

MINUTES, November 14, 2012
ACHS BOARD MEETING

CALL TO ORDER: Interim President, Judy Jebian at 3:05 pm

MOMENT OF SILENCE for Dave Butow – Board members recognized that Dave has done a lot for the society and community. There will be no services, but Georgia Fox will give the Butow family a card signed by the Historical Society.

INTRODUCTIONS: Marshal Cova, a long time resident of Amador County. Alisha Giurlani Miller, Keith Sweet, Cedric Clute, and Gary Flunker.

Keith Sweet and Chuck Ratto – introduced as potential Board members. A motion was made to appoint both to the Board with Keith Sweet being appointed as Chair Person for the Amador County Living History Project. **Keeling/Vogel/A**

ROLE CALL: Cook, Fox, Garibaldi, Giurlani, Jebian, Keeling, Saunders, Vogel. **Absent:** Arata, Buckley, Chaix, Consolo, Fahrenwald, Lafferty.

MINUTES: Judy Jebian - Motion to approve: **Vogel/Giurlani/A**

TREASURERS REPORT: Grant Vogel – Motion to approve: **Keeling/Cook/A**

PRESIDENT'S REPORT:

COMMITTEE REPORTS:

- **By-laws** – committee to be formed and meet after next January Board meeting.
- **Museum** – Phillip reported tie-downs are installed on the north sidewall of the museum. The Building Department is cooperating and working with ACHS to fulfill necessary work on the museum. Keeling reported that the inventory is almost completed on the first floor. (Bathroom, Center Room still needs to be completed.). Georgia reported that mine model tours are up this month (\$55.00 for the month) and that Gary Flunker is learning the Mine Model Tour and has been assisting her on a weekly basis.
- **Events/Fundraising** – (1) Christmas Delights, Nov 23 & 24: Open House 11-8pm., Wine Raffle (2) Pioneer Dinner, Jan 26 at Teresa's Place. Menu to include Pork Loin, Chicken Marsala, Salad, Pasta Pesto, B/B, Coffee/Tea, Ice Cream. Tickets to be sold at \$35.00 each. **Vogel/Saunders/A.**
- **Membership Dues** – Committee proposed raising the membership dues to the following: \$20.00 Regular, \$30.00 Family, \$10.00 Student, \$400.00 Lifetime. Motion to approve: **Giurlani/Vogel/A.** The board directed the committee to look into others such as Business Membership and other Contribution levels.
- **AMCMC** – Vogel stated that all is going well. He is still looking into insurance for riders on the railroad. JVA was also approved by electronic vote earlier this past month.
- **NOMINATING COMMITTEE** – Keeling reported that the ballot is completed and will be sent out to the membership within the next 10 days. The candidates approved for the 2013 ballot are as follows: President - Judy Jebian, Vice-President - Phillip Giurlani, Treasurer - Wayne Garibaldi, Secretary – Bobby Keeling.
- **WEB-SITE** – Keeling reported all is going well and moving forward at a good pace.
- **AMADORIAN** – Cook asked that reports be sent to her before the end of November with a draft ready for review in December. Cook and Keeling will work together to get the mailing out to its members.
- **OFFICE/VISITOR'S CENTER** – Keeling reported office doing well.
- **IONE DEPOT** – No Report
- **OLD BUSINESS** – Cook to follow thru on nominating Larry Cenotto to the CA Historian Hall of Fame. The society is still looking into all possibilities for a permanent home for the Cenotto Collection.
- **NEW BUSINESS** – None reported

ADJOURNMENT: 4:50 pm respectfully submitted 11/14/12 by Bobby Keeling, Interim Secretary