MINUTES- April 20, 2016
ACHS BOARD MEETING

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

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

GUESTS: EID Sr. Park Ranger, Carl Certiberi and CCHS V.P., Kris Payne attended the meeting to address the Kay's Resort Plaque project as proposed by Giurlani and others. Giurlani will continue to work with both Certiberi & Payne to complete the proposal planning & MOU and will also lead in sign installation.

NEW BUSINESS: 1) Garibaldi reported that the Wakefield estate check for the Museum has been received by the County and will be so earmarked in a sub-Account for Museum Projects. 2)Museum Projects list was prioritized: i) Livery rebuild & vehicle restoration, ii) Cottage yard clearing & land-scaping, iii) Pantry – sink, tile, & cabinet restoration

OLD BUSINESS: Events **-** 1) 4/28 at 6:30 – speaker, Ron Schofield; 2) 7/3 at 6:30 BBQ; Grant Application for the livery is waiting for map, drawing, budget, etc. to complete the process for November due date.

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

TREASURER'S REPORT: Motion to approve as submitted. **Jebian/Saracino/A**

PRESIDENT'S REMARKS – no further remarks

COMMITTEE REPORTS:

- **MUSEUM –** Jebian reported that the basket labeling process is moving forward & as soon as that is ready, she will be completing the museum inventory process. Fox reported that the Mining Model brochure was sent to all 4th grade teachers at all 6 County schools & tours are expected.
- **AMCMC –** Vogel reported that all of the inspections were signed off, and a waiver application for the signals has been made by the local FRA. AMC has a long wait ahead, but can operate in the meantime. An extensive work list for the rest of 2016 will be completed with an every Saturday work party which begins every Saturday at the WYE at 9 a.m.
- **LIVING HISTORY –** no report
- **PUBLICATIONS –** the next Amadorian will be sent out within the next couple of weeks
- **KENNEDY MINE FOUNDATION –** no report
- **OFFICE –** Saracino reported that the membership stands at 243 with 110 Life memberships and 133 annual memberships that includes 39 no respondent to current request for dues payment.

President Sweet concluded the meeting with a note from Mary Cowan who wanted to bring attention to the Prospector sculptor which was made by Carlton Ball of the Shenandoah Pioneer family of Oliver Ball that is currently hidden in a corner behind a bench in the Court House. She also suggested in her note that the Society should hold a meeting at the old Shenandoah school house which she would arrange and obtain a speaker for the event which could possibly be a Potluck since the school has a kitchen.

MEETING ADJOURNED at 4:30. Minutes respectfully submitted by Judy Jebian on 4/20/16.