

**DRAFT MINUTES**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**January 16, 2013**

**CALL TO ORDER:** Interim President, Judy Jebian called the meeting to order at 3:05

**ROLL CALL** - Present: Arata, Buckley, Consolo, Fahrenwald, Fox, Garibaldi, Giurlani, Jebian, Keeling, Ratto, Saunders  
 Vogel Absent: Saunders, Sweet.

Judy Jebian presented Phillip Giurlani as President elect for installation, but he indicated that prior to that event, he wanted to resign as Museum Chair and recommend Judy Jebian to the Board as Museum Chair to replace him, since the By-Laws specify that the President may not act as Chair of any Committee. 1) **Motion to accept Phillip's resignation: Cook/Garibaldi/A** 2) **Motion to appoint Jebian as Museum Chair: Buckley/Vogel/A**

**Installation by Interim President, Judy Jebian of Phillip Giurlani as ACHS President for 2013**

**Installation by President, Phillip Giurlani of Officers: Vice President-Bobby Keeling, Secretary-Judy Jebian, and Treasurer-Wayne Garibaldi followed by installation of the Executive Board.**

**MINUTES: Motion to accept: Vogel/Arata/A** Consolo abstains

**TREASURER'S REPORT: Motion to accept: Cook/Consolo/A**

**COMMITTEE REPORTS:**

- Pioneer Dinner – 61 tickets sold with another 15 or so possibly sold. **Motion to cap** the number of tickets to 80 or the number already sold. **Consolo/Arata/A**
- Museum – 1)work is progressing: Tie Downs are installed, Front Porch Roof will be replaced next week, Carpet has been ordered and will be installed next week, Windows are being cleaned, Construction dirt and debris removed, Furniture polished. The Inventory of the 1<sup>st</sup> Floor artifacts will be submitted to the County next week as well. 2)Tom Slivek interviewed Phillip Giurlani and Georgia Fox at the Museum on Tuesday which was aired on TSPN and can be viewed online. 3)The Mining Model Exhibit reopened on Jan 12 and will host a large tour on Fri & Sat.
- Office – Christmas Delights was a huge success with about 400 or so people coming in to see the exhibits and sample the cookies, punch and popcorn, which brought people in from the aroma wafting down the street. Donations were received.
- Living History – We have 2 digital recorders at Hein's bookstore for anyone to check out to do an interview. Andy Fahrenwald has about 15 or more video interviews that he has done over the years and will donate to the Society. It is necessary to obtain a signed release from the person being interviewed so that the information can be made public.
- AMCMC – 1)Insurance coverage for passengers is still not available. Railroad events may have to obtain liability for each event separately from ACRA or ACT. Chuck Ratto clarified that the problem is the confluence of industrial (RR) with Public which makes this type of insurance so complex. 2) AMCMC Rep: Grant Vogel will act as Chair for next year and ACHS representatives are: Deborah Cook, Chuck Ratto, & Gary Reinoehl with Thornton Consolo and Danna Saunders as alternates. (Gary Reinoehl requested a reappointment to the Board so that he could serve on the management committee.)
- Ione Depot – Committee has been given a deadline extension to 6/30/13 to raise funds and get the depot moved. Mark Tressner is the Committee Chair and coordinates everything with the City Council.

**OLD BUSINESS:**

- Events Committee will coordinate with ACT and finalize a 12 month calendar
- Membership Cards will be printed and issued to Lifetime members and annual membership renewals
- Amadorian will be going to print by the end of next week

**NEW BUSINESS:**

- New Board Members: 1) Gary Reinoehl – **Motion to Appoint: Consolo/Ratto/A** (Representative to AMCMC); 2) Alicia Giurlani Miller – **Jebian/Consolo/A**; 3)Jeana Cova Hultquist told the Board of her interest in the Society and her deep Dotta roots in the County – **Cook/Keeling/A**
- Kennedy Foundation Representative – ACHS has a seat on the Foundation Board which has been served by Bob Pence who has not been an ACHS member for some time; therefore, Wayne Garibaldi will give him a call to tell him that we wish to have Ed Arata as our representative. **Motion to appoint Ed Arata as ACHS Rep to the Kennedy Foundation Board with Alicia Miller & Thornton Consolo as alternates. Cook/Vogel/A**

- Phillip Giurlani suggested that the Society needs to reinstate a December meeting because of the election of officers and year end business that makes the 2-month gap between meetings too disruptive.
- Wayne Garibaldi recommends a budget committee – tied to the events committee. Deborah Cook suggested that the AMC should have a line in the budget with or without funding. Garibaldi agrees
- Deborah Cook reported that Marshal Merriam would like to make a donation for conservation materials specifically for the Cenotto collection. **Motion to accept the donation as proposed: Jebian/Vogel/A**
- Phillip Giurlani suggested that the Society send a \$100 donation to the Darlene Cenotto scholarship fund. **Motion to approve: Fahrenwald/Buckley/A**
- Phillip Giurlani suggested that ACHS and the Cenotto family establish a Cenotto History scholarship for a worthy student or project. Phillip will talk with Larry Cenotto Jr to find out whether or not the family would be interested in establishing such a fund with ACHS help.
- Deborah Cook is not sure whether or not Larry Cenotto can be nominated for CCHS posthumously but is working on this.

**Meeting Adjourned at 4:45**

**Minutes respectfully submitted by Judy Jebian, Secretary on January 16, 2013 (Corrected-1.17)**