

MINUTES, March 18, 2015
ACHS BOARD MEETING

CALL TO ORDER: President, Keith Sweet, called the meeting to order at 3:05.

ROLL CALL: Present – Consolo, Fox, Garibaldi, Giurlani, Jebian, Miller, Reinoehl, Sweet, Wiebold. Absent – Arata, Farmer, Hultquist, Saunders, Vogel, Williams. Motion to appoint Teresa Guidi and Coni Saracino to the Board. **Giurlani/Garibaldi/A**

MINUTES: corrections – 1)spelling of Jebian, 2)request to omit statement of recommendation regarding Past Perfect. Motion to approve with corrections. **Reinoehl/Giurlani/A**

TREASURER'S REPORT: Elucidation/Discussion of certain items. Motion to Approve as submitted. **Reinoehl/Saracino/A** For Consideration – Continued fiscal partnership with Amador Community Foundation questionable because of high fees & questionable benefit. Recommendation to terminate partnership & transfer funds to an expendable fund in name of ACHS. Motion – **Consolo/Giurlani/A**

PRESIDENT'S REMARKS: 1) Capitol Projects will proceed per priority list. 2)Cost Comparison for Mining Model project options revealed that a stand-alone AC unit will cost about \$1,000 and will be as noisy as the old heater which still works well but noise precludes operation during presentations; whereas, the proposed unit for both heat and air will cost \$2489.00 from D&M, will be completely installed, and will recapture the added expense in greater efficiency. Motion to submit proposal to the County for approval. **Giurlani/Saracino/A** 3) Life memberships will be given to the following large donors: Spinetta Family Vineyards, Richard Jones, Beverly Smallfield.

COMMITTEE REPORTS:

- **MUSEUM:** 1) Quilt Options – meeting with County was positive regarding a simple display of the bi-centennial quilts in the County building with brushed aluminum poles & brackets together with appropriately framed descriptive materials, photos, etc. Jebian reported an exploratory meeting with Jay at Ad Art to determine availability of plexi-glass or UV glass. Plexi is not available in the required size, but either plexi or UV glass would require an elaborate frame and back board and the cost would be extraordinary. Consensus to go with first option. 2) Vintage transportation exhibit at the Museum on May 16 (Car show in Jackson).
- **EVENTS:** April 15 membership event will be held at Hein bookstore.
- **AMCMC:** 1) recent work party sprayed for weeds along track and did some mowing & weeding in lone. 2) Recent communications regarding repairs to signals will be coming before both Boards probably next month because repairs will exceed \$500. Insurance covers liability on the RR, & RRCHS carries D&O insurance for Directors and Officers. Garibaldi will explore for ACHS.
- **OFFICE:** ADA bathroom is near completion – just lacking electrical to wall heater & water heater. Final inspection soon. There is still about \$1,500 left in fund which will be applied toward modernizing the bathroom inside the cottage. Garibaldi discussed removal of the cedar that is lifting the cottage foundation with Supervisor Plasse who wants ACHS recommendation.

OLD BUSINESS: Garibaldi will investigate D & O insurance.

NEW BUSINESS: Discussion of the Chamber of Commerce membership listing. Consensus to leave as is.

MEETING ADJOURNED at 4:30. Minutes respectfully submitted by Judy Jebian on 3/18/15.