

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – June 21, 2023**

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

MINUTES: Motion to approve Minutes of May 17 – **McGowen/Garibaldi/A**

TREASURER’S REPORT: Thanks again to the Jones family for an annual donation of \$5,000 donation for the Livery. Thanks to the Giurlani family for another successful BBQ. The band cut their fees in half and a donation from Sue Duncan donated the remainder. The music was enjoyed by all. Motion to approve report – **Hultquist/McGowen/A.**

PRESIDENT’S REMARKS: 1) Duncan is picking up postcards from Chris Fragapane for the Museum’s gift shop. 2) Guidi reported that the invoice for the fair window will be sent to the County. The theme this year is “Zinfandel and Zinnias” and the Museum window will incorporate the museum model that was on the wagon train float together with Zinfandel bottles and flowers. It will be window 4 this year.

OLD BUSINESS: 1) BBQ too soon for a final report. 2) a TOT application for \$2,500 has been submitted for sprinklers and lawnmower. Hultquist will secure 2 bids for sprinkler’s system replacement and a proposal for donation will be presented to the Rancheria, County, and ACHS to spread the cost. 3) The wine tasting event will be held at 5:00 at the Museum on 9/22/23.

COMMITTEE REPORTS:

- **MUSEUM – 1)** The Committee will meet and decide on a date for another cleanup day. 2) the website item was tabled.
- **AMCMC** - tabled
- **EVENTS** - the Annual Dinner will be on November 5 at Teresa’s Place.
- **KENNEDY MINE FOUNDATION** – weed and grass control is being handled by Doug Gandbois. Several special events have kept the place busy.

NEW BUSINESS: Nothing

MEMBERS REMARKS: McGowen reported that the next Amadorian will be out the end of July. Submissions are welcomed.

Meeting adjourned at 4:00. Minutes respectfully submitted by Judy Jebian