

**MINUTES - February 17, 2016**  
**ACHS BOARD MEETING**

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

**GUESTS:** Kris Payne, V.P-CA Conference of Historical Societies & Region 16 Rep (includes Amador Co) invited ACHS to participate in the Gold Panning World Championship being held Sept 11-18 at the El Dorado Co Fair Ground & a Parade of Nations on Sept 13 in Placerville. Other guests were Michael Long, and Mary Beth vanVoorhis.

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

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

**TREASURER’S REPORT:** Discussion & Motion to approve as submitted. **Jebian/Consolo/A**

**PRESIDENT’S REMARKS:** Sweet reported that a letter of appreciation has been sent to Toma & Associated for the Topo Map they have provided for the area being considered for the new Livery. The map will be sent to Weatherby & Wilson who have agreed to prepare engineering concepts.

**OLD BUSINESS:** 1) Cenotto Plaque – Guidi reported that she has been in contact with relevant people & is aiming to have the plaque ready for the April Archive Anniversary. 2) Donor Plaque – in progress, 3) Kay’s Resort – Giurlani reported that he has been in contact with Beverly Smallfield; he also submitted written material for the Plaque. Permissions from current property owner will be obtained.

**NEW BUSINESS:**

- 2016 Events – 1)April 28 or 29-speaker, 2) July 3-BBQ at Museum, 3) Sept 23 Wine & Cheese at the Museum, 4) Nov 6 Annual Dinner at Teresa’s, 5)May 28 or 29 BBQ to benefit the lone depot , ACHS & Rotary joint sponsors.
- 2016 Projects – 1) Cottage Yard – will commence after the rainy season, 2) Livery – Williams reported that he has contacted Smith Timber who will give us a discount; and, Leo Carter will help us with cedar siding. Williams has looked at the Museum buildings in Angel’s Camp & recommends that we try and simulate a Post & Beam structure erected on a perimeter foundation with a center walkway and gravel base in the exhibit areas. The structure would be finished with board & bat siding on both the outside and inside of the new Livery to complement existing structures.

**COMMITTEE REPORTS:**

- **MUSEUM** – Jebian reported on 1) a recent CCHS conference, 2) a Museum Ad purchase which will appear in a new tourist map, 3)Consultation with Craig & Jennifer Bates for identification of Native American baskets in the Museum collection, 4) requested aid in Grant writing for the Livery. Then, Russ vanVoorhis gave a nice slide presentation on all of the metal objects that he has so far recovered from the Museum grounds. Georgia Fox reported on the recent notice she placed in the Ledger.
- **AMCMC** – Vogel reported that the AMC trestle bridge has been inspected and found intact. AMC will be requesting approx. \$1,200 from ACHS for general repairs, signal repairs and battery backup.
- **LIVING HISTORY** – Sweet reported that several interviews are being arranged.
- **PUBLICATIONS** – the Amadorian was recently sent out to the Membership. Hultquist says the next issue will be the end of April/May, and then end of July/Aug.
- **KENNEDY MINE FOUNDATION** – Arata reported that March 5 will be a free day for locals. He also made a progress report on the Black Horseless Carriage engine rebuild. It is nearly complete and the 90 yr old man who rebuilt the carburetor will come and supervise getting the car started.
- **OFFICE** – no report

**MEETING ADJOURNED at 4:50.** Minutes respectfully submitted by Judy Jebian on 2/17/2016