

DRAFT MINUTES-corrected
AMADOR COUNTY HISTORICAL SOCIETY
MARCH 20, 2013

CALL TO ORDER: President, Phillip Giurlani called the meeting to order at 3:00

ROLL CALL – Present: Fox, Garibaldi, Giurlani, Hultquist, Jebian, Keeling, Miller, Ratto, Reinoehl, Saunders, Sweet, Vogel. Absent: Arata, Buckley, Consolo, Fahrenwald.

MINUTES: Motion to accept as submitted – **Hultquist/Reinoehl/A**

TREASURER’S REPORT: Motion to accept as submitted – **Vogel/Reinoehl/A**

PRESIDENT’S REPORT: 1)Liability Insurance – Following discussion during Museum Committee meeting, insurance papers were examined by Giurlani and then Carrier, Hartford was called to get clarity regarding some issues. All volunteers are covered, but the policy needs to be renewed by 4/1/13. The new policy needs a few changes including change of address and physical description of 148 Main St. Contents of 148 Main St are valued at \$5,000. Clarity is also needed regarding co-insurance with the County. 2)Trees will be removed and pruned on museum property and County has offered the wood to the Society to be used as a raffle prize or whatever future use is decided. The wood can be stored temporarily at Teresa’s Place. 3)Giurlani will meet with County to determine ADA punch list.

COMMITTEE REPORTS:

- **Budget Committee** – Garibaldi reported that no meeting had been held, but will be meeting soon to draw up a budget for 2014.
- **Eventsw/Fundraising** – Keeling reported that ACHS will fold its 2nd annual County birthday celebration in with the Kennedy Wheel rededication which is planned for June 15. The Society is hoping to plan a members and invited dignitaries to come to a wine and cheese reopening of the Museum on Friday night, June 14.
- **Museum Committee** – Jebian reported that the draft Management Agreement has been submitted to Chuck Iley for review. The committee is also continuing to clean out storage and office areas separating items that have not been accessioned from miscellaneous accumulations. A vote was taken in the committee about what to do about the wallpaper and appearance of the kitchen since it has extensive water damage to the ceiling and walls, and the vote was 7 aye and 1 nay to go ahead and sheet rock the walls and ceiling to make the surfaces more presentable. Keeling will be submitting a new inventory proposal for the 2nd floor.
- **Office/Web Site/Visitors** – Keeling reported that ACHS participation in Dandelion Days was successful with lots of people visiting and 5 new members joining. Saturday, the 23rd will be Treasure Trail at 148 Main St.
- **Living History** – Sweet reported that numerous names for interview have been submitted and others have volunteered to participate by doing the interview, but the process is slow because of the editing and final approval.
- **Membership Cards** – Keeling passed a sample of the membership cards which are being prepared and will be mailed out shortly with a welcome letter to new members.
- **Publications** – Hultquist has volunteered to take over the Amadorian from Deborah and the Newsletter from Keeling and will be following the old format until she is familiar with the software. A new edition of Publisher will be procured at a special non-profit price for the office. Jebian and Hultquist offered to purchase their own copy at the non-profit price.
- **AMCMC** – Vogel reported that work crews are putting in a new Wye and spur next to the tracks in the yard. Members are invited to come to lone next weekend and view the progress. A future weekend crew will be going out to eradicate weeds from Martel to lone. Since Deborah Cook has left the Board and the AMCMC committee, Thornton Consolo was appointed to the committee as a replacement. Prior to that, he served as an alternate.

OLD BUSINESS: AMC corrugated tin at Teresa’s needs to be moved to the depot in lone.

NEW BUSINESS: Jebian reported a telephone call from someone in Amador City inquiring whether or not ACHS would act as an umbrella for an effort by a group to preserve the powder house on Bunker Hill. Giurlani suggested that someone should make a presentation at a future Board meeting. Reinoehl announced a “Keeping Time” conference in Sonora at St. Patrick’s on June 21 sponsored by Tuolumne County. Cost is \$35 including lunch.

ADJOURNMENT: 4:45

Minutes respectfully submitted by Judy Jebian on March 20, 2013