

MINUTES – October 17, 2018
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: Chairperson, Jeana Hultquist, called the meeting to order at 3:05

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

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

TREASURER’S REPORT: Motion to approve as submitted – **Jebian/Reinoehl/A**

PRESIDENT’S REMARKS:

- Committee –Hultquist, Jebian, Garibaldi, Williams met with Supervisor, Pat Crew, and discussed several issues: 1)insurance on buildings & contents – close to 2 million (recognizing that most of the contents are irreplaceable). 2)discussion of garden maintenance expenses – sprinkler system replacement; park signage; arborist assessment of trees/recommendations.
- Nominations Committee – Cathy McGowen for V.P. and other officers will remain another term.

OLD BUSINESS: Hultquist led a discussion for organization of a Livery Fund Raising Campaign.

- PGE/ATT pole relocation – Williams will meet with ATT on Monday for last leg of pole relocation.
- Rand Huggett and Larry Angier have agreed to do renderings/design for a Livery brochure.
- Naming Opportunities for big donors: Corporate/Banks/Local Businesses – Letter/Sweet followed by personal contact with appropriate ACHS Board person.
- In Kind Donations: Williams will contact possible cedar siding donor and SPI.
- Resolutions of support from Amador County Supervisors/City Councils.
- Stan Lukowicz has requested a speaking slot at the November Membership Dinner.
- Frank Tortorich will contact the Jackson Native Sons for support/donation.

COMMITTEE REPORTS:

- Museum – Jebian reported that the inventory conversion is under way and a brand new Holiday Gift Boutique has been organized by Walters, McGowen, Miller, and Jebian. Fox reported that she has held several private tours that have produced \$650 in donations.
- AMCMC – the AMC continues to host the popular speeder runs and the History run is sold out, but work on the slide repairs have been short of volunteers (hot weather?); still, the work must be done and volunteers are sorely needed. A new 20 ft Container is now in place making setup for public rides more efficient. Once the Coach barn is rebuilt, there may be a small steam engine and other equipment available. Serious fund raising is also under way.
- Events – Sunday, Nov. 4 is the Annual Membership Dinner at Teresa’s. \$30/doors open at 4:30. Cedric Clute, speaker: “From China to Gold Mt: the 7,000 mile journey of Sammy Yep”.

Meeting Adjourned at 5:00. Minutes respectfully submitted by Judy Jebian on 10/18/18.