

**AMADOR COUNTY HISTORICAL SOCIETY  
MINUTES – November 16, 2022**

**ROLL CALL:** Present – Marilyn Bustillos, Sue Duncan, Georgia Fox, Way Garibaldi, Teresa Guidi, Jean Hultquist, Judy Jebian, Cathy McGowen, Danna Saunders, Keith Sweet, Frank Tortorich, Leonard Williams. Absent – Thornton Consolo, Phil Giurlani, Alicia Miller.

**MINUTES:** Motion to approve the Minutes of October 19 as submitted. **Guidi/Williams/A**

**TREASURER’S REPORT:** The grant application to the American Recovery Act is being processed.

**PRESIDENT’S REMARKS:** Cathy McGowen expressed her thoughts on her 3 years of service as President. She will continue as editor of the Amadorian and as Chair of the Membership Committee. She and Judy will be at the ACHS table on Giving Tuesday at St Catherine Drexel.

**OLD BUSINESS:** **1)** A reminder of Giving Tuesday on November 29 will be sent to the membership. Checks received must have the same date to be accepted. **2)** The American Recovery Acts grants will be considered at the next BOS meeting. **3)** Reminder to designate ACHS when making purchases from Amazon. It is easy to set up an Amazon Smiles account with ACHS as recipient. It is a small amount of the purchase that Amazon gives back to the recipient, but it does add up.

**COMMITTEE REPORTS:**

- **MUSEUM – 1)** The Cottage cleanup accomplished a great deal with Leonard Williams trailer completely filled. Unfortunately, someone stole the battery to the hydraulic lift, but Leonard will be reimbursed from Museum funds. **2)** The Native Daughters have asked for their Ursula Parlor regalia for a special event.
- **AMCMC – 1)** A letter has been written to the Rail Explorers that states that “ACHS has duly relinquished its one-half interest in the Amador Central Railroad which was held in partnership with the Recreational Railroad Coalition Historical Society (RRCHS) and attached ACHS “approved Minutes for 3/16/22, 4/20/22, and 5/19/22 wherein the Board of Directors took action to dissolve the JVA between the ACHS and the RRCHS and to execute the transfer of ownership as stated above.” The Rail Explorers is a company that makes rail bikes available for rent on a designated RR with some of the funds generated being shared with the AMC Corp. That group is still interested in making a deal with the AMCRR. **2)** Consideration of disposition the lone depot is before the Lone Planning Commission & City Council.
- **EVENTS - 1)** A date in May for the Wine & Cheese event rather than in September will be considered. **2)** The Wagon Train Parade will include a Kiddie parade next spring.
- **KENNEDY MINE –** Frank Tortorich described a recent tour he conducted that had many people who were descendants of old families of Amador and said how much he enjoyed that group. The Kennedy is now closed for the winter except for each 2<sup>nd</sup> Saturday and special tours.

**MEMBER’S REMARKS:** Leonard Williams said that work to removed artifacts from the old Livery to storage in the Pole Barn will commence soon and that as soon as the old building is removed, Wayne Vinceguerra is ready to redo the pavement.

**ADJOURNMENT at 3:45 –** Minutes respectfully submitted by Judy Jebian

**NO MEETING IN DECEMBER – Next Meeting, January 18, 2023**