

**MINUTES – October 19, 2016**  
**AMADOR COUNTY HISTORICAL SOCIETY**

**CALL TO ORDER:** President, Keith Sweet, called the meeting to order at 3:06

**GUEST:** Alison Platt, ACTC, made a presentation and solicited Society support for the Transportation Commission's development of walking/biking pathways throughout the county with appropriate signage for historic sites. She asked Board members to take survey at the website [walkbikeamador.com](http://walkbikeamador.com). Sweet will send a letter of ACHS support for the project.

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

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

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

**NEW BUSINESS:** 1) Nominations - Poll of Board: Hultquist will move up to President, Arata will serve as V.P., Garibaldi will continue as Treasurer, Jebian will continue as Secretary, & Sweet will fill in for Saracino as Office Manager. Motion to approve slate of officers – **Giurlani/vanVoorhis/A**. 2) Museum pantry sink area – Giurlani will cost out materials & bring proposal to next meeting.

**OLD BUSINESS:** Nov. 6 – Annual Dinner at Teresa's Place: 1) Tickets at the door for \$30, 2) Publicity is flyers, Facebook & e-mail, 3) Programs - by Sweet, 4) 2016 Project displays/Donor Plaque – by Sweet, 5) Slate of Officers will be presented for a vote at the Annual Meeting/Dinner.

**COMMITTEE REPORTS:**

- **AMCMC** – Vogel submitted prior written report that the Fall History run narrated by Reinoehl & aided by Rick Kreth at the clay pits was a great success & earned \$675 for the day. Vogel is meeting with Maureen Funk at ATC to set up regular rides to/from Sunnybrook to coordinate with Preston Castle special dates. AMC has a full schedule of work before winter hits.
- **MUSEUM** – 1) Jebian presented signage proofs for the Bi-Centennial Quilts which will be rehung at the County Building in the near future. 2) Arata presented layout & preliminary drawing for the proposed new Livery Building. He will prepare a written project proposal & arrange a meeting with the Supervisor's sub-committee, preliminary to plan submission to the Admin Committee. 3) Arata presented a report of the Mining Model reorganization that he is heading up which will include a. improved lighting, b. possible modification of the barriers surrounding the models, c. an improved mineral display with Herb Dick as consultant, d. a new display to tell the story of workers other than miners such as carpenters, forge workers, engineers & other technical workers who contributed to the history of mining, and e. incorporation of yard artifacts to make the mining story more comprehensive.

The regular meeting adjourned at 4:30 and the Board meeting reconvened at the Mining Model to view the progress and hear more about future plans. The Board was very impressed with the progress so far and eager to see the completed product. Ed and Mimi, who has been Ed's right hand, are to be thanked for their devotion to history and willingness to try and bring it to life.

Minutes respectfully submitted by Judy Jebian on 10/19/16.