

**AMADOR COUNTY HISTORICAL SOCIETY  
MINUTES – ZOOM MEETING, 2/17/21**

**CALL TO ORDER:** Present – Cathy McGowen, Wayne Garibaldi, Judy Jebian, Keith Sweet, Teresa Guidi, Dana Saunders. President, Cathy McGowen, called the meeting to order at 3:00. The Minutes of 1/20/21 were approved. **Garibaldi/Sweet/A**

**TREASURER’S REPORT:** Garibaldi discussed the issue of railroad exclusion from the liability insurance but noted that the RR group does carry liability which includes ACHS. Membership dues are trickling including some with over payments as donations. A \$1,000 donation was also received. Report Approved. **Sweet/Jebian/A**

**OLD BUSINESS:**

- Fundraising – Garibaldi is collecting information for a virtual auction.
- Mining/Industrial Joint Venture – McGowen reported that discussions are ongoing regarding ticket types and cost, how to collect money/distribute back to venues. Discussion is also continuing whether to add the RR and Preston as paid venues to the original 3: Knight’s Foundry, Kennedy Mine, and Museum Mine Model. Consensus for beginning small to test successfulness. A target date for beginning the venture is June 1.
- ACT Board Slate – they wanted to have a broader representation than just wineries and restaurants and also wanted to have Larry Angier on the Board. As a consequence, they assigned him to represent ACHS. Discussion followed. Garibaldi proposed and Jebian seconded that ACHS assign McGowen as Rep and Angier as Alternate. Approved.
- Volcano Historical Items – McGowen reported receiving a phone call from a lady in Sacramento who had discovered a big box of land records and records related to people from Volcano none of which were appropriate for the museum, so the box was delivered to the Archive and Guidi is sorting through it as time allows.
- New Grants – a tourism grant was found to be too complicated to be pursued.

**COMMITTEE REPORTS:**

- **MUSEUM** – 1) Sweet painted the front hall and McGowen helped to get the pictures rehung. 2) Because of the Joint Venture, the Museum will begin collecting admission fees of \$5/adult and \$2.50 for children ages 6-17. Donation boxes will remain.
- **AMCMC** – The JVA is done and signed. Vogel sent a written report and said that maintenance is being carried out; a cattle fence was discovered in the right of way and was removed which will involve law enforcement if it reappears. Applications to three different grants have been made, but possible funds are still not enough to meet the new building needs and fund raising during these times is impossible. As a temporary solution, a chain link fence may be erected to protect costly equipment.
- **EVENTS** – A tentative date of September 17 has been set for a Wine & Cheese Event. Discussion followed regarding a possible speaker. McGowen suggested bootlegging during prohibition as a topic. Saunders will speak with Scott Harvey.
- **KENNEDY MINE FOUNDATION** – no report

**NEW BUSINESS:** none

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