

**MINUTES, MAY 20, 2015**  
**ACHS BOARD MEETING**

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

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

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

**TREASURER’S REPORT:** Written report sent to the Board. No vote taken due to Garibaldi’s absence.

**PRESIDENT’S REMARKS:** 1) Capital Projects – May 6, a committee walk-around of the museum to assess capital needs included Sweet, Giurlani, Jebian, Reinoehl, Williams & County officers Louis Boitano, Jon Hopkins, and Mark Oliverria. The assessment focused on the Mining Model building & the project of replacing the siding on 2 sides plus installation of a new Heating & AC unit with work and AC/Heat furnished by the Rotary; railings for the new handicap ramp to the ADA compliant bathroom; rebuilding of the Livery building which is dry-rotted and has no foundation; possible removal of the rotting structures built by the Eagle Scouts several years ago; removal of an unsightly & rotting shed minimally attached to the cottage building; bathroom renovation inside the cottage; removal of a large cedar tree encroaching and lifting the rear wall of the cottage; and finally, consideration of a proposal to rebuild and enlarge the structure known as the pole barn for future display of large transportation and farm items. An application for a state funded Grant for capital projects may be undertaken. The BOS will address the Mining Model project at their meeting on 5/26. 2) Communications – Several notices have been received from other historical societies. Saracino will organize and file them in the office. She may also provide a summary to the Board

**COMMITTEE REPORTS:**

- **MUSEUM** – 1) several school tours as well as two other groups have toured the Mining Model and museum totaling 160 children and adults. 2) Jebian and others are currently working on a new digitized inventory of museum artifacts. 3) the Museum will host a meeting of the Historical Museum Alliance on Oct 1 (or possibly Oct 8).
- **AMCMC:** 1) next Sat, 5/23 is the annual Rail Fair in Lone with 140 commitments to ride the AMC rails. The AMC rider policy is for non-members to purchase a 1-day membership for \$3 as well as pay \$17 for their seat on one of the speeders. 2) the JVA specifies 4 members from each of the AMC co-owners plus the president. Because of work schedules, 2 of the AMC members are having trouble making all of the monthly meetings and ACHS therefore needs to appoint 1 or 2 alternates. The ACHS membership will be polled for interest in joining this committee.
- **LIVING HISTORY** – no report
- **PUBLICATIONS** – the Amadorian will be coming out on schedule at the end of this month.
- **KENNEDY MINE FOUNDATION** – Arata/Sweet reported that the BBQ on Sunday was a great success with a good crowd, good food, and an extensive raffle.

- **OFFICE** – Saracino reported that the office is finally running smoothly.
- **ARCHIVES** – Guidi reported that most of the inquiries are for photos & genealogical information. June 10 is a meeting of the Gold Country Archivists to discuss inventory and public access to information archived with various institutions and how to make these records easily accessible. Guidi also said that plans for the Fair window are progressing.
- **EVENTS** – June 14 BBQ at the museum will enjoy another talk by Tortorich; Sept 19 Wine & Cheese at the museum; Nov 8 dinner at Teresa’s and John Plasse as speaker.

**OLD BUSINESS:** Garibaldi is reviewing 3 or 4 bids for Director’s insurance. Report next month.

**NEW BUSINESS:** Arata reported that numerous boxes were retrieved from storage in Saunders’ garage and boxes of documents suitable for the Archive were taken there where he and Mimi will undertake the sorting and initial cataloguing and then stored until formal accessioning can be accomplished. Among the materials are several boxes of maritime books & materials that were given to the Society several years ago and are unsuitable to ACHS goals. Arata will approach the library first and thereafter consider other possible coastal recipients.

**ADJOURNMENT:** Meeting concluded at 4:15.

Minutes respectfully submitted by Judy Jebian on 5/20/15.