

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – February 15, 2023**

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

MINUTES: Motion to approve Minutes of 1/18/23 as submitted. **McGowan/Guidi/A.**

TREASURER’S REPORT: **1)**The Society has received a grant for \$24, 439 from ARPA (American Rescue Plan Act) for funds lost during the Museum’s closure due to Covid. Another donation for \$1,000 was received from the Vaira family. Garibaldi asked for approval to move certain funds received in years past that have been shown as a separate entry into the Livery Fund for which they were designated. Motion to approve – **Williams/Saunders/A.** **2)** Garildi proposed a special event-An Art & Antiques auction and as both an online and Museum event to raise money which would match the Spinetta offer of \$50,000 if like funds were raised by Society members. Guidi mentioned that John Quirolo is a certified appraiser. A Committee will meet to organize and plan the event: Garibaldi, Saunders, Guidi, Sweet, Miller. **3)** Garibaldi will install a mail slot next to the front door of the Museum so that mail can be delivered there as well as at the post office. Motion to approve the report – **Williams/Guidi/A**

COMMITTEE REPORTS:

- **MUSEUM – 1)** The Museum Committee will continue the work of sorting items in the cottage on 2/23 at 10:00. **2)** A yard sale will be held in August as an Art/Antiques auction. **3)** Three women have volunteered to begin helping at the museum on weekends. Guidi will send a copy of the County’s volunteer form to Jebian. **4)** George Consolo started working on the 12th to clean up the yard. He will be paid \$15/hr from the museum’s weekend cash. **5)** The website needs to be updated and kept current. Judy, Cathy, & Jeannette will take care of the updating and one of them will be in charge of that effort. **6)** McGowan announced that she and her husband are planning a Museum float for the Kiddie Parade on 4/30/23. She requested enough funds to cover the cost of the signs that will be attached to the wagon. Motion to determine costs and money to cover it – **Guidi/Miller/A** **7)** Georgia Fox asked about the mitigation work being done at the Argonaut site by the EPA and involvement of ACHS. Guidi said that she had talked with the historical archaeologist about sending any artifacts found at the site be sent to the museum. Williams suggested that vanVoorhis do metal detecting over there, but Guidi said that would not be possible because it is a restricted site.
- **AMC – 1)** Williams reported that a track inspection was conducted and everything is OK. **2)** The RRCHS Board is being disbanded and their funds will be turned over to the RR. **3)** The Ione depot is being deeded over to the AMC Corporation.
- **KENNEDY MINE FOUNDATION – no report**

NEW BUSINESS – 1) Repairs to the broken window will be taken care of on Saturday by Williams. Apparently, the burglar broke the window next to the side door on the south side of the museum, reached in and unlocked the door. No exhibits were disturbed, but the cash box was ripped off from the hall hat rack which resulted in damage to the hall rack as well. A small amount of money (approximately \$20-30 dollars was inside the box. McGowan’s husband has offered to fix the hall rack and a new cash box will be installed. Additionally, doors will be fitted with deadbolts that are key operated from both sides.

ADJOURNMENT at 4:30. Minutes respectfully submitted by Judy Jebian