

**AMADOR COUNTY HISTORICAL SOCIETY  
MINUTES – July 20, 2022**

**CALL TO ORDER:** President, Cathy McGowen, called the meeting together at the Archive at 3:00.  
Present – Cathy McGowen, Thornton Consolo, Sue Duncan, Georgia Fox, Wayne Garibaldi, Teresa Guidi, Judy Jebian, Alicia Miller, Danna Saunders, Keith Sweet, Frank Tortorich, Leonard Williams. (Grant Vogel has moved to Texas to be with his son and will no longer participate in Board meetings).

**MINUTES:** Motion to approve the Minutes of June 15, 2022. **Duncan/Sweet/A, 1 abstain.**

**TREASURER’S REPORT:** The BBQ brought in \$2,200, and Sweet was reimbursed for his purchase of a Blue Tooth P.A. system for \$700. (The system has the potential for being rented out to other organizations for events). No other changes to the monthly report. Motion to approve the report. **Guidi/Sweet/A**

**PRESIDENT’S REMARKS:** The Fair window is #13 and features the Argonaut Disaster of 1922.

**OLD BUSINESS:** George Consolo made a presentation for his Boy Scout, Troop 63, Eagle Scout project: he will construct and install a new sign for the Museum out of painted 4x4 posts and stretchers that will be placed next to the front person gate with a metal sign having print on both sides to be easily read from car traffic from either direction. He also proposes to clean out the planting beds in the V next to the walkways and plant 54 small boxwood hedges into those 2 planting beds. (These plants will provide a clean, drought tolerant, and easily maintained appearance to the front of the building). A third aspect of his project is to install painted and sealed wooden letters reading AMADOR COUNTY MUSEUM across the top of the building on the wide space just underneath the fascia. Motion to approve the project. **Duncan/Williams/A**

**COMMITTEE REPORTS:**

- **MUSEUM – 1)** The Committee voted to present a thank you graduation gift of \$250. To George Consolo for his Eagle Scout project and his many hours of hard work at the museum maintaining the garden over several years. **2)** We need more docents and the hours will be expanded during the Argonaut Disaster Commemoration days. **3)** The Museum Committee will meet 8/3/22 at the Archive at 10:00.
- **AMCMC – 1)** Grant Vogel has left the County but will remain as President with Williams as V.P. **2)** The RR is doing well with scheduled public runs and continues to negotiate for a contract with Bicycle Rail Explorers.
- **EVENTS – 1)** Wine and Cheese event at the Museum on 9/9/22 starting at 5:00 with live music by Kevin Spritzen and speaker, Frank Tortorich on the Argonaut Disaster. **3)** Publicity: ¼ pg flyers to merchants to go into purchaser’s bags and McGowen & Duncan will do radio spots. **4)** Raffle items will be solicited.
- **KENNEDY MINE FOUNDATION – 1)** In spite of the heat, attendance is still good. **2)** The head-frame platform is almost completely and is part of the tour. **3)** Kennedy is hosting fund raisers in August.

**NEW BUSINESS:** Discussion item for a future meeting. What direction should the Historical Society take?

**MEMBER REMARKS:** Alicia Miller announced that an RV group will request the Museum for a picnic in September.

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