

**MINUTES – JULY 19, 2017**  
**AMADOR COUNTY HISTORICAL SOCIETY**

**CALL TO ORDER:** VPresident, Ed Arata, called the meeting to order at 3:00

**ROLL CALL:** Present – Arata, Fox, Garibaldi, Guidi, Jebian, Reinoehl, Sweet, vanVoorhis, Vogel. Absent – Consolo, Giurlani, Hultquist, Miller Saracino, Saunders. Guests – Frank Tortorich, Mimi Arata.

**MINUTES:** Motion to approve as submitted. **Vogel/Garibaldi/A**

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

**PRESIDENT’S REPORT:** membership renewals along with donations still coming in each month. Planning for the September Wine & Cheese event is underway. August 23<sup>rd</sup> proposed and accepted as a meeting date in order to accommodate president’s foreign travel.

**OLD BUSINESS:** Livery grant application underway and documents are being gathered. A Resolution approving the application was presented and discussed. Motion to approve. **Garibaldi/Vogel/A**

**COMMITTEE REPORTS:**

- **MUSEUM** – Sept 12<sup>th</sup>, Bi-Centennial Quilt rededication in the BOS Chambers at 9:00 with a reception to follow for the special guests (participants in the project &/or their families).
- **AMCMC:** repairs at Wild Flowers are nearly complete. The cause of the flooding/damages has now been determined to originate with AWA purging lines and dumping the waste water on the railroad property. This problem will be addressed. A new engine is now being installed in the big speeder and will be back in service soon. Meanwhile, the public runs continue to draw riders and bring in money for the railroad. The insurance policy was renewed.
- **EVENTS:** Sweet will take care of PR for Wine & Cheese. Board Members will solicit donations for the silent raffle and sell tickets.
  - Aug TBD, – Kay’s Resort, Plaque dedication
  - Sept 8 – Wine & Cheese with music & speaker at the museum. Tickets available soon.
  - Sept 12 – Bi-Centennial Quilt rededication at the BOS Chambers, 9:00
  - Oct TBD – Old Schoolhouse, Plymouth
  - Oct 21 – AMC History Run
  - Nov 5 – Annual Membership Dinner at Teresa’s Place
  - Dec 2 – AMC Christmas Run
- **PUBLICATIONS:** the next Amadorian will go out the end of September. Last issue of 2017 in Dec.
- **KENNEDY MINE FOUNDATION:** No Report, but Arata reported that the Argonaut owner has contacted both the Kennedy Mine & the City of Jackson about disposition of the site.

**NEW BUSINESS:** Arata presented a concern for expanding media PR, especially social media in order to advertise our attractions & increase foot traffic and mentioned someone who is willing to take on management of Facebook, trip advisor, etc. A consensus approval was given to Ed to begin the process.

**MEMBER REMARKS:**

- vanVoorhis passed an 1860s Colt revolver barrel around that he found metal detecting in Mendocino. He also said that he will have back surgery mid Aug and will miss a couple of meetings. Best Wishes for recovery, Russ.
- Guidi reported that Steve Woods has completed another excellent Fair Window. Be sure & see it.
- Gary mentioned that Board should focus on securing an endowment for museum’s long-term care. The ACo. Bicycle & Pedestrian Plan is now out for public comment.

**MEETING ADJOURNED** at 4:30. Minutes respectfully submitted on 7/20/17 by Judy Jebian. **Next Meeting-August 23<sup>rd</sup>.**