

**DRAFT MINUTES**  
**ACHS BOARD MEETING – October 16, 2013**

**CALL TO ORDER:** Phillip Giurlani, President called the meeting to order at 3:05

**ROLL CALL-PRESENT:** Fox, Garibaldi, Giurlani, Hultquist, Jebian, Keeling, Vogel. **Absent:** Arata, Buckley, Ratto, Reinoehl, Saunders, Sweet. **Excused:** Consolo, Miller (tour at the MM & the Museum).

**GUEST INTRODUCTIONS:** Micky Holmes, Art Casagrande, & Garrett Augustus who gave a very informative pictorial & video presentation of the history of “Iron Ivan” & her sister engine (#9) which was running until 2001. Mr. Augustus worked for 20 yrs as a RR steam engineer & mechanic for the Yosemite Mt Sugar Pine RR and is now working on a Master’s degree in history with a special RR emphasis. He became interested in Ivan when he learned that the 1901 engine is nearly original and is a good candidate for complete restoration because of its present condition. He proposes working toward that goal together with the city of Lone & ACHS as an umbrella organization to secure necessary funding and a volunteer organization. Funding would be expensive (about \$174,000) but the project would be staged after initial assessment so that it could be abandoned if determined to be infeasible & the engine would remain as a museum artifact. **Vogel will head up an exploratory committee with Arata, Consolo & Augustus and will arrange a meeting with Lone’s city manager within 10 days.**

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

**TREASURER’S REPORT:** Motion to approve as submitted. **Hultquist/Jebian/A**

**PRESIDENT’S REPORT:** **1)**Correspondence with John Plasse regarding museum artifacts with little relevance and no familial connection could be sold to benefit the museum (not for recurring expenses). **2)**Native Daughters, Alba Arosio, Lynda Cook & Marilyn Bustillos attended the last Museum Committee meeting & proposed a history bus tour of museums & places of interest in early January to correspond with a special Native Sons event being held in Jackson this year. **3)**Membership meeting – Call to the St George in Volcano to inquire about a fund-raiser dinner proved iffy because of accommodations & weather; however, Stan Lukowicz has offered a meal for 70 maximum at the National Hotel on Nov 17 for \$45 each. Keeling will do publicity & tickets immediately & Hultquist will work on auction items.

**COMMITTEE REPORTS:**

- **Museum** – Jebian reported that a Collections Management Policy will be presented & discussed at the next committee meeting on 10/24 and will be presented to the Board following committee approval. Jebian and Fox both emphasized the need for more trained volunteers. Fox suggested a flyer in the next AWA bill. She also requested monies for a new sound system costing \$150-175 for the MM exhibit. Motion to approve: **Jebian/Fox/A**
- **Web-Site** – Keeling said that a contract will be available soon with a management fee @ \$50/mo.
- **Publications** – Hultquist proposed a total of 8 (4 newsletters & 4 Amadorians), one at the beginning & one at the end of each quarter with the current Amadorian being the last printed edition after which those publications will be PDF electronic editions to members only. Motion - **Jebian/Keeling/A**
- **AMCMC** – Vogel reported that liability insurance is in the works for both operators & passengers and will be available for the Homecoming weekend/Rail Fair the 2<sup>nd</sup> weekend of May, 2014.

**Meeting Adjourned at 5:00**

Minutes respectfully submitted by Judy Jebian, October 16, 2013