

MINUTES – September 20, 2017
AMADOR COUNTY HISTORICAL SOCIETY

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

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

Regia Sargent, a retired teacher, presented a proposal for local history lesson plans tailored to each grade level with videos and special activities. Discussion followed. She also delivered two commemorative items for the Archive or Museum related to Native Son past president, Dwight Dutschke of Ione. Kris Payne, Regional CCHS Rep. relayed information regarding a change in CCHS from a conference of historical societies to a foundation and an upcoming conference of the Sacramento Historical Consortium.

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

TREASURER’S REPORT: light month/no discussion – Motion to approve as submitted. **Jebian/Vogel/A**

PRESIDENT’S REMARKS: 1)Wine & Cheese event – smaller crowd than last year, but everyone seemed to enjoy it. Monies from silent auction still out, but total should exceed \$5,000. 2)Bi-Centennial Quilt Rededication on 9/12 was very nice with 11 of the original participants attending. A nice framed copy of the Resolution will be hung in the display. 3)Hultquist had a productive discussion with Supervisor Crew about the Museum maintenance & specifically the problem with the sprinklers. Williams/Garibaldi/Vogel offered to fix it for now & Hultquist will pursue 2 bids for a complete system replacement. 4)Guidi/Saracino appointed as 2018 Nominating Committee. 5)Membership is at 162 and renewal notices will be sent out with Nominations/Ballot form; 2018 Officer announcement at Annual Dinner.

OLD BUSINESS: 1)Facebook/Media discussion – tabled. 2)Livery – PGE/guy pole meeting later this month. Discussion regarding W&C proceeds. Motion to give 90% to Livery fund and 10% to General Fund. **Guidi/Saracino/A**

COMMITTEE REPORTS:

- **MUSEUM** – Jebian reported that she will deliver the Annual Report to the Supervisors on 9/26 at 9:00.
- **AMCMC** – Vogel reported that the 2nd Sat. monthly run is still bringing in funds successfully. The next Sat workday will install ties at slide 1 and then work to replace the culvert at slide 2 that caused the damage. On Thursday, a thank you run for the Rotary for their contributions. History Run on Oct 21 – big event.
- **EVENTS** –
 - Sept 23/24 – Sutter Creek Heritage Days – all historic locations open and free
 - Kay’s Resort Plaque Installed – Tues, Oct 3, tentative date for Plaque dedication
 - Oct 11 – Museum Alliance meeting, Sutter Creek – send RSVP to Ed Arata
 - Oct 21 – AMC History Run – Reserve now/seats limited
 - Nov 5 – Annual Membership Dinner at Teresa’s Place – details later
 - Dec 2 – AMC Christmas Run – Reserve now/ seats limited for this popular run
- **Publications:** Fall Amadorian soon/Winter in mid December (submit articles for Dec. issue)
- **Kennedy Mine Foundation** – no report

NEW BUSINESS: Jeana will contact Caroline Somary, professional marketing, for suggestions for ACHS

MEMBERS REMARKS: Frank Tortorich mentioned that he will be conducted walking tours of Sutter Creek at Heritage Days. Georgia Fox – 3 cheers to Alicia and Jeana for their decorations and set up for the Wine & Cheese event.

ADJOURNMENT – motion, **Saracino/Guidi/A** Minutes respectfully submitted by Judy Jebian on 9/21/17