

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – June 15, 2022**

CALL TO ORDER: President, Cathy McGowen, called the meeting to order at 3:00 at the Museum parking lot. Members present – Sue Duncan, Judy Jebian, Keith Sweet, Frank Tortorich, and Danna Saunders. Absent – Thornton Consolo, Georgia Fox, Way Garibaldi, Phillip Giurlani, Teresa Guidi, Jeana Hultquist, Alicia Miller, Grant Vogel, and Leonard Williams. It was determined that a quorum of 5 Board members was present.

MINUTES: Motion to approve the Minutes of May 18. **Duncan/Tortorich/A**

TREASURER’S REPORT: no report due to Garibaldi’s absence. McGowen reported that the BBQ held on Sunday, 6/12 was successful with approximately \$1,900 in proceeds.

PRESIDENT’S REMARKS: 1) McGowen stated that the cottage needs to be cleaned and items being stored should be sorted and reviewed for historical value and purpose to the Museum collection.

2) Duncan stated that the Museum as a County Property is eligible to apply for work from County probationers, possibly as regular assistance with yard work.

OLD BUSINESS: McGowen is certified with a liquor pouring certificate. Saunders said that she has also recently applied for and received certification. Duncan and Garibaldi are in the application process. (In order to serve and alcoholic beverages at an event, a certified person must be present to supervise).

COMMITTEE REPORTS:

- **MUSEUM – 1)** The kitchen cupboard is now complete with glass replacements for the plastic that was in the doors and Joe Miller’s grandmother’s porcelain China is artfully displayed inside. Items that were displayed there have been moved to the China cupboard in the dining room and are also artfully displayed with thanks to Alicia Miller and Cathy McGowen. (Also, many thanks to Cathy and Alicia for cleaning the hardwood and linoleum floors)
- **2)** A vintage 1930s electric refrigerator which was originally in the Pine Grove elementary school was donated to the Museum by Linda and Tony Wight and is on display in the pantry. (Tony Wight was principal of the Pine Grove elementary school).
- **AMCMC** – no report due to Vogel’s absence.
- **EVENTS** – The Wine & Cheese event is September 9th at 5:00. Frank Tortorich will be the speaker on the Argonaut Disaster. A brochure and other publicity will be prepared.
- **KENNEDY MINE FOUNDATION** – Tortorich extolled the huge successes at the Kennedy both for the construction projects and the very successful tours.

NEW BUSINESS: 1) McGowen pointed out that the Museum needs its own P.A. system of better quality than the borrowed P.A. from the Jackson Police. Motion to secure a P.A. system with Keith in charge.

Tortorich/Duncan/A 2) A new ladder is needed at the Museum. Jebian offered a “Little Giant”, but will consult with Consolo to see if that would be acceptable.

MEMBERS REMARKS: Duncan asked about the ACHS as umbrella for all of Amador’s Historic venues or is it just a “Friends of the Museum” in reality. McGowen and Board members present agreed that this is an important issue to be discussed and will be agendized for the next meeting.

ADJOURNMENT at 4:00. Minutes respectfully submitted by Judy Jebian.