

MINUTES – November 26, 2018
AMADOR COUNTY HISTORICAL SOCIETY

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

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

MINUTES: Motion to approve 10/17/18 – **Sweet/McGowan/A**; 11/4/18 **Sweet/vanVoorhis/A** (membership meeting at Teresa's Place in which officers for 2019 were unanimously elected – Hultquist, Pres; McGowan, VP; Garibaldi, Treas; Jebian, Sec).

TREASURER'S REPORT: Garibaldi reported checks for \$10,000 from Lukowicz, \$5,000 from Cova Trust have been deposited to Livery account and \$1,000 from Aparicio dated 11/27 will be deposited with other checks received on "Giving Tuesday". Motion to approve – **Jebian/Vogel/A**

PRESIDENT'S REMARKS: **1)**note will go out to membership in Dec. to renew membership for 2019 by year's end. **2)** survey will go out at the same time to poll members on their concerns/ideas/speakers, etc. **3)** discussion of 2019 events/venue suggestions will be on the January agenda.

OLD BUSINESS: **1)** Pole Barn rehab for temporary storage of livery artifacts will begin soon. Williams, Giurlani, and others will tackle footings as weather permits this winter. The hope is that the building will be ready for use before next summer. **2)** Fundraising campaign is under way – Larry Angier will take photos and Hultquist will prepare descriptions and contact printers for the Livery campaign brochure.

COMMITTEE REPORTS:

- **MUSEUM – 1)** Giving Tuesday (11/27/18) for ACHS - organized by Sweet and Miller. **2)** Jebian is continuing the Museum inventory update and is pleased with new Catalogit software.
- **AMCMC –** Vogel reported 2 successful speeder runs in November and work continues on the project of installing pipes and cattle guards to protect the tracks. Paperwork to incorporate AMC progresses slowly and a check for \$13,500 was deposited toward the coach house project. The Dec 1st, Christmas Run is cancelled due to rain forecasts. Motion to retain Vogel as ACHS officer/ representative to AMC. **Consolo/Garibaldi/A**
- **KENNEDY MINE FOUNDATION –** Tortorich reported that this is a very active group: work on the Change House is almost completed; a new AC system is being installed to regulate temp/humidity, and circulate air; work on the new tunnel is progressing; walking trails have been created as laid out by Bob Devlin and Rand Huitt; CDF has been working on brushing out undergrowth and tree removal to improve fire safety conditions; sawmill group has been looking at Kennedy as a new location for a sawmill.

MEMBERS REMARKS: vanVoorhis said that now that the ground is softened up, he will continue his metal detecting activities searching for hidden artifacts. Hultquist requested Board members to consider Giving Tuesday for an additional donation as a commitment to the Society.

Meeting adjourned at 4:10. Minutes respectfully submitted by Judy Jebian on 11/27/18.