

**MINUTES, May 21, 2014
ACHS BOARD MEETING**

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

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

Discussion regarding Chuck Ratto's inability to attend Board meetings. Motion was made to thank him for his contributions to the Board and drop him from the Board until such time that he can resume attendance at Board meetings as an active volunteer. **Jebian/Vogel/A**

INTRODUCTIONS: **1)** Madonna Wiebold has joined ACHS, is willing to join the Board and will assume the position of Public Relations & Marketing. **2)** Leonard Williams has also joined ACHS, is willing to join the Board and will continue to provide expertise for building projects involving ACHS. Motion to approve both candidates to the Board. **Reinoehl/Keeling/A** **3)** Maureen Funk, Director of the Amador Council of Tourism thanked ACHS members for supporting Measure Q which made TOT taxes uniform throughout the County. She also gave a presentation outlining the various ways in which ACT promotes tourism in Amador County throughout the country and even globally through various publications such as "Amador Adventure", "Folsom Lake Entertainer", "Reno Gazette Journal", and advertising on Capitol Public Radio. Maureen emphasized how important it is for ACHS to have an ad & presence in the "Amador Adventure" to promote both the museum as a destination and the AMC railroad special events.

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

TREASURER'S REPORT: Discussion regarding the breakout of Museum accounting for audit purposes. Garibaldi explained that greater detail than the summary is available on Quick Books when required. He did request that prior Board approval be requested for Museum expenditures exceeding \$100. Motion to approve Report as submitted. **Jebian/Miller/A**

PRESIDENT'S REPORT: **1)** County's Volunteer Appreciation Lunch on Friday at the American Legion Hall. **2)** Museum sewer line monies from the County have been held up due to concerns regarding prevailing wage requirements and total cost of the project. Following a consultation with Supervisor Plasse, the promised \$10,000 will be directed into ACHS Museum funds and earmarked for completion of the new sewer line from the museum property to Main St. **3)** Completed drawings have been received from Larry White, Jackson's Building Inspector, for an ADA compliant bathroom which can be installed within the storage area at the rear of the Cottage building facing the Mining Model building. Jeana Hultquist is working on the TOT (Transient Occupancy Taxes) application to the City of Jackson which ACHS is making for additional funds toward the ADA compliant bathroom. **4)** Lone Councilman, Ron Smylie reported to Giurlani that the Lone CC voted 5/0 to earmark \$25,000 for the foundation work on the Lone Depot following the plans submitted by Wetherby Engineering. Maureen Funk suggested that ACHS could assist in bringing various civic groups (IBCA, Rotary, Pride of Lone, and Native Sons) in Lone into the fund-raising efforts to further the restoration and completion of the Lone depot project. **5)** Giurlani brought in a 2'X8' banner from Merzlak signs which will see its first roll out at the Lone Rail Fair on May 31 & 6/1.

COMMITTEE REPORTS:

- **Events:** **1)** June 21 – BBQ at the Museum to celebrate the County's birthday. A general meeting will be conducted and approval of the revised By-Laws will be requested. Frank Tortorich will be the speaker on the Emigrant Trail. **2)** County Fair is July 24-27 and the Fair window project will be headed up by Alicia Miller with Georgia Fox assisting.

- **Museum:** **1)** Vintage Transportation Display on May 17 was successful with 9 old vehicles and 11 smaller transportation items on display along the front walkway and on the porch. **2)** Sweet Pea was called to service the Port-a-Potty on Friday May 16 and a 3-week schedule was requested for the summer. Motion to approve request – **Jebian/Reinoehl/A** **3)** The Jones family attended the VTD last Saturday and the Rich Jones donation plaque was attached to the gun cabinet. A picture of Rich & his sister Marilyn Jones together with their note of thanks will appear in the next Newsletter. **4)** A new sound system in memory of Archie Fox has been installed in the Mining Model Exhibit. **5)** Discussion regarding Jebian's proposal to make Dawn Solon her assistant. Consolo raised questions regarding ACHS membership status and whether that job should be made a regular position. Discussion tabled & sent to Committee for further discussion. **6)** Jebian reported 2 special tours in April which gave large checks to the Museum: the Women's Club on 4/3 with \$250 donated, and The Jesters on 4/24 which is disbanding and emptied its treasury with a donation of \$412.
- **Publications** – The Newsletter will go out tomorrow (4/21) with revised By-Laws attached.
- **Website** – new links to Museum page and 3 new oral histories.
- **Office** - \$50/month requested from ACHS for maintenance expenses. Motion-**Vogel/Reinoehl/A**
- **AMCMC:** **1)** Lone Rail Fair, 5/31-6/1 will have 2 runs on Saturday and 1 run on Sunday, 10 vendors and 2 model train exhibitors at the auditorium. **2)** Insurance coverage inquiries from adjacent property owners elicit right-of-way questions going back to 1904 deeds. Wiebold suggested that her brother, Brian Paine, as a Title officer might become involved in clarifying these AMC property rights. **3)** Because of one accident on a recent night run, AMCMC has voted to discontinue hosting any night runs. **4)** A History Run will be held on 10/18 narrated by Reinoehl.

OLD BUSINESS:

- **Cenotto Collection** – Deborah Cook projects that the cataloguing will be completed in the fall. Larry Cenotto Jr. is requesting a plan from ACHS for the preservation, archiving & display of the collection. Jebian thinks space can be made available in the office at the Museum.

Meeting Adjourned at 5:00

Draft Minutes respectfully submitted by Judy Jebian on May 21.