

MINUTES, April 15, 2015 ACHS BOARD MEETING

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

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

MINUTES: Motion to approve with revised attendance. **Reinoehl/Fox/A**

TREASURER’S REPORT: Discussion. Motion to approve as submitted. **Hultquist/Reinoehl/A**

PRESIDENT’S REMARKS: 1) Capital Projects – Board members encouraged to notify President of worthy projects. 2) Volunteers should sign in or keep track of hours spent for Museum. 3) Buildings & Grounds – Jebian said she would talk to Janet Bozzo again to review plans for Sierra Madre garden club & museum grounds. Reinoehl reported on the ½ page ad in the ACT Planner as well as the Chronicle feature on the County and Gold Country.

COMMITTEE REPORTS:

- **MUSEUM:** Jebian discussed a new museum small capital project grant offering from the State of CA which might be used to restore/replace the Livery/Train Barn with a new building in that area or possibly the park area. A walk-around group will meet on May 6 at 3:00 to assess possibilities. 1) Vintage Transportation on May 16 will be organized by Consolo & Jebian. 2) Jebian gave a brief summary of the Museum Alliance meeting and requested authorization for \$175 to contribute to the proposed 12 Museum Alliance brochure to be distributed by each museum to promote museum attendance. Motion to approve. **Arata/Wiebold/A** Fox reported her success in gathering more materials from Keeling related to the 2013 inventory. She also announced a press release for the Mining Model and shared the letter she has distributed to elementary teachers promoting MM tours.
- **EVENTS:** 1) May 16, Car Show & Vintage Transportation, 2) June 14 BBQ – place & speaker to be announced, 3) July 23-26 - Fair Window will be an Archive/Museum collaboration & fee will be BOS contribution, 4) Sept 19 – Wine/Cheese/Auction, as well as “Days of 49” Wagon Train event, 4) Oct – speaker, 5) Nov 8 – Annual Dinner at Teresa’s
- **AMCMC:** Vogel reported that the next 3 (out of 5) events are sold out and that AMC has been self-supporting – Liability Insurance financed through the events. Garibaldi is currently working on getting good DO insurance for ACHS Board members. AMC will hold a BBQ & Dance at the Kennedy on Sept 12 – Event being headed up by Deborah Cook.
- **PUBLICATIONS:** Hultquist announced the next Amadorian for the end of May, but she is also eager to have announcements, pictures, and articles submitted. Following issues in Aug & Nov.
- **OFFICE:** Saracino reported that old phone & e-mail messages are now caught up and new memberships are being followed up with an e-mail thank-you note.
- **KENNEDY MINE FOUNDATION:** Arata announced the annual BBQ on May 14.
- **ORAL HISTORY:** Sweet discussed OH process and encouraged participation as interviewers.

NEW BUSINESS: 1) Arata questioned storage location of boxes removed from #1 Main St & was informed that they are in Saunders’ garage. Discussion & Consensus that they should be removed to the Archive. Arata will take responsibility and Guidi will sort, review & report. 2) Miller reported that 2000 Museum brochures can be printed for less than \$200. Motion to approve. **Miller/Hultquist/A**

ADJOURNMENT at 4:30. Minutes respectfully submitted by Judy Jebian on 4/16/15.