

**MINUTES, JUNE 17, 2015
ACHS BOARD MEETING**

CALL TO ORDER: President, Keith Sweet, called the meeting to order at 3:03

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

PRESENTATION: Ed Arata first amplified the recent Amadorian article regarding the Sutter Creek and Amador City fire station projects and the efforts to restore and/or rebuild the first fire engines used in those cities. Then, Ed presented two framed Julian school collages of memorabilia and pictures of his father and grandmother who attended the school. He also gave to the Mining Model a framed collage of his father's photos & engineering certificate.

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

TREASURER'S REPORT: Motion to approve as submitted both May & April reports. **Reinoehl/Vogel/A**

PRESIDENT'S REPORT: 1) BBQ was good with 33 meals sold & the talk by Frank Tortorich was enjoyed by all. Sweet then read the Resolution presented to Phillip & Alicia at the BBQ commending the whole "Giurlani Bunch" for all of their hard work and generosity to the Museum and ACHS. 2) the Mining Model re-siding project will commence on 6/22 and continue until the Rotarians have finished the project with AC installed. 3) a letter from Old St Mary's Cemetery restoration project and request for information on Jose Maria Amador was reported and a motion was made to send a \$150 donation toward the project. **Reinoehl/Farmer/A**

COMMITTEE REPORTS:

- **MUSEUM:** 1) 2 recent tours with enthusiastic commendations, 2) Inventory is progressing slowly, 3) the Bicentennial Quilt commemoration will be scheduled early Fall, 4) Museum Alliance will meet on Oct. 1.
- **EVENTS:** the next event, Wine & Cheese is rescheduled for 9/18 on Fri. rather than 9/19 on Sat. The Fair window is progressing on schedule with Teresa Guidi taking the planning lead.
- **AMCMC:** 1) AMC meetings have had difficulty meeting quorum due to member conflicting work schedules. Discussion was held regarding proxy or e-mail votes. ACHS Board consensus was to go ahead with a policy statement. Reinoehl & Vogel will write it up and bring it to the next Board meeting.
- **LIVING HISTORY:** Sweet has completed another interview.
- **PUBLICATIONS:** the next Amadorian will go out the end of August highlighting the BBQ.
- **KENNEDY MINE FOUNDATION:** no report
- **OFFICE:** everything is now running smoothly.

OLD BUSINESS: Directors/Officers Insurance: Garibaldi reported on 2 bids, one from current policy to add the D&O for an additional \$600 or \$1200 total. The 2nd bid was a total of \$1400. Motion to accept 1st bid for \$1200. **Arata/Reinoehl/A**

NEW BUSINESS: Williams reported that Tom Oneto thought he could refurbish the damaged wrought iron fence, but since it's an insurance job, that option is not possible. Sweet asked Williams to get a bid from Oneto for the ADA railing to the new bathroom. **NO ACHS BOARD MEETING IN JULY – JULY MEETING CANCELLED!!!**

ADJOURNMENT: meeting concluded at 4:15. Minutes respectfully submitted by Judy Jebian on 6/17/15.