

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – April 19, 2023**

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

MINUTES: Minutes of March 15 were approved. **Guidi/McGowen/A**

TREASURER’S REPORT: Motion to approve as submitted. **Tortorich/Guidi/A**

OLD BUSINESS: 1) Livery update – Williams and Garibaldi met with County Manager, Chuck Iley and others. The county will contribute \$100,000 toward the livery completion in installments. 2) Kiddie Parade and floats will be minimal this year but hoping for more next year.

COMMITTEE REPORTS:

- **MUSEUM – 1)** Cottage cleanup will continue, but the county wants to approve first. A trailer or truck is needed. **2)** Antique sale will be pushed out until October **3)** BBQ event is scheduled for 2:00 on June 11 with a band and a parking lot dance. \$35 for members and \$40 for nonmembers.
- **AMCMC:** 9 hour geology run on April 8 with 30 people. It was a good day which included lunch. The public runs are held on the 2nd Saturday of the month and turnout has been good.
- **KENNEDY MINE FOUNDATION:** Tortorich reported that the Kennedy is doing very well with lots of tours and lots of projects. The sawmill is finished and a new machine shop is in the talking stage.

MEMBERS REMARKS: Williams reported that he has fixed the window in the cottage that fell out. It still needs to be painted. Garibaldi reported that the debit card has expired and he needs a new one in his name. Motion approved for him to secure that card. **Williams/Jebian/A**

ADJOURNMENT at 4:00. Minutes respectfully submitted by Judy Jebian