

MINUTES – February 21, 2018
AMADOR CO HISTORICAL SOCIETY

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

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

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

TREASURER'S REPORT: Fair Booth Window registration due on 3/16. Motion to approve. **Williams/Miller/A**
Motion to approve report as submitted. **Giurlani/Vogel/A**

PRESIDENT'S REMARKS: annual memberships due/ being received. Amadorian will be out soon.

OLD BUSINESS: 1)PGE tabled until Ed returns, 2)tabled for Ed's input, 3)Main St Theatre Works – discussion about a date- decided that a date in August would be best. Guidi will make arrangements. 4) Consolo reported on Park Rules: Approved by the Sheriff/Asking Board for review & suggestions. Garibaldi will compare with City's Park Rules. Signage posted throughout Museum properties is urgent & County action is requested.

COMMITTEE REPORTS:

- **MUSEUM:** Jebian reported a presentation on 3/6/18 to the Sierra Belles and a \$200 donation to the Society; otherwise, a slow month at the museum. Fox reported receiving a \$200 donation from Jean Dahl in memory of Bill Colliflower of Volcano. Fox also read a press release announcing her availability for private tours at the museum.
- **AMCMC:** Vogel reported that the Wild Flower crossing is now completed and operational. A donation & delivery of almost 500 used rail ties from RT that are still in good shape will be put to use adding and replacing ties starting in the yard and progressing toward Hwy 124. Monthly short runs begin again on March 10 - thereafter on each 2nd Saturday. Reservations - thomascorrea@volcano.net.
- **EVENTS:**
 - April 28 – Museum is part of the AAUW home tour in Jackson
 - June 24 – Annual BBQ at the Museum
 - September 7 – Wine & Cheese at the Museum
 - November 4 – Annual Membership dinner at Teresa's Place
 - TBD – Old Schoolhouse – Plymouth
- **KENNEDY MINE FOUNDATION:** no report

NEW BUSINESS: Livery Committee – Frank Tortorich, Keith Sweet will serve but not Chair. A point person is needed to serve as Chair – primary duties will be to raise funds and organize work schedule.

MEMBER REMARKS: Giurlani notified Board of Bob Barfoot's passing and his Amador memorabilia collections. Williams then remarked that the Museum needs an annex building for storage/additional displays. Miller mentioned that a work party will be needed to spruce up the grounds for the home tour. Sweet and Giurlani will complete the renovations to the pantry area.

MEETING ADJOURNED at 4:30. Minutes respectfully submitted by Judy Jebian on 2/22/18.

