

MINUTES – March 15, 2017
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: President, Jeana Hultquist, called the meeting to order at 4:05

ROLL CALL: Present – Arata, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, Miller, Reinoehl, Saracino, Saunders, vanVoorhis, Vogel, Williams. **Absent** – Consolo, Sweet. **Guests:** Frank Tortorich, Beverly Smallfield, and Mary Clark

MINUTES: Motion to approve as submitted. **vanVoorhis/Sarcino/A**

TREASURER’S REPORT: Check received from the County for \$25,000 from the Wakefield estate-donation to the Museum will be earmarked for the livery project. Motion to approve report as submitted. **Jebian/Vogel/A**

PRESIDENT’S REPORT: A number of activities are in play and correspondence ongoing. An item regarding an inquiry about the Society’s Tax ID # was discussed electronically prior to the meeting. Hultquist remarked that the ID# could be incorporated into the Society website as well as the letterhead which is used primarily for thank you letters to donors. A new Society membership application will be reviewed and printed including the number.

OLD BUSINESS: Livery update: 1)PGE has been contacted about relocating the guy pole located inside the footprint of the proposed livery building & have responded that a cost estimate will be sent by the end of the month. They have also received a grant application for funds to offset that cost. 2)Design for the building was approved by the Board in Feb. & Wetherby is working on the engineered plans – cost will be \$1,800-2,000.00. Mention was made that a color rendering of the design will also be needed for grant applications. 3)Grants/Fund Raising- point made that many projects in the county are looking for donations – Discussion/suggestions: PGE, Amador Co Foundation, Snoopy (CA-capital projects). 4) Sidewalk on North St – delayed due to weather emergencies in the City. Ed will check on resumption of discussions. 5) Mine Model Refurbishment – Project needs about \$2,000 more to finish including repairs to the leaky roof. Ed will prepare a cost estimate of items still remaining, including roof repairs.

COMMITTEE REPORTS:

- **MUSEUM** – Jebian reported that the cross fence in the back yard of the museum has been completed thanks to Tom Oneto & Williams (a bill for materials will be submitted). Also, the bi-centennial quilts have finally been hung in the County building, again thanks to Williams (+Elaine) and Giurlani. Supervisor Crew has been contacted regarding a rededication of the quilt project to County heritage sites. A date will be announced.
- **AMCMC** – 1)the crossing at Wildflower has been negotiated with AMC (&attorney), PUC & City of Ione. PUC specified that any crossing must be finally approved by the RR. 2)500 yards of rock has been donated by the Rancheria for slide repairs, much complicated by access problems, but AMC people are working hard to get the repairs done, rails laid & the RR back in operation. 3)Monthly short runs have started and positively received. 4) Spraying for weed control is under way. 5)Maintenance/Safety Rules involves an active program, but a waiver for certain things may be possible because of light rail use. 6)Channel 13 may highlight the motor cars.
- **EVENTS** – 1)March 25 – membership event in Sutter Creek with lunch at Native Sons, Speaker & Miner’s Bend. 2)April 22 AMC Photo Event- postponed due to RR repairs. 3) June 16 – BBQ at Museum & Mine Model Dedication. 4)Sept 8 – Wine & Cheese at Museum. 5) Membership Dinner at Teresa’s Place.
- **AMADORIAN** – sent on Mar 4. Send material for May issue to Jeana Hultquist.
- **KENNEDY MINE FOUNDATION** – Arata stays in touch with KMF Board & will forward Minutes.

MEMBER REMARKS: 1)Arata – Knight’s Foundry property has been given to Sutter Creek but equipment must be purchased for \$325,000 – Fund raising is underway with no-interest loan donor & City will take possession on 4/15/17. An additional \$200,000 + is needed to refurbish, provide safety & visitor access, but plans are under way. 4/2 is next Open House. 2)vanVoorhees seeks guidance for historical areas to be explored with metal detecting equipment. 3) Guidi announced that Steve Woods has plans underway for the County 2017 Fair Window with “Movin’ & Groovin’ theme. 4)Giurlani announced April 9 Cenotto plaque dedication at the National Hotel. 5)Reinoehl announced next train ride for \$10 on April 8 and monthly thereafter.

MEETING ADJOURNED at 4:40. Minutes respectfully submitted by Judy Jebian on 3/15/17.