

## **AMADOR COUNTY HISTORICAL SOCIETY**

### **MINUTES – May 19, 2021**

**ROLL CALL:** Present – Georgia Fox, Wayne Garibaldi, Teresa Guidi, Judy Jebian, John James, Cathy McGowen, Gary Reinoehl, Keith Sweet, Grant Vogel, Leonard Williams, and Frank Tortorich. Absent – Thornton Consolo, Jeanette Garbarini-Walters, Phil Giurlani, Jeana Hultquist, Alicia Miller, Danna Saunders, Russ VanVoorhis. Guest – Amy Gillespie.

**MINUTES:** Motion to approve. **Guidi/Vogel/A**

**TREASURER’S REPORT:** Motion to approve. **Reinoehl/Guidi/A**

**PRESIDENT’S REMARKS:** McGowen attended the Council of Tourism meeting on the 18<sup>th</sup>. Amador County is now in the yellow tier and tourism is beginning to pick up again.

**OLD BUSINESS:** **1)** Reinoehl reported that the LED lights have arrived; he and Consolo will install them soon in the Mine Model and Car Barn. **2)** Guidi will ask the County to reimburse the Society for the registration fee. **3)** The Joint Venture is proceeding with a book to collect stamps, but each venue will decide about discounts or not and collect their own fees rather than selling a prepaid “passport”. **4)** Cottage door has new lock installed.

#### **COMMITTEE REPORTS:**

- **MUSEUM – 1)** Attendance was good the first 2 weekends but has slowed down since. **2)** The museum committee will meet on Monday, 5/24 to assess grounds and come up with some ideas for renovation. The hope is that a proposal can later be submitted to the Rancheria for consideration.
- **AMCMC - 1)** the business plan is nearing completion. **2)** ballast and road base will be installed on 6/5 on the Sunny Brook turning pad making passenger rides safer. **3)** another push cart is completed and ready to haul rock. **4)** a contractor will build a security fence at the Wye. **5)** a membership ride was held in April that earned \$900. **6)** Matt Toma may be hired to do a survey to determine a line between the Wye and Rick Kreth.
- **EVENTS –** Wine & Cheese, Sept. 17 \$30 for members/\$35 non-members. Steve Johnson will supply music. Gary Reinoehl will speak on the AMC. Teresa Guidi’s nephew is a sommelier who will pair the wine and cheeses.
- **KENNEDY MINE FOUNDATION – 1)** Open on Sat & Sun 10-3 with self-guided tours and guided tours of the grounds, buildings, tunnel & movie. **2)** The project crew is digging footings on 3 sides of the head frame for a foundation and plan to put a grate over the shaft so that it can be viewed.

**NEW BUSINESS:** Williams requested authorization to use monies earmarked for the Lone Train Depot. Motion to authorize Leonard Williams as fiscal agent for use of the funds on the depot. **Garibaldi/Guidi/A**

**MEMBERS REMARKS:** **1)** John James asked about personnel records at the Kennedy. Guidi told him that there are records both at the Kennedy and at the Archive. **2)** Guidi announced that Mike Spinetta is organizing a mural and display of the Eureka on a wall and area at the Argonaut H.S. in Sutter Creek. **3)** Tortorich announced that the Argonaut property has been offered to and accepted by the Kennedy and will keep it in arrested decay. Also, a big fir tree fell on part of the grave at Tragedy Spring which uprooted old pipes for the drinking fountain. The recent wind storm did a lot of damage to trees in that whole area.

**MEETING ADJOURNED AT 4:00.** Minutes respectfully submitted by Judy Jebian