

MINUTES – Oct 18, 2017
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: Secretary, Judy Jebian, called the meeting to order at 3:05

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

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

TREASURER’S REPORT: Written Report submitted by Garibaldi

PRESIDENT’S REMARKS: Written report submitted by Hultquist and summarized by Jebian. 1)Kay’s Resort Plaque dedication was attended by 10 or more people on a beautiful, sunny Oct. 3rd, and several folks shared fond stories and memories of the resort. 1)Museum Sprinkler’s – repairs will be undertaken in near future and bids are being sought for system replacement. 3) a generous gift of \$10,000 was received by ACHS from Richard & Pat Jones to be divided between the Livery and the Amador Central Railroad. Motion to designate each \$5,000 in line items **Williams/Guidi/A**; 4)Sadly, Regia Sargent has decided not to pursue the history curriculum for the schools. 5)Annual Dinner on Nov 5th at Teresa’s – RSVP to ACHS or directly to Teresa’s. June Somerville will be the speaker and her latest book will be available for signing. Her 92nd birthday will be commemorated. Discussion/Decision to raffle off wine left from the Wine and Cheese event.

OLD BUSINESS: Facebook/Website/Media discussion tabled due to Arata’s absence.

COMMITTEE REPORTS:

- **MUSEUM** – Jebian reported that the Museum Alliance meeting hosted by Sutter Creek/Ed Arata was a very successful event with the morning devoted to local promotion through historical resources. Speakers emphasized the importance of collaboration/cooperation. The afternoon was spent touring Miner’s Bend, the old Fire House, and Knight’s Foundry.
- **AMCMC** – Vogel reported that repairs at slide 1 have been completed and the whole run will be opened for the Dec 2 Christmas Run. ACHS share of the expenses amounted to \$5,531.03 and Motion to allocate those funds to RRCHS from the restricted railroad funds.
- **EVENTS:**
 - Nov 5 – Annual Membership Dinner - Teresa’s Place at 5:00
 - Oct 21 – AMC History Run cancelled
 - Dec 2 – AMC Christmas Run – Make your reservations early for this popular event.
- **PUBLICATIONS** – Winter Amadorian will be sent in mid December. Get announcements in now.
- **KENNEDY MINE FOUNDATION** – no report

NEW BUSINESS: Sweet announced that he will be painting Alpine Garage soon and proposed taking photos of the graphics painted on the building and ordering signs made at Merzlake’s. Discussion and Consensus that doing the same graphic painting would be prohibitive.

MEMBERS REMARKS: 1)Fox reported giving a tour for 7 children & 5 adults on 10/18 at Museum. 2)Sweet & Giurlani will undertake pantry repairs soon; 3) Williams, Giurlani, & Arata will undertake repairs to the shed roof of the Mining Model building; 4)vanVoorhis asked about the Hardenburg Mine report and Guidi reported that she had helped the fellow with his research. 5)Guidi will talk with John Schuler about the possibility of County warehouse space for museum storage.

ADJOURNMENT at 4:10 – Minutes respectfully submitted by Judy Jebian on 10/19/17.