

DRAFT MINUTES
ACHS BOARD MEETING – November 20, 2013

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

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

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

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

PRESIDENT’S REPORT: Phillip Giurlani attended County Administrative Agency Committee meeting of November 4, 2013 and informed them that the museum committee has selected several items from the Rabb-Collins collection which could be displayed at the museum. He was informed that a list should be drawn up and presented to the county administrative committee. Additionally, Giurlani discussed the possibility of disposing of items stored in the cottage that have little or no connection to the local history of the County. He was directed to ascertain donors if known and contact them if at all possible before selling or dispersing any such items.

COMMITTEE REPORTS:

- **Events** – Reports from Giurlani, Keeling, and Hultquist indicated that the dinner at the National Hotel was sold out and thanks to the generosity of Stan Lukowicz, who donated all proceeds of the ticket sales back to the Society, close to \$5400.00 were realized.
- **Museum** – 1)Jebian proposed closing or holding limited hours during the holidays. The museum will be closed on Friday following Thanksgiving but open from 6-8 for Christmas Delights. 2) The Collection Management Policy (CMP) was discussed and Jebian will make changes as suggested by Reinoehl and Hultquist and resend the document.
- **Elections** – all current officers have agreed to stand for elections, but nominations from the membership for officers or Board members will remain open until the end of November after which ballots will be sent out to elect officers and new Board members.
- **Office** – Christmas Delights occur on Main St. in Jackson on November 29-30 from 5-9 p.m. The Historical Society office will be open and offer popcorn for \$1 donation as well as a wine raffle.
- **Publications** – the Amadorian will be going out this week.
- **AMCMC** – 1) An AMCRR event will occur on the railroad with 19 speeders participating on December 14. Also, AMCMC will be participating with a float in the Ione parade on December 14 - volunteers to help with the float would be appreciated – contact Grant, Gary or Thornton. 2) AMCMC Liability Insurance will now cover anyone as a passenger on a speeder who has a current membership to either RRCHS or ACHS. Reinoehl announced that a 7-passenger speeder owned by Chuck Ratto could be made available to ACHS for \$4000. A discussion followed and a proposal to place this item on the December agenda was made.
- **Kennedy Mine Foundation** – Arata reported that the Kennedy Foundation and the Amador Sawmill & Mining Assoc. (ASMA) have met to see if the two groups can be brought together at the Kennedy. Positive progress is reported, and they will continue to meet to hammer out details and a possible agreement. Arata is also working on signage for the entry to Kennedy Mine as well as another sign at the lower end that will have information about the two tunnel entrances.

OLD BUSINESS: The website contract is still not in print, but is basically a month to month arrangement for \$50/mo. for website management to Keeling.

NEW BUSINESS: By-Laws: 1) A motion was made to appoint a By-Laws committee at the December meeting to modify the By-Laws. **Keeling/Consolo/A.** **2)**Keeling suggested and Garibaldi concurred that membership meetings should be reduced from 4/year to 1 or 2/year. **3)** A railroad ridership clause should be formulated and added to either the By-Laws or the Standing Rules. **4)** Another item for Standing Rules would pertain to board meeting attendance.

Meeting Adjourned at 4:30

Minutes respectfully submitted by Judy Jebian on November 20, 2013