

MINUTES, October 21, 2013
ACHS BOARD MEETING

CALL TO ORDER: Meeting was called to order by President, Keith Sweet, at 3:00

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

MINUTES: Motion to approve with one spelling correction. **Reinoehl/Vogel/A**

PRESIDENT’S REMARKS: 1) the Wine/Cheese event held at the Museum on 9/18 went very well even though it was crowded and the Board concurred that a future such event should be held earlier. Giurlani reported that Stan Lucowicz, who was at the event, offered to fund lighting for that yard. The Board also discussed the need for relandscaping that area to open it up. The event netted \$2815.

OLD BUSINESS: 1) Director’s Insurance – Sweet asked about the status/ still undetermined. 2) Giurlani asked for more direction regarding the planned Kay’s Resort informational plaque. 3) Board met as a Nominating Committee/current officers nominated for another year; Russ van Voorhis will be added to the Board Slate. The Slate will be sent to members for additions/suggestions.

NEW BUSINESS: 1) Arata showed some pictures of what the Knight Water Wheel would look like with its wood frame restored & requested up to \$150 for materials. Motion to approve. **Jebian/Saracino/A**

TREASURER’S REPORT: Garibaldi reported receipt of 2 checks from Rich & Pat Jones, \$5,000 to ACHS & \$5,000 to the lone depot. Garibaldi then answered several questions regarding the annual financial report for the Museum. He also requested the ability to sign a Waiver of Accounting for a bequest to the Museum from the Wakefield estate. Motion to grant request. **Giurlani/Jebian/A.** Motion to approve Treasurer’s Report as submitted. **Jebian/Saracino/A**

COMMITTEE REPORTS:

- **MUSEUM** – 1) Museum Inventory is progressing/Jebian is now working on the 2nd floor. 2) Bicentennial Quilt project has been on hold but should be scheduled in early 2016. 3) Yard landscape project discussed & will be scheduled in early spring. 4) Arata presented an update to the ongoing discussion/planning toward the rebuilding of the Livery & Pole Barn & the proposal from John Queirolo placement of some of his carriages & wagons in those buildings.
- **EVENTS:** Nov 8 – Dinner at Teresa’s Place: Tickets/\$25 - Program: Presentations & Remarks regarding future projects; Business Meeting /vote to accept the Slate; Speaker, Eric Costa.
- **AMCMC:** Vogel sent out a lengthy note prior to the meeting pointing up some of the problems/questions regarding the future of AMC. Sweet felt this deserves a special meeting of the Board with nothing else on the Agenda. **The meeting date was set for Thursday 10/29 @ 3:00**
- **LIVING HISTORY:** no report
- **PUBLICATIONS:** Hultquist - note saying the next Amadorian will be sent late Nov/early Dec.
- **KENNEDY MINE FOUNDATION:** Arata reported that the Annual Dinner is 10/29. Kennedy Mine will hold a free Open House in March with a plaque presentation.
- **OFFICE/MEMBERSHIP:** ACHS has 100 lifetime members.

MEETING ADJOURNED at 5:00. Minutes respectfully submitted by Judy Jebian on 10/21/15.