

MINUTES – July 25, 2018
AMADOR COUNTY HISTORICAL SOCIETY

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

ROLL CALL: Present – Garibaldi, Guidi, Hultquist, Jebian, McGowen, Miller, Sweet, vanVoorhis, Vogel. Absent – Arata, Consolo, Fox, Giurlani, Reinoehl, Saracino, Saunders, Williams. Guest – Jeanette Garbarini-Walters who visited before, told the Board of her family background in the County and in San Francisco and expressed interest in becoming a Board member. Motion to accept. **Jebian/vanVoorhis/A**

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

TREASURER'S REPORT: Motion to approve – **Jebian/Vogel/A**

PRESIDENT'S REMARKS: **1)**Membership application update and fee increase proposed. Discussion followed and Motion given to increase the fees to \$25/individual and \$40/family effective in January with incentive of raffle ticket(s) at events. **Sweet/Guidi/A.** **2)** letter sent to Rich Hoffman, CEO of Rancheria proposing Museum grounds as a landscape renovation project. No response as of yet – She will follow up with personal appeal. **3)** Note received from Hazel & Jeff Powell with compliments on new Livery proposal/progress and promise of donation of carriages from the Chichizola estate after the new Livery is ready for new donations.

OLD BUSINESS:

- **Wine/Cheese** – Sept 7 at Museum, 5:30-8 with live music and June Sommerville, speaker. Tickets at \$30/door prize and silent raffle.
- **Livery** – **1)**Fund Raising Campaign – Oct. meeting will be devoted to setting goals/priorities/ individual responsibilities, etc. PGE pole - move scheduled with all fees paid.
- **Media** – tabled

COMMITTEE REPORTS:

- **MUSEUM** – **1)**Yard Maintenance – 3 major sprinkler repairs completed by Simmons Landscape. Park Rules with County **2)**Adult Birthday Party for 30 people scheduled for 8/4 from 3-6 with fee of \$200 promised. **3)**Annual Report to BOS on 8/14 at 9:00. **4)**ATC Elite Yelp Event 9/13 at Kennedy Mine/Museum will have a display, **5)**ACF – Giving Tuesday on 11/27, Hultquist/Sweet/Miller representing ACHS.
- **AMCMC** – Written report submitted: **1)**Public runs made \$500, **2)**Signal repair costs now almost \$1,000 and additional signs needed. Total costs will be submitted when known. **3)**2 fund raisers for lone depot roof and “Depot Park” approved by lone which opens new fund grant avenues. **4)**new supporters start campaign effort with \$25,000. **5)**to do list of future jobs to complete. Discussion followed regarding ACHS 50% ownership of AMC and suggestion to turn it over to 501c3 when that application process is completed. No action now.
- **EVENTS** – **1)**Nov 4, Annual Dinner at Teresa’s Place, **2)**vanVoorhis offered to follow up with people in Plymouth about proposed meeting at the Old Schoolhouse.
- **KENNEDY MINE** – no report

NEW BUSINESS: Guidi reported on the County Fair window but judging results not available.

MEMBER'S REMARKS: Guidi alone offered that the Fiddletown Preservation Society is preparing a Grant proposal for renovations to Chew ke Store and has requested a letter of support from ACHS. Guidi will prepare a draft.

NEXT MEETING – Date is **8/22 at the Archive** which is air conditioned.

ADJOURNMENT at 5:00. Minutes respectfully submitted by Judy Jebian on 7/26/18.