

MINUTES – May 17, 2017
AMADOR COUNTY HISTORICAL SOCIETY

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

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

MINUTES: Motion to accept with correction. **Vogel/Saracino/A**

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

PRESIDENT’S REMARKS: 1) Thanks to Ed for taking last month’s meeting. 2) Letter written to Stan Lukowicz & Jeana will be meeting with him next week. 3) Giurlani transferred to ACHS a framed Commemorative letter to Cenotto from CA legislature. 4) Membership renewals are trickling in – Board members need to confirm their renewals.

OLD BUSINESS: Livery – 1) PGE grant request will be updated with cost estimates, 2) PGE map & total cost of guy pole relocation is \$3,200 – 90 days to respond; however Ed & Leonard have determined that the new location as indicated on their map is still within the building’s footprint. 4) Williams now has Preliminary Plans & will have full engineered set with calculations for the next meeting. Mine Model Refurbishment – moving ahead & on schedule for June 16.

COMMITTEE REPORTS:

- **MUSEUM** – 1) \$5/person suggested donation sign-Alicia, 2) Bi-Centennial Quilt rededication ceremony-tentative date will be 4:00 on 7/3 at the County Bldg, 3) Original photo of A. Caminetti received & is now matted/framed & hanging in the museum. 4) Yard cleanup will be 8 a.m. on Sat, June 3. 4) school tours on 5/18 & 5/24.
- **AMCMC** – 1) Weeds sprayed up to the slide, 2) Last public ride netted \$880 & next short rides will be 5/27 & 6/10 (Ione Rail Fair), 3) Wildflower Crossing – Formal meeting of RRCHS with developer produced an agreement from him & Ione for him to install heavier rails & new ties with a concrete crossing complete with cross bucks, lights & bell. A couple other details still pending, but the developer is anxious to move ahead & sell houses.
- **EVENTS:**
 - May 27 – Ione Rail Fair & Vintage Motor Fest
 - June 16 – Membership BBQ with speaker & Mine Model Rededication – Museum grounds
 - TBD – Kay’s Resort Plaque installation when snow melt permits.
 - Aug 26-27 – History Event in Sutter Creek with all venues open to the public
 - Sept 8 – Wine & Cheese with light food – Museum grounds
 - Sept 11 (12) – Museum Alliance in SC with tours of Knight’s Foundry & Miner’s Bend
 - Oct (TBD) – Membership meeting at old schoolhouse in Plymouth
 - Oct 21 – AMC History Run
 - Nov 5 – Annual Dinner at Teresa’s Place
 - Dec 2 – AMC Christmas Run
- **AMADORIAN** – 1) May, 2) September, 3) December

REMARKS:

- Tortorich – conveyed to Jim Greilich that both Willow Springs & Shenandoah schools are still owned by Amador Unified, but Shenandoah is entirely operated by Community group with management agreement.
- Payne – CCHS annual meeting is in Roseville/Lincoln on 6/22-24.
- Giurlani – framed Resolution of 6/15/2013 from County recognizing ACHS for restoring/reopening museum
- Sweet – received a 1922 Jacksonian for the Archive
- Guidi/Jebian – reported on workshop attended at UC Merced on Museum Practices & Data Processing.

MEETING ADJOURNED at 4:30. Minutes respectfully submitted by Judy Jebian on 5/17/17.