

DRAFT MINUTES
AMADOR COUNTY HISTORICAL SOCIETY
October 17, 2012, 148 Main St, Jackson

CALL TO ORDER: Acting President, Phillip Giurlani AT 2:00

MOMENT OF SILENCE for Larry Cenotto – Announcement that Keith Sweet is proposing to have Vista Point renamed for Larry Cenotto. Jebian proposed that the Society have a plaque made up similar to Cedric Clute's at the Museum. **Motion:**

Vogel/Arata/A

INTRODUCTIONS: Larry Cenotto Jr. – outlined the family's desire to preserve Larry's legacy established during his many years of dedication to collecting and preserving Amador's history which include: (1) un-sourced documents, (2) documents purchased by Larry, (3) Pictures, (4) records back to the 50s, (5) Books. Larry Jr. expressed the strong desire not only that all of these things be carefully preserved, but that they be properly and prominently displayed. He would also like a bust made of Larry for display and for memorial donations to be made to ACHS. The family would only wish that a fair appraisal be made in order to produce a tax document but that the family's wish is for Larry's collection to come to the Society.

Wayne Garibaldi - introduced as a potential Board member for position of Treasurer. Wayne expressed willingness for consideration of both. Motion to appoint Garibaldi to the Board & nominate him for Treasurer. **Jebian/Cook/A**

ROLL CALL: Arata, Butow, Consolo, Cook, Fox, Giurlani, Jebian, Keeling, Saunders, Vogel. Absent: Buckley, Chaix (leave), Lafferty (Butow asked to be excused for health reasons)

MINUTES: Judy Jebian - Motion to approve: **Keeling/Cook/A**

TREASURER'S REPORT: Grant Vogel – Motion to approve: **Jebian/Cook/A**

- Vogel announced that he will send a PDF of Keeling's report for office point of sales(POS)

ACTING PRESIDENT'S REPORT:

- Gary Reinoehl's letter of resignation indicated that he felt that his several lengthy absences had caused issues with other Board members, but that he has had frequent and positive contact with VP, Giurlani. VP proposed letter of appreciation from Society & appointed Secretary, Jebian, to draft letter for Board's input. Motion: accept with regret. **Cook/Vogel/A**
- Agreement with County signed. Museum Chair, Giurlani is happy to be working directly with County CAO, Chuck Iley who is most cooperative & congenial toward Society Board.
- Interim President – Giurlani not comfortable continuing as Pres. & wants someone else to step forward. Motion to make Jebian President until the end of the year. **Keeling/Cook/A**. Jebian stated that she will accept the Board's action & hopes that the Board can move forward cooperative & cohesively because there is much work to be done. Arata emphasized that since the Board has shrunk, we need an active outreach to membership. Jebian proposed that Keeling could take over as Secretary because he takes good notes also. **Arata/Cook/A**

COMMITTEE REPORTS:

- **By Laws** – committee will be appointed at next meeting – Standing Rules only priority for now
- **Events/Fundraising** – (1) Christmas Delights, Nov 23 & 24: Open House 11-8p.m., Wine Raffle (2) Pioneer Dinner, Jan 26 to be held at Teresa's Place. Giurlani asked Keeling/Cook to put announcement in next Newsletter & Amadorian. He also asked Keeling to publish entire calendar of events for 2013. (e-mail to Board) (3) Special Mining edition price reduction to \$10 & \$5(members/wholesale) proposed by **Keeling/Cook/A** (Arata agrees)
- **Museum** – Inventory will be done by Keeling under Cook's supervision. Fox will help. New Committee: Giurlani, Fox, Cook, Keeling, Jebian.
- **Web Site** – Keeling is updating events page
- **Office/Visitor's Center** – doing very well both in number of visitors and retail efforts. Jebian proposed Keeling to take over as office manager.
- **Membership** – 168 total at this time
- **AMCMC** – With Fahrenwald, ACHS currently has 3 committee members but Vogel has taken on presidency of RRCHS & has assumed the MC chairman's job until Jan 1. Because of alternating presidency, ACHS will begin chairing AMCMC in

January. Without approval of interim joint venture agreement (IJVA) by both Boards (ACHS & RRCHS), ACHS President will Chair AMCMC beginning Jan 1, 2013. An amendment to the IJVA has been proposed that the AMCMC president be filled by the President (of one of the co-owners) or his designee. Change to the agreement must be approved by both Boards. Cook said this could be done by e-vote.

- Chuck Ratto's name was suggested as being interested in coming to ACHS Board (leaving RRCHS) to sit on the committee for us. He is well known by Vogel, Cook, & Consolo as an enthusiastic railroad person. Giurlani then proposed Saunders for a 4th (alternate) committee member.

OLD BUSINESS: (1) Giurlani has about 2 tons of corrugated tin salvaged from Martell depot, some of which he would like to purchase for protection of the replica Kennedy tailing wheel from State Fair that is now in Teresa's parking lot. Reinoehl paid \$500 for that material. Consolo will consult with Reinoehl as to whether he would like a tax donation or repayment. **(2)** Ione depot – move has been approved by C Council & has gone back to Planning for consideration of placement on the lot & foundations. Location will determine grant eligibility. **(3)** Iron Ivan is still in limbo on UP track

NEW BUSINESS:

- **Nominating Committee** – Arata will coordinate with Keeling & Fox to help with slate & ballots.
- **Meeting time change** – Giurlani proposed changing to 3 p.m. **Consolo/Fox/A**
- **CA Historian** – Giurlani proposed that we nominate Larry Cenotto for the 2012 Hall of Fame

Adjournment : 3:55 Respectfully submitted 10/17/12 by Judy Jebian, Secretary