

**AMADOR COUNTY HISTORICAL SOCIETY
AGENDA, ZOOM MEETING – February 17, 2021**

CALL TO ORDER:

ROLL CALL: Consolo, Fox, Garbarini-Walters, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, McGowen, Miller, Reinoehl, Saunders, Sweet, van Voorhis, Vogel, Williams.

MINUTES: 1) January 20, 2021 - **Action**

TREASURER'S REPORT: **Action**

PRESIDENT'S REMARKS

OLD BUSINESS:

- 1) Fundraising, 2) Mining-Industrial Joint Venture, 3) ACT slate of proposed officers, 4) Volcano historical items, 5) New grant

COMMITTEE REPORTS:

- **MUSEUM:** 1)Front hall painting done, 2) Donation box

- **AMCMC :** JVA - done

- **EVENTS:** Wine and cheese

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment: