

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – May 17, 2023**

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

MINUTES: Approval of the April Minutes was postponed to June because they were not sent out in April.

TREASURER’S REPORT: 1) Garibaldi requested permission to put \$100,000 of the livery money in a higher interest vehicle for 1 year since construction won’t begin until at least next June. 2) Garibaldi also said that he would like to apply for a TOT grant. The museum needs a lawn mower and repairs/ replacement of the picnic tables. Garibaldi will write a proposal, but the amount granted will not fully cover a tractor mower. A motion was made to authorize Garibaldi placing money in a money market fund for 3.5% or whatever he can find. The Board authorized the purchase of a tractor mower over and above whatever funds may be received from the City. **Jebian/Guidi/A**

OLD BUSINESS: The livery needs to have engineered plans and Williams will talk to Wetherby/Reynolds. A decision needs to be made about plumbing for a future bathroom and possibly a kitchen. Leonard was appointed as Committee Chair working with Garibaldi and Sweet to make these decisions. **Sweet/Guidi/A**

COMMITTEE REPORTS:

- **MUSEUM – 1)** Cottage cleanup continues after Duncan met with ACES who will come to the museum on May23 to remove all of the items that were placed on the cottage porch last fall as well as cleanup the large branches and debris that has been collected in a couple of places in the yard. **2)** Antique sale is being postponed to next year to allow time for adequate planning. In the meantime, items that are collected could be sold less formally. **3)** website/facebook – Jebian will talk with Consolo about posting and making Board members members on the facebook page.
- **EVENTS – June 11 BBQ at 2:00.** Admission is \$35 for members/\$40 for nonmembers. Blowback band will be playing for a parking lot dance party.
- **KENNEDY MINE FOUNDATION:** The Main St Theatre group will do a variety review in the Change House and a Civil War group is doing a reenactment at the ampitheatre. School tours and bus tours are a regular occurrence. The headframe deck will be completed in September.

MEMBERS REMARKS – Noone had anything to add.

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