

**MINUTES – March 21, 2018**  
**AMADOR COUNTY HISTORICAL SOCIETY**

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

**ROLL CALL:** Present – Fox, Giurlani, Guidi, Hultquist, Jebian, Miller, Reinoehl, Vogel, Williams. Absent – Arata, Consolo, Garibaldi, Saracino, Saunders, Sweet, vanVoorhis. Guests – Frank Tortorich, Cathy McGowan. Hultquist introduced Cathy McGowan (a Piccardo/Dotta family descendant) and told the Board that Cathy now resides here and wants to join the Board and volunteer at the museum.

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

**TREASURER’S REPORT:** Motion to approve as submitted – **Jebian/Fox/A**

**PRESIDENT’S REMARKS:** 1)Hultquist is contacting other community organizations in effort to build collaborations. 2)Donations – Fox made presentation to the Jackson Women’s Club which gave \$250, Cunningham donated \$100 through Paypal. 3)Current Membership is about 150 and annual renewals are payable now.

**OLD BUSINESS:**

- PGE pole – ready to move for livery demolition – only needs contract to be concluded.
- Livery – Williams reported that Weatherby has truss plan ready, and is discussing lumber package with Mark Luster at SPI. Ed has had some discussions with Robin Peters, Pres. of Knight’s Foundry Foundation on their fundraising strategy. Hultquist will chair the Fund Raising Committee along with Sweet & Tortorich. Building Committee will be Arata, Williams and Giurlani. Hultquist emphasized that if this project is to be successful, that the entire board needs to be engaged. The board discussed the idea of upgrading the pole barn to provide temporary storage for the items in the livery. Giurlani and Williams estimated a cost of \$6-10K. Hultquist to call Supervisor Crew to inform of the project status.
- Media – no report
- Main St Theatre Works – collaboration for ticket sales/special performance. Discussion regarding effort/return. Hultquist will test membership interest in the Amadorian.

**COMMITTEE REPORTS:**

- **MUSEUM** – Jebian reported slow activity; recent presentation to Women’s Club at Sacred Heart in lone with receipt of \$25 donation that was added to the museum donation box; April 21 – Museum on AAUW tour.
- **AMCMC** – Vogel submitted written reported that after a year’s negotiation with RT, Sacramento, a big load of used ties is now in lone and will be used to replace badly worn ties on the main line and at the Wye; 8 posts and no trespassing signs with non-removable bolts are being installed along the right of way; monthly 2<sup>nd</sup> Saturday runs have resumed and a special photo run is scheduled for April 28.
- **KENNEDY MINE FOUNDATION** – no report
- **EVENTS:**
  - 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

**NEW BUSINESS:** 1)Fair Window – Guidi will contact Steve Woods but is confident he wants to continue building the window – 2018 theme is “Win, Place, Show – Off to the Fair we go”. 2) ACHS Board membership renewals now due.

**MEMBER REMARKS:** Arata sent message that he is researching cost of fire suppression sprinkler system for the Mine Model building and will submit report.

**MEETING ADJOURNED** at 4:30. Minutes respectfully submitted by Jebian on 3/26/18.