

MINUTES – ACHS**Board Meeting – September 19, 2012****CALL TO ORDER:** President Gary Reinoehl at 2:15

Guest, Gretchen Kingsbury, presented a time capsule that was buried by her accelerated reading class from Jackson Elementary School on June 2, 1982. Some of the items included photos, samples of schoolwork, bulletins, newspapers, comics, pictures of teams and players, plus two \$75 savings bonds now worth \$450. Gretchen wanted suggestions of what to do with this memorabilia. Following the discussion, Deborah suggested that Gretchen talk with the school and use some of the money to purchase a display case for the Jr. High, placing it somewhere in the school to encourage students to reproduce their own time capsule as a history project.

Guest, Rebecca Brown, read her statement of resignation from the Society in which she reiterated the Society's highest purpose and goals but concluded that respectful resolutions are not achievable in current atmosphere. Motion to accept with regret the resignations of member, Rebecca Brown, and Board member, Teresa Yeakey. Cook/Consolo/A

PRESENT: Arata, Buckley, Cenotto, Chaix, Cook, Consolo, Fox, Giurlani, Jebian, Keeling, Reinoehl, Saunders.

ABSENT: Butow, Fahrenwald, Lafferty, Vogel

MINUTES: Motion to approve as submitted – **Arata/Buckley/A**

TREASURER'S REPORT: Motion to approve as submitted – **Cook/Consolo/A**

COMPLAINT AGAINST THE PRESIDENT: Andy's letter read. Gary does not want to respond to the specific Complaints from the meeting of 9/14 but is concerned about what is best for the Society. Gary apologizes for mistakes that he, like anyone, has made. He views criticisms as a useful and the Society as a team of complimentary individuals. He referred to the Duty statement for Officers which was drawn up in 2010 but never voted on by the Board. Debby prefaced discussion with remarks about keeping discussion respectful, focused on the President's performance as leader and whether his leadership has compromised or enhanced performance of others and how a vote of confidence would affect the Board and its goals. Georgia asked for a silent vote. Larry asked what Gary's intentions are regarding the presidency and whether he intends to run again or not to which Gary did not reply. Bobby asked what Gary would change if presented with similar future issues, but he responded with another question. Ed commented that during his 2 years on the Board, he has observed Gary struggling with various issues as a result of the Board's diversity and various working styles. Deborah needed to leave and made a motion that a vote be taken before she had to leave. Thornton seconded. A silent vote of confidence was taken and the ballots were 5 Yes, 6 No, and 1 abstention.

Following the vote, the discussion continued with Ed suggesting that since we are at the end of the year, we should stay with the status quo. Thornton made a motion that the issue be tabled until the next meeting. More discussion followed and then Phil made the same motion to table the issue to next meeting. **Giurlani/Arata/A** with Gary opposed. He left the meeting shortly thereafter for another appointment. Vice President, Phillip Giurlani, continued the meeting with Committee Reports.

Web Site: Motion to go forward as positively as possible. **Jebian/Arata/A**

Museum: Revised Agreement was sent to Supervisor Plasse. No response as of yet. Georgia reported that she recently received an anonymous donation of \$1,000 for the museum from a lady who was attending a dinner where Georgia gave everyone a brochure for the Mining Model exhibit. The lady is most anxious for the work to proceed so that the Museum can be reopened as quickly as possible.

Archives: Deborah Cook continues to accession archival material.

Old Business – lone depot is close to being moved – waiting for architect's report.

- Old Visitor's Sign – location is desired by the National Hotel
- Sandwich Board – suggestion that Bobby investigate getting a couple of 2 magnetic boards made to cover both sides of our existing sandwich sign and report back at the next meeting.
- ADT – contract for security system will be reinstalled at current location at no cost to us. Pat Crew is happy with office partnership but wants us to pay 1/3 of the power bill. **Giurlani/Cenotto/A**

New Business: Charlene asked that the Board allow the Museum porta potty to be used on Veteran's Day, Nov 11, during the parade. Motion to approve – **Consolo/Giurlani/A**

Ed wants us to consider dropping price of the Special Mining Edition from \$20 to as low as \$5.00.

Motion to Adjourn at 4:45: **Jebian/Keeling/A**

Respectfully submitted by Jebian on September 24, 2012.

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