

MINUTES – August 18, 2016
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: President, Keith Sweet, called the meeting to order at 3:05

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

MINUTES: Motion to approve as submitted. **Arata/Fox/A**

TREASURER’S REPORT: Motion to approve as submitted. **Jebian/Guidi/A**

NEW BUSINESS: 1) Name Tags – Jebian is authorized to order permanent name tags for museum volunteers & Board members. **Hultquist/Reinoehl/A**, 2) HEPA vacuum for museum – Jebian will first submit request to Facilities, or acquire with budget not to exceed \$400. **vanVoorhis/Garibaldi/A**, 3) Jebian proposal to make temporary fencing permanent at the museum – Jebian will contact Facilities about wrought iron fencing in warehouse. 4) new outdoor lighting will be installed by Jim Wilson prior to Sept 16, 5) Arata - proposal to refresh & organize Mining Model exhibits to better tell the mining story. He requested initial budget up to \$500. **Williams/Guidi/A**.

OLD BUSINESS: 1) Miller is Chair of the Wine & Cheese event which is being well publicized. Music by Barry Duncan & Kevin Fritson. Tickets will be sold by Board members. 2) The Annual Dinner on Nov 6 at Teresa’s will feature Elaine Zorbas speaking about the Chinese in Amador County. 3) Kay’s Resort plaque has received all authorizations & will be installed at Silver Lake. 4) the Amador Co. Fair Window planned & executed by Teresa Guidi & Steve Woods received 1st prize for best window display. Congratulations!

PRESIDENT’S REMARKS: Sweet thanked Board members for their concern & regards during his surgery & convalescence & for going ahead with ongoing business. He reported that he is still undergoing some tests but overall is feeling well.

COMMITTEE REPORTS:

- **MUSEUM** – 1) Yard Cleanup – 9:00, Sat. Aug 27; further yard renovation will take place after 9/16, 2) Fox distributed a written complaint regarding certain Museum displays and Sweet resolved by suggesting a meeting at the museum with Jebian.
- **AMCMC** – damage at crossing due to auto accident will be taken care of.
- **AMADORIAN** – Next issue will be sent by end of August. Send any articles ASAP.
- **LIVING HISTORY** – Kat Everett is doing interviews of Amador women for her radio show which will be downloaded to the ACHS website.
- **KENNEDY MINE FOUNDATION** – Meeting cancelled & rescheduled to 8/18/16
- **OFFICE:** N/R – Saracino on leave due to family issues.

MEMBERS MISCELLANY – Garibaldi received pictures of Preston Castle & sent to their Foundation. He also acquired & loaded new Office software on the Museum computer. Arata reported that he has acquired a vintage Hook & Ladder outfit for the Sutter Creek Fire Volunteers Exhibit. Williams noted that he has gone by to check sprinklers and found gate open on several occasions. He stipulated that gate should remain locked when museum is unattended.

Meeting Adjourned at 4:25. Minutes respectfully submitted by Judy Jebian on 8/17/16.