

MINUTES – May 16, 2018
AMADOR COUNTY HISTORICAL SOCIETY

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

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

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

TREASURER’S REPORT: A \$10,000 gift received from Jones Family with \$5,000 each to RR & Livery which will be reflected in the May statement. Motion to approve – **Williams/Vogel/A**

PRESIDENT’S REPORT:

- BBQ for June 24 on schedule with posters being distributed.
- Russ vanVoorhis submitted a letter of resignation to the Board which was met with much dismay from members present who unanimously expressed disappointment because he gives a much needed balance to the Board from the Plymouth area and has always been an enthusiastic participant in fund raising and work efforts. He is urged by Board members to reconsider.
- Cathy McGowen has spearheaded the PR effort for the June 24 BBQ and as a consequence was prevailed upon to make that her job assignment and she graciously accepted the position.

OLD BUSINESS:

- PGE pole repositioning issue tabled due to absence of Hultquist and Arata; however, Williams emphasized the importance of following up with PGE because nothing can be started on the livery until the pole is moved.
- Livery update – Williams has been working with Wetherby to finalize the truss design.
- Media – Facebook/Website – tabled
- Main St Theatre Works collaboration – tabled
- Lone Depot – Williams announced a Grant Ranch annual benefit in which the depot project/roof repair is in competition with the elementary school. He outlined a proposal to the City suggesting that if the area receives a City Park designation, its eligibility for grants would be vastly improved and was told that the City would follow through immediately.

COMMITTEE REPORTS:

- **Museum – 1)**attendance & receipts have been good, **2)**Tours on 17th & 22nd, **3)**donation of 4 boxes of books on Amador & CA history, and a Tobe’s Toys rocking horse with “Made in Jackson” label. **4)**Tile installed in sink area in pantry, **5)**homeless person has taken up residence under the big room in the rear of the building. Jackson police notified & person informed he must leave. Action taken because of dangers to the building from cigarette use & illegal tapping of Museum electrical.
- **AMCMC – 1)** RR made \$1130 this month of which \$730 was for short runs. **2)**problem encountered with 3 gates erected at cattle guards and both owner and tenant were informed that this action is illegal and the situation has been resolved. **3)**Insurance renewal in hand. **4)**several projects being planned.
- **EVENTS:**
 - June 24 - Annual BBQ at the Museum
 - September 7 – Wine & Cheese at the Museum
 - November 4 – Annual Membership Dinner at Teresa’s Place
- **KENNEDY Mine Foundation** – Miller offered to serve as an alternate to Arata & Consolo

NEW BUSINESS: Miller offered a donation of up to \$1,000 to refurbish kitchen cabinet to house a set of bone china which belonged to her husband’s great grandmother. Motion to accept proposal/donation. **Williams/Vogel/A**

MEETING ADJOURNED at 4:15. Minutes respectfully submitted by Judy Jebian on 5/17/18.