

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – August 17, 2022**

CALL TO ORDER: President, Cathy McGowen, called the meeting to order at the archive at 3:00. Present – Georgia Fox, Teresa Guidi, Judy Jebian, Cathy McGowen, Keith Sweet. Absent – Thornton Consolo, Sue Duncan, Wayne Garibaldi, Jeana Hultquist, Alicia Miller, Danna Saunders, Frank Tortorich, Leonard Williams.

MINUTES: Motion to approve Minutes of July 20, 2022. **Sweet/Fox/A**

TREASURER’S REPORT: A written report from Garibaldi was sent with the Agenda to Board members.

PRESIDENT’S REMARKS: Best of Amador in the current Ledger Dispatch lists the Amador County Museum as best in County.

OLD BUSINESS: George Consolo’s Eagle project at the Museum is progressing nicely with all of the Box Hedge plants in and thriving which sets off the appearance of the front of the museum. Both the sign for the front and the big letters on the building will be installed soon. George also told McGowen that there is another Scout who would like to take on the project of creating a sign for the back of the Pole Barn as an Eagle scout project for next year.

COMMITTEE REPORTS:

- **MUSEUM – 1)** A group tour of the Museum and Mine Model has been scheduled for September 13 by an RV group staying at the Rancheria. **2)** The Museum will be held open for extended hours during the week of the Argonaut Disaster celebrations at the Kennedy Mine.
- **AMCMC –** Williams submitted a written report to the President. The Railroad is doing well with 3 runs last weekend and track inspections scheduled for September.
- **EVENTS – 1)** The Wine and Cheese event will be held at the Museum on September 9th at 5:00. Tickets for \$30 for members and \$35 for non-members can be purchased on Pay Pal or at the door. **2)** The Annual Dinner is scheduled for November 6th at Teresa’s Place. Author, Kevin Spence, will be the speaker.
- **KENNEDY MINE FOUNDATION:** The Founder’s Day dinner will be held at the Italian Picnic Ground on Saturday, August 27. Tickets are available at the Museum and Kennedy Mine for \$35. The Focus of the evening will be the Argonaut Disaster.

NEW BUSINESS: **1)** Giving Tuesday is November 1st. **2)** McGowen will ask Garibaldi to prepare an application to the American Recovery Protection Act to recover funds lost during the Covid shutdown.

MEMBERS REMARKS: No remarks from the 5 members present.

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