

## **MINUTES, September 16, 2015**

### **ACHS BOARD MEETING**

**CALL TO ORDER:** Meeting was called to order by Secretary, Jebian since Sweet was unable to attend.

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

**PRESENTATION:** Guest, Kris Payne from El Dorado Historical Society and V.P. of the CA Conference of Historical Societies, Region 38 attended the meeting to report on the coming October symposium in Redding, the Historical Museum Alliance, & the 2016 World Champion Gold Panning competition which will be held at the Fair Grounds in Placerville between September 11-18, 2016.

**MINUTES:** Motion to approve with 1 correction of History Run from Oct 12 to Oct 10. **Guidi/Vogel/A**

**TREASURER'S REPORT:** Garibaldi clarified Museum reporting categories. Motion to approve as submitted. **Vogel/Saunders/A**

**PRESIDENT'S REMARKS:** 1) Discussion regarding details of Wine & Cheese event to be held on Friday, September 18 with raffle & silent auction. 2) Discussion of last month's Proposal to contribute donation to the Sutter Creek fire engine restoration project. Motion to approve \$100 – **Giurlani/Fox/A**

#### **COMMITTEE REPORTS:**

- **MUSEUM:** 1) tour on Thur, 9/17 canceled because of fire, 2) inventory still under way, 3) Quilt project laid aside until after the September activities are finished, 4) Museum Alliance meeting will be held on Sept 30 with tours of both Mining Model and Museum followed by lunch & speakers Tortorich on the Emigrant Trail & Arata on the S.C. fire engine restoration project.
- **EVENTS:** 1) Sept 18, Wine & Cheese, 2) Oct. member's meeting?, 3) Nov 8, Annual Dinner at Teresa's Restaurant with John Plasse speaking about his family's ranching & Plasse's Resort.
- **AMCMC:** 1) JVA Representative needed since we have lost Deborah Cook to Tennessee. Any member of ACHS is eligible to hold this very important post on the Management Committee of the AMC. 2) the next History Run is scheduled for Oct 10 and is already sold out.
- **LIVING HISTORY:** no report
- **PUBLICATIONS:** Jeana Hultquist was absent so there was no report, but she is always looking for interesting articles and contributions for the next issue (Nov-Dec).
- **KENNEDY MINE FOUNDATION:** no report due to absence of both Arata & Consolo.
- **OFFICE:** no report due to absence of Saracino, but previously she reported being all caught up.

**OLD BUSINESS:** 1) Director's Insurance – no report until next month. 2) Giurlani reported that the interpretative sign for Kay's resort is being put together with help from Guidi at the Archive. It will not be installed until spring. 3) Giurlani reported that he recently spoke to a group in Lone about the current status of the lone depot and the funds currently available for the work project with coordinator, Larry Rhodes and a possible work day for this coming Monday, Sept 21.

**NEW BUSINESS:** 1) A new project requested by the Bar Assoc. to compile a list and gather photos for a photo wall of prominent Amador Co Judges for the Court House.

**MEETING ADJOURNED** at 5:00. Minutes respectfully submitted by Judy Jebian on 9/17/15.