

MINUTES – January 17, 2018
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: Secretary, Judy Jebian, called the meeting to order at 3:05 until Hultquist's arrival.

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

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

TREASURER'S REPORT: Discussion. Motion to approve as submitted. **Guidi/Williams/A**

INSTALLATION OF OFFICERS: President, Jeana Hultquist, announced that Tortorich would swear officers and Board members to their duties and all were duly sworn in for 2018.

PRESIDENT'S REMARKS: 1) Contribution Checks in the amounts of \$1,000 for the livery fund from Joe and Iris Aparicio and \$500 from Paul and Claudine Burnett. Thank you letters sent. 2) 2018 Planning and Collaborations – Hultquist proposed joint meetings and participation with like-minded groups such as the Cemetery Boards, ACRA Historic Walks, Sutter Creek Heritage Foundation, etc. Discussion followed. Hultquist will prepare a proposal for February's meeting.

OLD BUSINESS: 1) Continued discussion with Nettie Fox about the Facebook page. 2) Wendy Carrington moving but will continue to maintain the website page. 3) PGE guy pole issue still being negotiated.

COMMITTEE REPORTS:

- **MUSEUM** – Jebian reported: 1) received a CPAP Grant Application for Artifact Preservation Assessment denial because the Grant's main focus is on Archives and Libraries. 2) waiting for response from CA Museum Capital Grant Application. 3) recent donation of a short, brown sheared beaver jacket which has been placed in a Nines Room display case. 4) Museum will be on the AAUW House tour on April 28. 5) Fox reported conducting a special tour of the MM & Museum recently for visiting friends.
- **AMCMC** – Vogel reported: 1) RR maintenance performed and inspections of slide repairs show minor settlement & cracks but holding well. 2) 2 Signal batteries have now failed & require new replacements costing \$7,000. RRCHS has voted to fund \$3,500 & ACHS is requested to fund balance. Discussion followed. Motion to use \$1,400 in RR fund and \$1,950 still remaining in the Director's RR Match Fund and the remainder from General Fund. **Williams/vanVoorhis/A**
- **EVENTS 2018:**
 - TBD – Spring
 - TBD - June – BBQ
 - TBD – September – Wine/Cheese
 - Nov 4 – ACHS Annual Dinner, Teresa's Place
 - TBD – Old Schoolhouse, Plymouth
- **AMADORIAN** – Winter issue will be out within a couple of weeks.
- **KENNEDY MINE FOUNDATION** – no report

NEW BUSINESS: Guidi proposed participating in the Main St Theatre Works offer of a special performance for group sales of 100 tickets with a share of the ticket price to ACHS/Giurlani suggested that this might be combined with some kind of food option at Teresa's Place.

MEMBERS REMARKS: 1) Reinoehl proposed planning for a RR fund raising event. 2) vanVoorhis showed recent metal detecting recoveries of Chinese scissors found in Shenandoah Valley, as well as a large cache of coins discovered in a single hole.

MEETING ADJOURNED at 4:30. Minutes respectfully submitted by Judy Jebian on 1/18/18.