

**AMADOR COUNTY HISTORICAL SOCIETY  
MINUTES - January 18, 2023**

**CALL TO ORDER:** President, Sue Duncan, called the meeting to order at 3:00 at the Archive.

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

**MINUTES:** Approval of Minutes of 11/11/2022. **McGowen/Guidi/ A**

**TREASURER’S REPORT:** The report was accepted as submitted.

**OLD BUSINESS:** 1) An application to the “American Recovery Act” for funds lost during the Covid shutdown has been submitted. 2) Amazon Smiles – Reminder to make purchases from Amazon using a “Smiles” designation so that a percentage of the purchase is donated back to ACHS. Every little bit adds up. 3) An agreement between the Railroad Explorers and the AMC corporation for use of the AMC tracks is still moving forward.

**COMMITTEE REPORTS:**

- **MUSEUM – 1)** Discussion regarding a yard sale event featuring antiques. A consensus thought this would make a good fund raising especially if combined with craft items. **2)** Several potential new volunteers have contacted the museum. Jebian will contact them and arrange meetings.
- **AMCMC:** The Amador Central RR is in good hands with Leonard Williams now serving as president. Letters written to the Ledger Dispatch by disgruntled members about the shift in ownership have been angry and misleading; nevertheless, things are still moving forward for an agreement with the Railroad Explorers which should be good promotion and financially beneficial to keeping the AMC operational.
- **EVENTS:** No discussion.
- **Kennedy Mine Foundation:** no report

**NEW BUSINESS:** 1) Charles Spinetta has offered \$50,000 in matching funds for every dollar donated to the New Livery project. 2) A workday to move artifacts from the old livery to the Pole Barn will be scheduled as soon as weather permits after which dismantling of the old building can commence. 3) There is no mail delivery at the museum. PO Box 761, Jackson is the ACHS/museum mailing address.

**MEMBERS REMARKS:** Nothing new added.

**ADJOURNMENT** at 4:30.