

AMADOR COUNTY HISTORICAL SOCIETY

MINUTES – September 21, 2022

CALL TO ORDER: President, Cathy McGowen called the meeting to order at the Archive at 3:00.

ROLL CALL: Present – Sue Duncan, Georgia Fox, Wayne Garibaldi, Teresa Guidi, Jeana Hultquist, Judy Jebian, Cathy McGowen, Alicia Miller, Danna Saunders, Keith Sweet, Frank Tortorich, and Leonard Williams. Absent – Thornton Consolo and Phillip Giurlani. Guest - Marilyn Bustillos who asked to join the Board and was unanimously accepted.

MINUTES: Motion to approve the minutes of August 14, 2022. **Guidi/Garibaldi/A**

TREASURER'S REPORT: Monies from the Wine & Cheese event are still being received from Pay Pal. Motion to approve the report. **Guidi/Williams/A**

PRESIDENT'S REPORT:

- A change of venue for the Wine & Cheese event was necessary because of weather and Teresa's Place made their banquet room available. The event was a big success with about 60 people in attendance. Many thanks to Cathy, Keith, and Wayne for shifting all of the stuff. Sue Duncan suggested that a work party and Chairperson be appointed for any future events to take care of any unforeseen changes.
- George Consolo's Eagle Project has been completed: **1)** 50 boxwood plants in the planting spaces at the front entrance of the Museum **2)** a beautiful sign near the front gate that is clearly visible from both sides as cars approach; **3)** 12" wooden letters were installed across the front of the building below the eaves. Kudos to George for a very impressive project successfully completed with the help of family and friends.

COMMITTEE REPORTS:

- **MUSEUM – 1)** Joe Giurlani brought his RV group with 32 people for a tour and they all spent generously with about \$350 collected in 1.5 hours. (We need cross communication with other Visitor's venues in the County to promote the Museum to more people. **2)** The Museum Committee is meeting on Oct 10 & 11 for a Cottage Cleanup. Leonard offered his trailer to collect stuff that needs to go to the dump. **3)** The Museum will hold extended hours on 9/22-9/25 to accommodate visitors attending the Argonaut Disaster Commemorations.
- **AMCMC – 1)** Leonard spoke with Supervisor, Pat Crew, about a county donation toward the new Livery building and was assured that \$50,000 would be available soon and with another \$50,000 later. **2)** Grant Vogel was here last weekend and trained a crew for track inspections. **3)** The City of Lone is starting paperwork for transfer of the Lone Depot with the parcel it is sitting on to the AMC Corporation.
- **EVENTS –** The Annual Membership Dinner will be held on Nov. 6th at Teresa's Place Banquet Room at 5:00.
- **KENNEDY MINE –** Next weekend is very busy with the Argonaut Disaster Commemorations.

NEW BUSINESS: The Latter-Day Saints will be doing a restoration project at Tragedy Springs and the Emigrant Trail which will commence in the spring and will take 3 years to complete. Motion to donate \$1,500 for new signage with detailing the history. **Duncan/Tortorich/A** Tortorich will draft a letter defining how monies will be spent. The Trail is historic and part of the National Park Service.

MEMBERS REMARKS:

- Teresa introduced Marilyn Bustillos who volunteers at the Archive and has joined the ACHS and stated that she is also interested in joining the ACHS Board. By general acclaim, Marilyn Bustillos was accepted to the Board.
- Alicia wants to send a thank you note to all of the local Raffle donors.
- Keith has sent thank you notes to the wine donors.

ADJOURNMENT at 4:15. Minutes respectfully submitted by Judy Jebian.