

MINUTES – November 16, 2016
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: President, Jeana Hultquist, called the meeting to order at 3:05

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

MINUTES: Motion to approve Minutes of Oct 19 as submitted. **Vogel/Arata/A** Motion to accept Minutes of Nov 6 Membership Meeting in which slate of officers (Hultquist, Pres., Arata, VP, Garibaldi, Treas., Jebian, Sec.) and Board was unanimously approved. **Reinoehl/Williams/A**

TREASURER’S REPORT: Motion to approve as submitted. **Vogel/Reinoehl/A**

PRESIDENT’S REMARKS: 1)annual dinner raised \$2300 with 84 attendees including 14 complimentary tickets to major donors. 2) Motion to approve the Resolution of Appreciation presented to Keith Sweet, outgoing President for his many accomplishments. **Consolo/Vogel/A** 3)“Acorn’s” publisher, Jack Mitchell, has reached out to ACHS for submissions to the local paper and mentioned that the project to digitize the entire record of Amador news print for the library will continue. Atata commented that ACHS needs to interface with both up-country and down-country to collect County’s history. 4) a Draft list of 2017 events was distributed for consideration and finalization at January meeting.

OLD BUSINESS:

- **Kay’s Resort Sign** – Arata presented the preliminary layout to the Museum for display. Giurlani discussed plans for installation of the sign in the spring and emphasized the need for ACHS to get the installation plan organized early. He will contact EID & start the process.
- **Livery** – Discussion led by Reinoehl & Arata. Currently, the livery contains 10 vehicles in current space of 720 sq. but needs space for 3 more known donations. The expanded livery will have 3600 sq. ft. which is somewhat smaller than Calaveras that has 35 vehicles in 9000 sq. ft. Discussion covered topics such as possible work or event space, ADA access & bathroom, natural lighting, materials & construction (board & bat siding on both exterior & interior made to look old but using standard construction methods), Corrugated Metal Roofing with water runoff management, Ventilation, both heating & cooling, Sprinklers for fire suppression, & Pest Control. The Committee (Arata, Williams, Reinoehl, Jebian) will prepare preliminary timeline and budget for the January meeting.

MUSEUM: Jebian reported that 1)signs for the bi-centennial quilts are done, 2)Williams has installed posts for the new museum fencing along the back path, 3)Mining Model reorganization will continue through the end of the year, 4)the Pantry floor is being cleaned in preparation for refinishing.

AMC-RR: Vogel submitted a written report – 1)In March AMC will begin providing short rides from Hwy 104 to Sunnybrook & back and calls for reservations have already started. 2)Ongoing maintenance listed many items including weed, brush & trash control, track repairs, building a spur at the wye.3)Discussions with City of Lone have been frustrating with agreement restrictions unacknowledged which has caused a warning that if the 6 conditions are not met, the 7th will be triggered and the railroad shut down.

PUBLICATIONS: the Amadorian will come out in mid-December.

OFFICE: 1)Membership notices will be sent out in December. 2)Sweet will assume duties of correspondence

Next Meeting will be 1/18/17. Meeting Adjourned 5:00. Minutes respectfully submitted 11/17 by Judy Jebian.