

MINUTES – September 21, 2016
AMADOR COUNTY HISTORICAL SOCIETY

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

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

MINUTES: 2 corrections. Motion to approve with corrections – **Reinoehl/Saunders/A**

TREASURER’S REPORT: Motion to approve as submitted – **Jebian/Reinoehl/A**

NEW BUSINESS:

- Proposed - April 2017, (2nd weekend) – membership event at Miner’s Bend, Sutter Creek
- Museum Fencing – Bid for 40 ft of wrought iron fencing with gate for \$2,000. Motion to approve – **Miller/vanVoorhis/A**

OLD BUSINESS: Nov 6 - Annual Dinner at Teresa’s 1)Tickets @\$30; 2)Speaker - Elaine Zorbas will talk about the Chinese in Fiddletown; 3)Invite Donors & unveil large Donors plaque; 4)Raffle; 5)Alicia-decorations

PRESIDENT’S REMARKS:

- The Wine & Cheese event on 9/16 was very successful and enjoyed by all. We made \$5,305.10 thanks to everyone who worked to make it a success.
- Descendants of Kingery toured the museum recently from New Jersey and were gratified to see his donation of mineral spheres from the 80s still on exhibit on the 2nd floor. They sent a donation to the museum in thanks.
- Recent questions were raised about broken pieces of an old scraper of some kind which were found near the scarifier and what to do with it. Collections procedures will be followed.

COMMITTEE REPORTS:

- **MUSEUM** – 1) Another Yard cleanup day will be scheduled soon; 2) Livery Update – enough cedar has been donated to side the building & storage will be provided. Guidi is still working on the plan. 3) Mining Model exhibit renovation is underway. Arata reported a donation to the museum from the County of 15 original watercolor paintings depicting remains of major hard rock mines as found in 1967 along the Mother Lode for the book “Gold Mines of California”. These will be incorporated into the exhibit in the Mining Model Building.
- **AMCMC** – 80 tons of road base have been spread on the approach road & 16 yds of ballast put down on the back wye track. They are anticipating monthly short runs between 104 & Sunnybrook starting in October. The fall History Run narrated by Reinoehl will be Oct 15. A new turning/loading pad was poured at 104 & the cost of concrete to ACHS is \$312. Motion to pay bill - **Reinoehl/Arata/A**
- **LIVING HISTORY** – 4 interviews of Amador women on disc were turned in by Kat Everett & will be posted on the ACHS website which will also link to over 100 other interviews conducted on her “Everywoman” KQBM 103.7 FM radio program.
- **AMADORIAN** – gathering material for a Dec issue. Send pictures of W&C event & other submissions to Hultquist
- **KENNEDY MINE FOUNDATION** – finished roof repairs to the old Sybil Arata house & repairs made to boiler room

MISCELLANEOUS: Reinoehl – Amador Co Transportation (ACTC) has website with interactive map for people on foot & bikes with historic sites and places of interest throughout the county.

MEETING ADJOURNED at 4:15. Minutes respectfully submitted by Judy Jebian on 9/21/16