

**MINUTES, October 15, 2014
ACHS BOARD MEETING**

CALL TO ORDER: The meeting was called to order by President, Phillip Giurlani, at 3:05

GUEST INTRODUCTIONS: 1) Ben Zeitman moved to Shenandoah Valley in 1980 from Santa Clara and NASA to run a winery business. He is now retired and looking for other meaningful uses for his time. 2) Jennifer Farmer has joined the Society and has been volunteering to keep the office running. She is young and energetic and wants more of her generation to get involved in preserving their own history.

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

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

TREASURER'S REPORT: explanation regarding lone depot report. Motion to approve. **Jebian/Vogel/A**

PRESIDENT'S REPORT: 1)Museum sewer – small area of pipe now replaced & ready for use, but old museum toilet needs to be checked out. New ADA toilet – meeting on 10/10 with John Plasse & permit approved, so work can now proceed; 2) lone depot is moving rapidly with huge concrete pours taking place on 10/3, 10/15 & 10/20 with several volunteers from lone in along with ACHS. Foundation work should be completed soon. 3) Efforts continue to recover contractually promised work from Keeling.

COMMITTEE REPORTS:

- **MUSEUM:** 1)Jebian reported on meeting with the Museum Alliance on 10/8 at the San Andreas Museum; 2) The signed inventory contract with Keeling was located. Another inventory will commence again as soon as it can be organized utilizing both work already accomplished and probably a new software product. 3) An old double door safe that belonged to Amador Central Railroad has been offered from the County but needs a safe place for storage until the lone Rail Museum is realized.
- **EVENTS:** November 9 – Membership Dinner Meeting at Teresa's announcements will be sent to the membership on Monday.
- **AMCMC:** 1)Vogel reported that AMC has received a bid of \$56,000 including \$13,000 for the necessary flagmen and equipment to repair the 4 crossings, but he thinks this amount is exorbitant. 2) the always popular History Run on Oct. 18 has sold out the 30 or so available public seats on the run. 3) Reinoehl reported response to the AMC 30-year Strategic Plan and said a section on recruitment will be added. Motion to approve plan. **Jebian/Garibaldi/A.**
- **PUBLICATIONS:** Hultquist will have the next Amadorian ready by the end of the month.
- **Office/Membership:** Jennifer Farmer is now keeping the office open and will be preparing an inventory of resources that will be moved either into the Museum or the Cottage by 12/1/14.

OLD BUSINESS: Reinoehl is sending photo & content for ACHS Ad in the ACT planner to meet deadlines.

NEW BUSINESS: Giurlani reported that Larry Cenotto Jr. & Cenotto family are negotiating with the County to place Cenotto collection at the Archive.

ADJOURNMENT at 4:45. Minutes respectfully submitted by Judy Jebian on 10/15/14.