

MINUTES – April 19, 2017
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: VPresident, Ed Arata, called the meeting to order at 3:05.

ROLL CALL: Present – Arata, Fox, Garibaldi, Giurlani, Guidi, Jebian, Miller, Reinoehl, Sweet, vanVoorhis, Vogel, Williams.
Absent – Consolo, Hultquist, Saracino, Saunders. **GUESTS:** Kris Payne, Frank Tortorich, Jim & Linda Greilich

MINUTES: no corrections – Motion to approve as submitted. **Vogel/Fox/A**

TREASURER’S REPORT: Garibaldi presented a proposal to acquire a machine for credit card reader and an opinion why PayPal would be a better option than Square. Motion to acquire the PayPal reader. **Jebian/Vogel/A.** Motion to approve Treasurer’s Report. **Jebian/Vogel/A**

PRESIDENT’S REPORT: a written report from Hultquist was summarized by Arata: 1)the March event in Sutter Creek had a light attendance and netted about \$450. 2)ACHS members attended the Willow Creek School fund raiser. 3)the Cenotto plaque dedication at the National Hotel was well attended and the generosity of Mr. Lukowicz for hosting the event was appreciated by ACHS members. 4)ACHS membership renewals have been slow coming in and a number of people have been dropped from the roll. 5)City of Jackson/Amador Co Commemorative Coins will be available for June event. 6) June 16 BBQ promotional materials and other details are being worked out between President and VP.

OLD BUSINESS: Livery update – Weatherby engineered plans are almost done/waiting for calculations. The North St sidewalk proposal is still on hold because of weather and Hultquist will contact PGE again about guy pole removal. Guirlani mentioned that Mr. Lukowicz has offered to host a fundraiser for the livery project.

COMMITTEE REPORTS:

- **MUSEUM** – 1)Jebian reported that the bi-centennial quilts are now displayed at the County building and that she is in contact with supervisor Crew about a possible rededication date. 2) Arata said the mine model exhibit will be finished by June 16. 3) Fox has sent out mine model brochures to teachers in 4 schools for possible tours. 4) Williams suggested promoting the Museum as a venue for special events like weddings and showers, etc.
- **AMCMC** – Vogel summarized his written report: 1)monthly rides for \$10 on 2nd Sat. from Lane Station to Sunnybrook as weather permits. 2) donations for the Quail Ct slide repair have raised over \$9,000 but more is needed to complete all RR repairs. 3) Trouble with vandals & physical threats have been reported to the sheriff and will be dealt with officially. All track access points will be posted.
- **EVENTS** – 1)Apr 22 AMC photo run cancelled. 2)May 27 is the AMC Ione Rail Fair & Vintage Motor Fest. 3)Fri, June 16 at 5:30 is the BBQ for \$20. 4)June 23-25 is Conf CA Hist Soc (CCHS) semi-annual workshop in Roseville. 5) Aug (?) – plaque installation at Silver Lake. 6) Sept 8 – Wine & Cheese at Museum. 7) Sat, Sept 9 – History Day in Sutter Creek. 8) Wed, Oct 11 – Museum Alliance meeting in Sutter Creek. 9) Oct (TBD) membership meeting at Shenandoah Old Schoolhouse. 10)Oct. 21 – AMC History Run. 11) Sun, Nov 5 – Annual Dinner at Teresa’s Place. 12) Dec 2 – AMC Christmas Run.
- **AMADORIAN** – Publication dates: 1)May – articles/notices needed ASAP 2) Sept, 3) Dec.
- **KENNEDY MINE FOUNDATION:** no report

NEW BUSINESS: Guirlani reported that misunderstandings developed because the Ledger mistakenly printed the Cenotto Plaque dedication invitation. ACHS will send a letter of apology and a check to defray extra incurred costs.

REMARKS: Jebian presented request from Jim Greilich requesting ACHS to sponsor Willow Springs school as an event & community center. Discussion followed with suggestions for setting up a 501C3 and a Board among nearby residents with the help of the Amador Community Foundation.

MEETING ADJOURNED at 5:45. Minutes respectfully submitted by Judy Jebian on 4/20/17.