

MINUTES – January 18, 2017
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: President, Jeana Hultquist, called the meeting to order at 3:00

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

MINUTES: Motion to accept with 2 corrections. **Vogel/Reinoehl/A**

TREASURER’S REPORT: Motion to accept. **Jebian/Saracino/A**

PRESIDENT’S REMARKS: 1)Good response to membership reminder; 2)Correspondence with a descendant of Jose Maria Amador who lives in Fresno; 3)Contributions received from Carol Emerson for Living History, and from Joe & Iris Aparicio for the Livery.

OLD BUSINESS: Livery Building: Reinoehl presented the 2 modified design options submitted by the committee for final vote. Questions regarding size, parking, lighting, air circulation, cost estimates and other considerations were answered by Leonard Williams. The Board voted on the two options and chose the design with a cupola over the design without. A motion was made to authorize Williams to take both designs to Wetherby for further details and preliminary costs and provide that information to the board via email. **Williams/Guidi/A** Giurlani suggested that the County should be requested to transfer donated Museum funds (\$25,000) from the County’s General Fund to the ACHS Livery Fund. Hultquist advised that PGE had received the requested \$1,000 deposit from ACHS to remove the guy pole. It is estimated that PGE will commence work in March/April. Hultquist advised that a grant request was made to the PGE Foundation for \$10,000. To date, no response. Hultquist suggested that a capital campaign be developed to fund the livery building and asked board members to bring ideas back to the next meeting.

COMMITTEE REPORTS:

- **MUSEUM:** 1)Chronicle Ad-Special Amador edition on Feb 5: Costs not received/Ad in last year’s special did not include picture of the Museum as promised. Garibaldi suggested that the Amador trip planner gets more bang for our buck. Board agreed. 2)Mining Model exhibit overhaul has cost more than originally proposed but the Aratas have offered to donate \$2,000 of the cost. Motion to reimburse Ed for the remaining costs (approximately \$1,000) plus anticipated costs to finish (\$500).**Vogel/Garibaldi/A** 3)Museum Fencing project – Williams reported that the fence is now being powder coated and will be installed when weather permits and the pathway from the Summit steps will be graveled.
- **AMCMC:** The Amador Central RR has experienced a major slide that will require major funding for the necessary rock & gravel backfill – between \$20 & \$40K. Grants are being sought. Meanwhile, Vogel presented his budget for 2017 which shows that income being generated from rides and events is just covering normal expenses, and asked for Board approval without consideration for the slide repair. Motion to approve. **Garibaldi/Williams/A** Giurlani suggested the need for a long-range plan to generate more RR income. Garibaldi suggested future discussion on ownership options of the RR.
- **EVENTS :**
 - March 25 – Native Sons/Miner’s Bend: Speakers - Fregulia & Arata; Tour (Cost \$15 - Website Promotion/PayPal)
 - June 16 – BBQ at Museum – Feature Mining Model Refresh

- September 8 – Wine/Cheese at Museum - Fundraiser
- November 5 – Annual Dinner at Teresa’s Place
- TBD – Kay’s Resort Plaque Installation/Dedication – late June/July
- TBD – Shenandoah Schoolhouse
- TBD - AMC History Run
- **AMADORIAN:** Articles/Announcements should be sent to Jeana Hultquist. Publications for 2017 will be Winter (Feb), Spring (May), Summer (Sept), and Fall (mid-December).
- **KENNEDY MINE FOUNDATION:** no report

NEW BUSINESS: Williams reported a meeting between him, Arata, & Jackson Planner/City Manager, Susan Peters regarding an adjunct project to the livery to install a sidewalk along the north side of the Mining Model building as part of the repair to that foundation as well as a Safe Walk to School program for which the City has funding. The City would like ACHS to head up the project by bringing a proposal to the City. Board concurs. Williams will request Toma to expand the topo map done for the livery to include the area proposed for the sidewalk.

BOARD MEMBER REMARKS:

- Guidi reported that discussion with Larry Cenotto Jr about the Cenotto plaque that the plaque will be attached to the National Hotel along “Logan’s Alley” and a dedication ceremony will occur at the National in March or April. She also reported that the American Pickers are coming to Amador Co. but is uncertain of the date. The Sacramento History Day needs judges for 4th-12th grade projects, and the Main St. Theatre Works gives a group discount.
- Giurlani reported that a tour with Adam Stratton at the Chichizola Store & barns occurred last month with several ACHS members who viewed artifacts including blacksmithing tools, carriages, and other reminders of this historic business. The Motherlode Land Trust has extended an invitation to the Society to hold a meeting there and discuss possible collaboration/projects.
- Reinoehl reported that the historic town hall in Pine Grove which is administered for the County by the Civic Improvement Club has suffered some significant damage due to water coming into the building. He suggests that this is an historic building that needs our support with the County.
- VanVoorhis reported knowledge of some ore cart track
- Jebian reported having a section of ore cart track as well

Next Meeting will be February 15, 2017. Meeting adjourned 4:50p.m. Minutes respectfully submitted by 1/18 by Judy Jebian