

MINUTES – April 18, 2018
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: The meeting was called to order at 3:00 by Judy Jebian, Secretary as President, Jeana Hultquist was late in arriving.

ROLL CALL: Present – Fox, Guidi, Hultquist, Jebian, Reinoehl, Saracino, Saunders, Vogel, Williams. Absent – Arata, Consolo, Garibaldi, Giurlani, Miller, Sweet, vanVoorhis. Guests – Cathy McGowen, Frank Tortorich, Larry Weigl from Calaveras.

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

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

PRESIDENT'S REMARKS:

- Hultquist has written a letter to Pat Crew & the BOS to inform them of the intended non-structural renovation of the Pole Barn in preparation to temporarily house Livery artifacts.
- Correspondence with AMC's Larry Bowler about a Board invitation for a future special run.
- Received a \$100 contribution from Sutter Amador Hospital in memory of Dr Colliflower.
- Received a \$100 contribution with a new membership from Darrell Murray.
- Membership update – 168 members include many, many lifetime members.

OLD BUSINESS:

- PGE pole – ongoing discussions regarding repositioning the pole.
- Livery – 1)Williams will be meeting with Mark Luster of SPI on May 1 and will present a proposal for a possible lumber package donation for the Livery. 2) Fund Raising Committee – an outreach campaign will be conducted with professional promotions for the new Livery building.
- Media/Facebook/Website presentations to support the Livery fund raising effort.
- Collaboration/Main St Theatre Works – announcement in Amadorian – no response thus far.

COMMITTEE REPORTS:

- **MUSEUM** – 1)AAUW House Tour on Sat 4/21. 2)Sprinklers have been brought to BOS attention and will be fixed if possible before summer watering begins. Motion to spend up to \$500. **Saracino/Reinoehl/A** 3)Fox has received a check from a recent private tour group and has placed another announcement in the Ledger.
- **AMC** – 1)The April public run was a total sell out and made \$770 for the railroad. May 14 will be the first special event run scheduled by a group. 2)The parts container at the Wye now has shelving and the last load of ties was delivered and the hope is to build a new switch and rebuild the old one and change enough ties on the line to make it legal for a small locomotive as far as hwy 104. 3)Another gate failure at hwy 124 was fixed so all are working again. 4)weed abatement soon, but the RR is looking good and the runs are beautiful this time of year.
- **EVENTS:**
 - June 24 – Annual BBQ with Cedric Clute, local historian, on “The Scarlet Streets of Jackson”
 - September 7 – Annual Wine & Cheese
 - November 4 – Annual Membership Dinner – Teresa's Place
- **KENNEDY MINE FOUNDATION**– no report

NEW BUSINESS: Motion to accept Cathy McGowen to the Board. **Jebian/Hultquist/A**

MEMBERS REMARKS: 1)Williams announced that the old Vela bldg. on Main St is for sale but has no facilities and needs lots of work but will not be donated. It is a beautiful historic building but needs more than just TLC. 2)Reinoehl introduced Larry Weigl and mentioned that the Chew ke store is also owned by the County and managed by the Fiddletown Preservation Society.

MEETING ADJOURNED at 4:45. Minutes respectfully submitted by Judy Jebian on 4/19/18.