible temporariness of 148 Main St., and future difficulty of operating both Office and Museum. Board prefers Merzlak design & wants sign. Motion to approve-**Fahrenwald/Jebian/U**

- **AMCMC:** Insurance has lapsed – Bowler is searching for a new policy. Jebian made motion that 1 or more AMC speeder event be devoted to raising funds for insurance and maintenance of AMC. **Jebian/Keeling/U** More No Trespassing signs needed
- **OLD BUSINESS:** Consolo reported that a fundraising committee has been appointed by Ione CC including Consolo, Reinoehl, Gary Thomas, and others. Depot must be moved by year's end but this is ministerial because it is being moved to city property. Siting and foundations are being planned.

Meeting Adjourned at 5:35 – Respectfully Submitted 6/20 by Judy Jebian, Secretary