

MINUTES, February 18, 2015 ACHS BOARD MEETING

CALL TO ORDER: President, Keith Sweet, called the meeting to order at 3:00

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

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

TREASURER'S REPORT: Discussion regarding certain items. Motion to approve with alteration of report to reflect previous month's Minutes that 20% deducted from museum door receipts would be credited to the ACHS general fund in accordance with Management Agreement. - **Hultquist/Jebian/A**

PRESIDENT'S REMARKS: 1) Appointments – Archivist, Teresa Guidi's name was suggested. Parliamentarian – vacant, Office Manager – Coni Saracino accepted; suggestion to solicit Future Business Leaders participation. 2) Life Members – discussion of significant donors & ACHS Life member grants. - Motion to confer L.M. for any donation of \$500 or more. - **Giurlani/Wiebold/A** Introduction of Kris Payne, V.P. Conference of CA Historical Societies, who attended the meeting to solicit someone to volunteer as a regional V.P. of the Conference and possibly attend an upcoming symposium in Lompoc. Additionally, he described an international Gold panning competition occurring in Placerville, Sept 11-18, 2016 & which will also host the Gem & Mineral show concurrently.

COMMITTEE REPORTS:

- **MUSEUM:** 1) Park Rules – Consolo reported that he has an appointment to discuss rules with the sheriff, then with Jackson and plans to follow that with the County Planning Commission. 2) Fox reported 2 upcoming school tours at the Mining Model Museum. 3) Sweet reported that he and Reinoehl tested Past Perfect on the office computer and Reinoehl reported discussions & positive reports he had with Calaveras Co, and with the Kennedy Foundation. Jebian moved to approve purchase of P.P. with cost not to exceed \$2,500. - **Jebian/Farmer/A**
- **EVENTS:** Dandelion Days, Mar. 21-22 – idea for booth on Main St abandoned for lack of volunteers & too many Board members being out of town on that weekend.
- **AMCMC:** Reinoehl reported that 1) Sat work party accomplished installation of the Rich Bryant memorial, a post installed for the Cenotto sign, & a camera installed to prevent vandalism, primarily tagging. 2) Meetings are going back to every 1st Sat instead of just odd months. 3) The national Registry project is waiting for a reply to the application. Also, a Director has just resigned because of concerns about insurance coverage for Directors. Discussion followed and Kris Payne emphasized the importance of having this insurance not just for the railroad directors but for ACHS as well. **Garibaldi will check this out** with our insurance company.
- **COTTAGE:** ADA bathroom has a new, level concrete floor, had an inspection on Tues & the permit signed off. Sheetrock taping is imminent; plumbing & painting will complete the project.
- **KENNEDY MINE FOUNDATION:** Consolo reported a BBQ on May 14. The head-frame lighting project is moving ahead to light the south & west sides.

OLD BUSINESS: Giurlani reported on the current status of the lone depot & the City of Lone in which most of ACHS original goals have been met; the Restoration Fund still has monies which will continue to

be managed by ACHS. He has requested a memo of understanding from the City regarding future plans for the depot and the ACHS role. Immediate need is to simply clean up the site.

NEW BUSINESS: 1) Advisory Board – totally inactive. Motion to remove until later. **Consolo/Reinoehl/A**
2) Museum Capital Improvements list – Giurlani announced a very significant donation of \$12,500 from the Charles Spinetta Fund which will be placed in the museum restricted fund but which may be used for any of the designated capital projects. 3) The Rotary Club of Jackson has confirmed their intent to provide the labor to repair the South and West Mining Model exterior walls and insulate. They also provided an estimated cost for a dual purpose heat/air system for approx \$2500. There was discussion which resulted in a request to have a cost/effectiveness comparison of the proposed system and the retention of the current heater and a window air system. No work will proceed without J. Hopkins approval but preliminary conversations with him have been positive."

MEETING ADJOURNED at 5:00. Minutes respectfully submitted by Judy Jebian on 2/18/2015.