

MINUTES, July 16, 2013
ACHS BOARD MEETING

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

VISITORS: Bob Carr, Lucy Hackett and Kris Payne, Regional V.P. of the Conference of CA Historical Societies who reported on the recent Symposium held in Southern CA as well as some feedback on what other groups in our region are doing. Kris is the ACHS liaison with the CCHS.

ROLL CALL: Present – Buckley, Garibaldi, Giurlani, Hultquist, Jebian, Miller, Reinoehl, Saunders, Sweet, Vogel, Williams. **Absent** – Arata, Consolo, Fox, Keeling, Wiebold. Buckley requested a leave of absence. Motion to grant leave to the end of the year. **Jebian/Reinoehl/A**

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

TREASURER'S REPORT: Discussion regarding the \$3,000 Challenge Fund which has been established by ACHS Board members which will be used as matching grant for donors from Lone for the Depot. Garibaldi will hold those funds in a separate account. Motion to approve Report. **Reinoehl/Saunders/A**

PRESIDENT'S REPORT: **1)** Museum's sewer line has been jetted out by AWA and will next be scoped & treated for tree roots. Two additional cleanouts have been installed. **2)** Check for \$7,500 from Jackson TOT monies received so construction can begin on the ADA toilet for the museum as soon as the BOS have approved the plans. **3)** Williams reported that work on the Lone depot is progressing: a) a security fence installed for the #10 engine, b) Plans finished next week, c) Sweet Pea has donated porta-potty for the construction project, d) a kiosk for paperwork and volunteer sign-ins is donated, e) Meeks Lumber has offered to furnish materials "at cost". If all goes well, the depot will be lowered on to its foundation before the rainy season begins.

COMMITTEE REPORTS:

- **Museum:** 1) The Birthday BBQ was a nice success even though the turn-out was slim. 2) Discussion of the proposed Park Regulations was tabled until next month.
- **County Fair Window:** Alicia passed a picture of the completed window around which celebrates the Brown house and family following this year's theme, "There's No Place Like Home".
- **By-Laws:** Revisions were approved at the membership meeting on June 21, 2014
- **Office:** Lucy Hackett outlined the current financial decision being considered by JBCA which might bring about charging rent to ACHS, reconfiguration of space, or possibly vacating the building by the end of the year. Lucy also reported on "The Days of '49" which is happening the last weekend in September. JBCA would like ACHS to contribute to this "Living History" event. A planning committee was formed: Wayne, Madonna, Alicia, Judy, Jenny, Danna.
- **Volunteers:** Wayne will contact Bobby about his status with the ACHS office. In the meantime, Jebian and Bob Carr will cover the hours.
- **Amadorian:** Hultquist will have the next issue ready to go out by the end of the month.
- **AMCMC:** Vogel reported lots of trouble with vandalism. AMC will remove one illegal crossing and is working to secure the entire right of way. No Trespassing signs have also been vandalized but the AMC will be posted. The next membership run is scheduled for Sept 27, followed by a History Run on Oct 18, and the Christmas Run on Dec 6.

NEW BUSINESS: 1) Reinoehl announced that Ratto has a 4 seater Speeder for sale for \$1,500 and suggested that ACHS might want to consider purchase in order to have greater presence on AMC – Tabled for next meeting. 2) Reinoehl has written a 20yr Vision/Goals Plan for AMC. He will send it to the Board for discussion at the next meeting.

ADJOURNMENT at 5:07 Draft Minutes respectfully submitted by Judy Jebian on 7/16/14.