

## **MINUTES – June 20, 2018**

### **AMADOR COUNTY HISTORICAL SOCIETY**

**CALL TO ORDER:** Secretary, Judy Jebian, called the meeting to order at 3:05. President, Jeana Hultquist arrived at 3:15 and continued the meeting.

**ROLL CALL:** Present – Consolo, Fox, Giurlani, Hultquist, Jebian, McGowen, Miller, Reinoehl, Sweet, Vogel, Williams. Absent – Garibaldi, Guidi, Saracino, Saunders. Guests – Jeanette Garbarini Walters, Tom Wait, Jim Greilich. Jeanette and Tom each shared their deep county connections with great grandfathers R.S. Garbarini, superintendent of the Argonaut mine and the Wait Station (stage stop) just east of the Willow Springs School on the south side of Hwy 16. Tom also shared information about his/Jim's on-going efforts to restore and improve the Willow Springs School to provide modern plumbing and amenities for community activities under the restrictions of private funding.

**MINUTES:** Motion to approve - **Reinoehl/McGowen/A**. **TREASURER'S REPORT:** Motion to Approve **Jebian/Consolo/A**

**PRESIDENT'S REMARKS/OLD BUSINESS:** **1)** Annual County Volunteer Recognition lunch on 6/1 had a significant number of ACHS hours, but these hours are still being under reported. Members are urged to record volunteer hours at the museum for repairs, yard maintenance, and improvement projects. **2)** PGE pole update - new supervisor, Bill Philpot was contacted and responded that as soon as the balance of the contract (\$2,200) is received, pole relocation will be scheduled. Grant funding from PGE for this project is being abandoned. Motion to issue check – **Jebian/Williams/A** **3)** footings/siding to enclose Pole Barn to house artifacts from the livery will commence in late fall. Cost estimates range from \$8 to \$13,000. Motion to allocate necessary funds. **Williams/Jebian/A** **4)** Consolo commented that No Parking signage in rear parking lot is needed to get neighbors used to finding other spaces. He will pursue this with authorities. He also reported broken sprinkler pipes in the lower park area. Motion to contact Simmons for repairs not to exceed \$125. **Williams/Reinoehl/A** Consolo also requested consent to contact Sawmill group for timbers to repair/tops for picnic tables in the park – discussion. **5)** Main St Theatre Works event dropped. **6)** Media/Website – tabled.

#### **COMMITTEE REPORTS:**

- **MUSEUM:** Jebian reported - **1)** Yard Maintenance discussions with Sweet and possible proposal to County for assistance. Members objected on basis of needing greater assistance with Livery project. Sweet then gave his letter to Hultquist to be sent to the Rancheria requesting the Museum grounds be placed on their park renovation list. Motion to submit letter. **Consolo/Jebian/A**. (1 opposed). **2)** ATC/elite Yelper dinner event at Kennedy on 9/13 at which the Museum has been asked to participate with a booth. **3)** ACF/Giving Tuesday, Nov. 27-28, Sweet/Miller will provide necessary details to participate.
- **AMCMC:** Work continues replacing ties & hoping to get all the way to Hwy 104. Work on slide areas also continues along with tree removal at Wye and plans for trestle repairs. Memorial Day run netted over \$500 and insurance for 2018 to 2019 is paid. The Mt Springs signal is shorting – the beauty/frustration of antiques.
- **EVENTS:** 1) This Sunday – Annual BBQ at 5:00/cost \$20. 2) Sept 7 – Wine/Cheese – June Sommerville is a suggested speaker. 3) Nov 4 - Annual Dinner/Teresa's Place.
- **KENNEDY MINE FOUNDATION** – Alicia will attend next meeting in August

**NEW BUSINESS:** July Agenda – 1) Livery Guidelines, 2) Livery Fund Raising goals, 3) Park Rules.

**MEMBER REMARKS:** Gary announced July 4<sup>th</sup> "Groovin' in the Grove" 4:30-8:30 in the Pine Grove Park. Giurlani inquired about the lone depot matching funds account/insurance, and announced that the Piccardo family has an old piece of farm equipment to donate to the Livery. McGowan will get details.

**NEXT MEETING** July 18. **MEETING ADJOURNED** at 4:30 for Executive Session. Minutes by Judy Jebian on 6/21/18.