

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES-October 19,2022**

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

MINUTES: Motion to approve as submitted. **Guidi/Miller/A**

TREASURER’S REPORT: Motion to accept as submitted. **Guidi/Duncan/A**

PRESIDENT’S REMARKS/OLD BUSINESS: **1)** Giving Tuesday is Nov. 29. Cathy and Judy will take care of the booth. **2)** American Recovery Act – Wayne has submitted an application for \$24,000.

COMMITTEE REPORTS:

- **MUSEUM** – Judy reported that she and Cathy talked with Pat Crew about disposal of junk from the cottage as well as the possibility of holding a yard sale for things that are excess but salvageable for someone else. Pat Crew talked with City Manager, Chuck Iley, who told him that as long as the items are not on the inventory, the Committee can use its own discretion. With that confirmation, Judy and Cathy filled the big trailer so graciously loaned by Leonard Williams.
- **AMCMC** – Discussion regarding the ACHS continued involvement with the AMC Corporation which will continue just as our involvement with the Kennedy Mine and Knight’s Foundry or Preston Castle and any other of the similar historical foundations around the county.
- **EVENTS** – Annual Dinner at Teresa’s Place is Sunday, November 6th at 5:00. Tickets are \$40. Reserve now and pay at the door, or go online and pay using PayPal. The Nominating Committee will present the slate as follows: **Sue Duncan, President; Teresa Guidi, VP, Wayne Garibaldi, Treasurer, & Judy Jebian, Secretary.**
- **KENNEDY MINE FOUNDATION** – Frank Tortorich reported that the Centennial Argonaut Disaster Commemoration was an amazing event and a huge success. Docents are making up an album of pictures from the event and will present it to Linda Gonzales at a special party for her and other volunteers.

NEW BUSINESS: Nothing mentioned

MEMBERS REMARKS: Nothing offered by members present.

ADJOURNMENT at 4:00.

Minutes respectfully submitted by Judy Jebian, Secretary.