

MINUTES – September 18, 2018
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: President, Jeana Hultquist, called the meeting to order at 3:07

ROLL CALL: Present – Garibaldi, Hultquist, Jebian, McGowen, Reinoehl, Sweet, VanVoorhis, Vogel, Williams, Walters.
Absent – Arata, Consolo, Fox, Giurlani, giudi, Miller, Saracino, Saunders. Guest – Leland Peterson from Volcano who is a restoration stone mason.

MINUTES: Motion to approve as submitted, **Reinoehl/Williams/A**

TREASURER'S REPORT: Discussion followed by motion to approve. **Vogel/Reinoehl/A**

PRESIDENT'S REPORT:

- Big Thank you to everyone who pitched in to make the Wine & Cheese event a success
- Nominating Committee (Guidi & Saracino) will present the ticket in October for November vote.
- Inquiries about donations passed to Secretary for follow-up.

OLD BUSINESS:

- **Livery** – new guy pole in place but arrangements with ATT must now be made to remove their wires. October's Board meeting will focus on the Fund Raising Campaign. Funds for preparing a temporary storage facility from the pole barn structure are available & work will begin in Nov.
- **Ione Depot** - Fund Raiser at the Red Barn organized by Sharon Long of Ione was very successful with a good dinner and grant matches of up to \$7,500. Jake Herfel has requested ACHS to act as a fiscal agent to receive donations. Motion to act as a fiscal agent for 2 months to receive donations but not disperse those funds.
Sweet/Williams/A
- **Event Permit** – VanVoorhis made inquiries about ABC 1-day permit because some wine donors for the Wine & Cheese event requested a copy of the permit. This detail has been ignored because there was no sale involved, but the Board has resolved that action should be taken to complete the application process before the next event. Hultquist will follow up with that.

COMMITTEE REPORTS:

- **MUSEUM – 1)**Jebian reported that the Yelp event at the Kennedy was quite impressive and there were several very nice exhibits including the Museum's prepared/hosted by Jebian & McGowen. Jebian also reported that she met with Dan Rael of CatalogIt and the Inventory in Past Perfect is being converted and will be available soon for familiarizing. **2)**ACT-Giving Tues – Sweet has received postcards for distribution to alert membership of this giving opportunity.
- **AMCMC** – seeking donations to build a 60' x 100' maintenance building at the WYE in Ione. Vogel has also set up a stock account at Wells Fargo in SoCal through one of the members. The recent Yelpers run with several no-shows convinced the group that it must require run fees with reservations. Cattle guard supplies are at the 5 places needing updates and must be completed before Nov 10 when the cattle arrive.
- **EVENTS – 1)**Wine & Cheese summary – so far, totals are \$3-4,000. Final Tally in Oct Financials. Good flow, Timing, Food, Raffle, Decorations, General Appearance, Music, Speaker. Program had some glitches/complaints that should be avoided next time. Suggestion - raffle ticket stub with number/sheet of tickets with same #. Cost to be investigated. Street Banner? Radio –Community Events Announcement? **2)** Membership Dinner, Nov 4 at Teresa's. **3)**Plymouth Schoolhouse – suggestion that events be scheduled throughout county to raise awareness that the museum is Amador County Museum not Jackson Museum.
- **KENNEDY MINE** – no report

NEW BUSINESS: yard maintenance – procure several bids & seek committee meeting with Supervisors/Administrative Committee. (Jeana, Wayne, Leonard, Judy). County Recreation Funds/Park Fund – application. Rancheria/Hoffman.

MEMBERS REMARKS – none

ADJOURNMENT – motion, **Garibaldi/McGowan/A**. Minutes respectfully submitted by Judy Jebian on 9/19/18.