

**DRAFT MINUTES**  
**ACHS BOARD MEETING, August 21, 2013**

**CALL TO ORDER:** VP, Bobby Keeling called the meeting to order at 3:05

**GUESTS:** 1) Frank Cunha made a presentation from the newly founded Sutter Creek 501C3 Foundation which has been formed by residents to enhance and preserve the historical resources of SC. The first project is a new park featuring gold mining equipment at the South approach to the City. Future projects are renovating the Moteverdi store and establishing a museum in the old elementary school. 2) Teresa Guidi is the newly appointed Director of the Archives. She will be working there 5 days each week but will continue the current Monday for public use schedule until she has more volunteers. A request was made & granted to hold our next Board meeting of Sept 18 at the Archives.

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

**MINUTES:** Motion to approve as submitted. **Reinoehl/Vogel/A**

**TREASURER'S REPORT:** Motion to approve as submitted. **Vogel/Consolo/A**

**PRESIDENT'S REPORT:** Bobby mentioned Danna Saunder's loss and condolences were expressed.

**COMMITTEE REPORTS:**

- **Museum** – Jebian reported that the museum has been busy since its opening and that donations have averaged \$50-60 each weekend. Attendance is tapering off, however. The list of volunteers needs to be contacted and more people involved with keeping it open.
- **Inventory** – Keeling reported that the inventory is completed and on 4 discs & will be submitted to the County next week.
- **Mining Model** – Fox reported that attendance has been good in spite of the hot weather and the lack of air conditioning in that building, something to be corrected before next summer.
- **AMCMC** – Vogel reported that a workday is up-coming and volunteers are urged to participate. The Board will be notified. Discussion was held regarding the proposal to combine AMCMC and RRCHS meetings. The argument against combining is that the ACHS Board would not be privy to the discussions held at the AMCMC committee level. A compromise suggestion by Sweet to include discussion of the previous AMCMC Minutes at each ACHS Board meeting seemed like a reasonable first stage before combining the meetings. Vogel and Reinoehl agreed to this.
- **PUBLICATIONS** – Discussion about combining the AMADORIAN & Newsletter into 1 publication. This is a complicated issue because of the numbers of members with no computer and the increasing costs of printing and postage. **Action** - Sent back to Committee.
- **Museum Brochure** – Keeling handed out a mockup for a new museum brochure. Board members are urged to read it carefully for content and presentation and submit back to Keeling.

**OLD BUSINESS:**

- **Amador Gold Contract** – **Action** - Keeling referred this matter back to committee since as presiding president, he could not discuss details.

**NEW BUSINESS:**

- **Fox** – Complaints regarding Museum operation – **Action** - referred back to committee

Meeting adjourned at 5:05

Minutes respectfully submitted by Judy Jebian on August 21, 2013

