

**DRAFT MINUTES  
AMADOR COUNTY HISTORICAL SOCIETY  
December 18, 2013**

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

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

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

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

**PRESIDENT’S REPORT:** 1) Native Sons & Daughters request a museum & mining model tour on Saturday, Jan. 25. Jebian will call Erik Christenson and make arrangements. 2) The guns that were moved to the Sheriff’s office are back at the museum under lock & key. 3) Marilyn Jones has many old guns to donate and has offered to provide funds to build a display cabinet. 4) a list of Rabb-Collins artifacts for the museum needs to be prepared and submitted to the County for approval to move to the museum.

**COMMITTEE REPORTS:**

- **Museum:** The Collection Management Policy was discussed and the suggestion was made that the assessment criteria be applied to a selection of museum artifacts to determine if that criteria rating system is workable with that collection. Hultquist also recommended that the report should be reviewed by the Board after a year or two. Otherwise, the Board appreciates the work done to produce the Policies. Motion to approve as submitted. **Sweet/Hultquist/A**
- **Inventory:** The inventory was being loaded on the museum’s computer and the disc will be sent to the County next week.
- **Elections:** Returns are slowly coming in. Ballots will be inserted into the Amadorian for those members without computers and will go out by the end of the week.
- **AMCMC:** 1)The Amador Central was the place to be last weekend, 12/14/13 when a run with 17 cars occurred. The weather was perfect. 2)Discussion was held regarding the 6 passenger motor car owned by Chuck Ratto which has been offered to ACHS. Reinoehl & Vogel will prepare an exploratory report to include possible purchase options and a plan for housing and making the car available for use by ACHS members for future fund-raisers and events.
- **Publications:** The Amadoria will go out on Friday & the Newsletter will go out in late January.
- **Events Committee:** The Chair, Bobby Keeling, will call for a committee meeting in January to plan a calendar of events for 2014.
- **By-Laws:** Keeling, Hultquist, and Reinoehl will meet in January to formulate several proposed changes to the By-Laws.

**Meeting Adjourned at 4:30**

Minutes respectfully submitted by Judy Jebian on December 18, 2013.