

MINUTES – August 22, 2018
AMADOR COUNTY HISTORICAL SOCIETY

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

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

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

TREASURER'S REPORT: Motion to approve as submitted – **Jebian/Guidi/A**

PRESIDENT'S REMARKS: **1)**A simpler letter of donation was sent to Board members to give to donors. **2)**A letter of support was sent to the Fiddletown Preservation Society for their Grant Proposal. **3)**Contact was made with the Shenandoah Schoolhouse Committee and talks are ongoing for a future meeting. **4)**No response as yet from the Rancheria regarding the Yard Proposal. **5)**PGE & ATT will be at the Museum on 9/6 to move the utility pole and related wires away from the proposed Livery site lines. **6)**Discussion of Museum Parking issue – Motion – No School Parking exceptions inside the gate/liability issues. **Williams/McGowen/A.** **7)**A Planned Giving Form will be prepared using guidelines developed by other organizations. **8)**Teresa Guidi & Coni Saracino will meet as a Nominating Committee in Sept. and prepare a list of officers and Board members for the Oct meeting and presented to the membership in Nov.

OLD BUSINESS: **1)**Wine/Cheese Event: Discussion of planning/PR/Program details. **2)**Livery cost estimates for both the pole barn rehab and new building needed for Oct meeting which will be dedicated to that topic.

COMMITTEE REPORTS:

- **MUSEUM:** **1)**The Annual Report was given to BOS on 8/14 with few questions from Supervisors. **2)**Elite Yelpers Event on 9/13 at the Kennedy will have Museum presence. **3)**ACT Giving Tuesday on Nov 27-an electronic postcard will be sent to the membership to alert them of the giving opportunity. **4)**Catalogit representatives met with Jebian at the museum on 8/20 to present a proposal for inventory software conversion/support/Cloud backup. They will also meet with Guidi at the Archive to make a presentation. **5)**Fox reported a tour on 8/16.
- **AMC:** Following up a previous discussion of ACHS/RRCHS in management of AMC, Reinoehl submitted a written report of AMC History in the County, ACHS/RRCHS ownership/Missions/Joint Venture Agreement and the importance of preserving this vital remnant of Amador County's history; and Vogel presented a written report of ACHS financial contributions to the railroad maintenance which in spite of extraordinary circumstances of flooding/erosion damages/ breakdowns in old equipment and upgrade requirements has still only required minimal general fund contributions because short runs have been popular and have offset costs to some extent.
- **EVENTS:** **1)**September 7, Wine/Cheese; **2)**November 4, Annual Membership Dinner at Teresa's
- **KENNEDY MINE FOUNDATION:** No Report

NEW BUSINESS: Fox announced Heritage Days in Sutter Creek, Sept 22-23; Kris Payne announced several events: 10/7, Sacramento Archive Crawl from 10-4; 10/22 Sacramento Conference of Historical Associations Symposium; 10/17, Museum Alliance meeting at the Kennedy Mine.

ADJOURNMENT at 5:00. Minutes respectfully submitted by Judy Jebian on 8/23/18