

**MINUTES – August 23, 2017**  
**AMADOR COUNTY HISTORICAL SOCIETY**

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

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

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

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

**PRESIDENT’S REMARKS:** 1)Report on the Hardenberg Mine at Middlebar received with request for review; 2) Membership notices will be sent one more time & then requests for 2018 will be sent.

**OLD BUSINESS:** 1)Livery update – grant application submitted on 8/15. Now we wait. 2)ACHS/County Fair window took 1<sup>st</sup> prize again this year. Thank you to Steve Woods for his creativity. ACHS will extend an invitation and tickets for the Wine & Cheese event to him and his wife for his efforts. He plans to frame the poster and ribbon as a memento for ACHS.

**COMMITTEE REPORTS:**

- **MUSEUM** - 1)the Bi-Centennial Quilt dedication will be at the BOS meeting at 9:00 on 9/12. Calls are being made to original participants and their families for their presence at the meeting. Guidi will get coffee & cookies for a small reception afterwards. Media presence requested. 2)Discussion regarding the County’s Museum support budget additional to its budget for utilities and water.
- **AMCMC** – Another difficult month, but there is good news. The Lanes Run was sold out & the AMC account is back up above 4,000.00. The slide is fixed and awaits some replacement ties. Then it is reinstall track time and access to the top of the RR. The A car is back up & running, but the 40 yr old batteries at the 124 crossing are dead & need replacing. Parts wear out, but costs are eternal.
- **EVENTS** –
  - Sept 8, 5-8:30 – Wine & Cheese Event at the Museum - \$20
  - Sept 12, 9:00 at BOS – Bi-Centennial Quilts Dedication – Reception following
  - Oct TBD – Kay’s Resort Plaque Dedication
  - Oct 21 - AMC History Run
  - Nov 5 – Annual Membership Dinner at Teresa’s Place
  - Dec 2 – AMC Christmas (Polar) Run
- **AMADORIAN** - Submit articles ASAP for Sept issue. December will be last issue in 2017.
- **KENNEDY MINE** – fire update-bldg mucked out; ASMA has removed tunnel tour structure; pressure washing & artifact cleaning next. It was a small fire but produced lots of smoke & soot.

**NEW BUSINESS:** 1)Media Discussion in Sept; 2)Oct Mine Model roof repairs; 3)Oct date for Kay Dedication.

**MEMBERS REMARKS** – nothing added

**ADJOURNMENT at 4:30** – Minutes respectfully submitted by Judy Jebian on 8.24.17.

**NEXT MEETING – SEPTEMBER 20.**