

MINUTES, January 21, 2015
ACHS BOARD MEETING

CALL TO ORDER: Report of Election results – Slate of Officers - all received majority vote and were duly sworn in. The Board was then sworn in. One new member, Jennifer Farmer was unable to attend.

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

GUEST INTRODUCTION: Teresa Guidi attended the meeting and extended an invitation to ACHS to hold a Board meeting at the Archives. She also reported that the Cenotto collection in 20 boxes was recently delivered to the Archive and the completed catalogue and a computer will also be given to the museum. Additionally, she reported her proposal to the County to recognize Larry Cenotto’s contribution to the Archive and the County by renaming the Archive in his honor.

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

TREASURER’S REPORT: 1) Proposal to move 20% of Museum funds to General Fund per the Management Agreement. Motion to approve. **Reinoehl/Consolo/A** 2) Motion to approve the Treasurer’s Report as submitted. **Jebian/Hultquist/A**

PRESIDENT’S REMARKS: 1) Thanks to Phillip Giurlani for all of his work over the past 2 years to move important projects forward. 2) High hopes for another good year in 2015.

COMMITTEE REPORTS:

- **MUSEUM:** **1)** Discussion of Museum park rules. Motion to submit rules to the County Planning Department for response. **Hultquist/Reinoehl/A** **2)** Inventory software selection – Teresa Guidi offered the possibility that she would talk with someone at the County about assistance with I.T. and that there might be a possibility that the Archive and Museum could each be a subset of the County’s management software. Sweet and Reinoehl will work with Teresa Guidi. **3)** Sweet reported that the Rotary has looked at the Mining Model building as a project; however, Giurlani reported that both the siding and the framing studs on the south and west walls are in bad shape and the studs need reinforcement and siding replaced before AC can be addressed. **4)** Giurlani reported that plumbing for the ADA bathroom has become quite complicated but he is working on solving the problem of tying into the existing plumbing and sewer pipe.
- **EVENTS:** Discussion of 2015 calendar & selection of dates – 4/15 speaker (Sweet, Chair), 6/14 BBQ (Sweet, Chair), 9/19 Wine/Cheese/Speaker (JGiurlani, Chair), 11/8 Dinner (Giurlani offered Teresa’s) (Hultquist offered to help for both June & November), Unknown Date-“Days of 49” (Jebian will confirm dates and send calendar to membership and to ACT, Maureen Funk).
- **AMCMC:** **1)**Calendar – Board Meetings, 1st Sun of odd months, Work Parties – 2nd Sat ea. Mo. Starting in Feb, 4/22 – special Rail event renting AMC track, 5/22 & 23 – Lone Rail Fair. **2)** A Rich Bryant Memorial Fund for the AMC with appropriate plaque have both been established. **3)** Giurlani reported that the lone Depot is on the Jan 29 CC agenda. Discussion of the ACHS role in future Depot plans followed the announcement. Garibaldi is willing to continue as Depot Fund

Manager; he reported about \$10,000 remain including \$2,500 matching funds. ACHS Board members want to remain active but feel that AMCMC should lead. Vogel volunteered.

- **PUBLICATIONS:** Hultquist projected a quarterly schedule for the Amadorian beginning the end of February, May, Aug and Nov.
- **OFFICE:** Jebian outlined possible projects/plans for Cottage – 1) display windows in porch space, 2) display spaces in center rooms, 3) list of surplus items for County warehouse.

OLD BUSINESS: **1)** Kennedy Mine Foundation – Consolo reported projects including a walking trail and illumination of head frame, **2)** Keeling legal status – Garibaldi will pursue problem & report in Feb. **3)** Rabb-Collins estate items are being placed with an auction company in the East. Guidi questions the viability of these plans because of the costs involved.

NEW BUSINESS: Consolo offered to work on cleaning up the rear parking lot and make a safer path to the Cottage. Discussion of parking violations and need for appropriate signage which would disallow long term parking. Discussion of possible ACHS signage for the cottage.

ADJOURNMENT at 4:45. Minutes respectfully submitted by Judy Jebian on 1/21/2015