

MINUTES, August 20.2014
ACHS BOARD MEETING

CALL TO ORDER: Acting President, Jeana Hultquist, called the meeting to order at 3:05

GUEST INTRODUCTION: Bob Carr expressed his interest in joining the Board & becoming an active volunteer. Motion to accept Bob Carr to the Board – Vogel/Jebian/A

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

CHANGE IN AGENDA ORDER: Office/Membership Management moved up to President's Report.

MINUTES: 1 Correction to AMCMC report to reflect illegal crossing not yet removed. Motion to approve as amended. **Vogel/Garibaldi/A**

TREASURER'S REPORT: Motion to approve as submitted. **Jebian/Miller/A**

PRESIDENT'S REPORT: (1) Lone Depot is looking good with footings dug out and bids for materials being received. Concrete pouring will begin in 2-3 weeks. Lone wants to approve all bills/no action/approval.

(2) Museum sewer line needs 1 more scoping & clearance to use bathroom will be given. Giurlani requests \$100 gift certificate to Frank Rooney for his pro bono work. Motion – **Miller/Saunders/A** The work on the ADA compliant bathroom is currently held up for plan approval at the County level.

(3) Office management changes – Sweet reported that he and Jebian are hoping to have the membership list updated within a week or so. Sweet also reported that there are no links remaining to Amador Gold and that the password has been changed. A website management proposal/contract has been received from Wendy Carrington who says our website can be updated in 3-4 hours for about \$250 & maintained for \$45/hr in 5 min increments. Motion to spend up to \$300 for website update.

Arata/Miller A (4) Museum Inventory - Sweet reported on a conversation with Chuck Iley in which Iley indicated that the Museum inventory had not been received. Garibaldi reported on a discussion with Keeling in which Keeling said that he gave a 1st floor disc to Giurlani for delivery to County and that complete inventory files are on the Museum computer. Garibaldi has an appointment with Keeling on 8/22/14 to discuss these matters. Motion to wait for Friday's meeting, but if there is no forward progress, Garibaldi & Sweet will develop a letter to Keeling, Mr. & Mrs. Herndon addressing the issues related to contractual completion. **Vogel/Arata/A (5)** Office Location – possible future changes

COMMITTEE REPORTS:

- Museum **(1)** Inventory covered above **(2)** Mannequins not available for sale, **(3)** Museum Grounds Rules – Short discussion with opinion that it is a County matter – Tabled **(4)** Jebian requests AC for Mining Model before next summer. Fox says there is money left in the Archie memorial fund. **(5)** Fox brought up anniversary of 47 Argonaut Miners on Aug 27, 1922 and Jebian said this is exemplary of the need to develop a chronology of County important dates. Jebian and Sweet will develop such a chronology/calendar.
- Events – 9/27 “Days of 49” – Jebian says she has some ladies for needlework demonstrations and that Gary Flunker will participate in a gold panning experience. Kennedy Mine has materials
- Publications – Amadorian was sent out last week & will be sent to new members as soon as the membership list is updated.
- AMCMC – **(1)** Reinoehl presented a 20 yr tactical plan for the Amador Central. Discussion of the parts played by AMC co-owners (ACHS & RRCHS) and the anticipated eventual participation of Lone & the depot (which ACHS is already facilitating and actively working on with hard labor). Board members who work actively on AMC projects regard the 20 yr. Plan as essential and Reinoehl's draft plan as a good start. **(2)** Reinoehl has also volunteered to start working on an AMC application for the national registry. **(3)** Williams & Garibaldi are looking for a speeder for

ACHS. (4) Vogel announced that funds to complete the purchase & installation of a large storage container at the rail yard still lacks about \$1,300 to complete project. (5) Future events are a History run on Oct. 18 & a Christmas run on Dec. 6, both to start at 10 a.m.

- Kennedy Mine Rep, Arata, reported that EPA work is being done at the Argonaut. Also, he has made The Special Mining Edition available on e-Bay & replenished the news-rack, Museum & Office with copies to try and move them out @\$2 each. Also, he said that the Sawmill group has terminated its effort to locate at Kennedy Mine & is now seeking another location.

NEW BUSINESS:

- Fall Fund Raiser: (1) Possible auction/sale at museum (2) Dinner
- AMCMC Annual Budget review

MEETING ADJOURNED at 5:00. Minutes respectfully submitted by Judy Jebian on 8/20/2014