

MINUTES, August 19, 2015
ACHS BOARD MEETING

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

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

TREASURER’S REPORT: Report, questions, & discussion on Mining Model expenditures, cottage bathroom expenses & lone depot fund & matching funds. Motion to approve. **Jebian/Saracino/A**

MINUTES: Motion to approve. **Vogel/Hultquist/A**

PRESENTATION: Ed Arata gave a progress report & presentation on the Sutter Creek Fire Projects which began in 2005-06 that are now reactivated in order to restore & reconstruct several aspects of the S.C. volunteer fire protection efforts which began in the 1920s with man pulled equipment and then in the 30s with the construction of 2 different fire trucks which are now being rebuilt & will be placed in the old also renovated sites to operate as museums on Main St. and on Spanish St. including old fire bells with towers.

PRESIDENT’S REMARKS: 1) the Mining Model building now has 2 walls essentially rebuilt, complete with paint & a new AC system which is working well & much appreciated all thanks to the leadership of Keith Sweet & Phillip Giurlani & efforts of several Rotarians plus monies donated by Charles Spinetta & a grant from the City of Jackson. 2) the cottage bathroom is also almost completed & according to Giurlani will also come in under the initial estimate. 3) the cottage restoration will be completed with a new window in the south wall & then painted. 4) scaffolding was moved from the MM to the north wall of the museum and painting of the upper part of the building should be completed before the fall rain. 5) Sept 18, 6-8 p.m. a Wine & Cheese event will be held outdoors at the museum with an array of items for silent auction and Barry Duncan providing music. 6) Lucy Hackett was present to request ACHS & Museum participation on Sept 20 for the “Days of 49”. Several members volunteered activities similar to last year.

COMMITTEE REPORTS:

- **MUSEUM:** Jebian reported 1) 3 tours are scheduled for Aug & Sept; 2) the inventory is progressing with the 1st floor almost completed together with a complete photographic record including items in the yard & Mining Model; 3) the Quilt project is also progressing but the event will likely not be scheduled until possibly October; 4) the Museum Alliance will meet at the Museum on Sept 30 from about 10:30-2:00 with tours, lunch & presentation on the Emigrant Trail by Frank Tortorich. Fox reported that she is working with Teresa Guidi and GSA to try and recover the first inventory which was done by Sean in the 50s or 60s. Giurlani reported that Kathy Landgraf, daughter of Helen S. Landgraf, visited the Museum and was quite satisfied with the archival framing & display of her mother’s 1974 painting of the Museum.
- **AMCMC:** Vogel reported that meetings with the Federal Rail Commission have been going well. They are also interested in keeping the AMC in operation and meeting Federal Rules is completely doable. An AMC History Run will take place on October 12 and is sold out.
- **AMADORIAN:** Hultquist reported that she is waiting for a couple of articles but the next issue will go out the end of August or the beginning of September.

MEMBER REMARKS: Sweet added that Jackson will match up to \$15,000 for another mural project at the junction of Hwy 49 & 88. Artists will submit proposals with sketches, but Rand Huggett will supervise the project whether or not his proposal is selected. Giurlani said that Beverly Smallfield would like ACHS to consider a plaque for Kay’s resort on Silver Lake similar to what was placed at Kennedy Mine or Vista Point. No other members offered additional comments.

NEW BUSINESS: 1) Discuss ACHS donation to Sutter Creek Fire Projects. 2) Kay’s Resort plaque

ADJOURNMENT: meeting concluded at 4:30. Minutes respectfully submitted by Judy Jebian on 8/19/15.