

**AMADOR COUNTY HISTORICAL SOCIETY  
MINUTES-ZOOM MEETING, January 20, 2021**

**CALL TO ORDER:** Present – Cathy McGowen, Jeana Hultquist, Wayne Garibaldi, Judy Jebian, Teresa Guidi, Gray Reinoehl, Keith Sweet, and ex-officio Frank Tortorich. Absent – Thornton Consolo, Georgia Fox, Jeannette Garbarini-Walters, Phil Giurlani, Alicia Miller, Danna Saunders, Russell vanVoorhis, Grant Vogel, and Leonard Williams. A quorum was present. Minutes of 11/18/20 were approved. **Reinoehl/Sweet/A**

**TREASURER’S REPORT:** Garibaldi reported that more than \$4,000 was taken in on Giving Tuesday, but otherwise, due to Covid 19, there has been little activity. He also said that at the current rate, it will take a century to achieve our goals for the new Livery, and we should rethink our goals. Dues for 2021 are due.

**PRESIDENT’S REMARKS:** McGowen said that she has updated the membership list and it is now current with about 150 paid members. Current fees are \$40/couple or \$25/single person.

**OLD BUSINESS:**

- **Fundraising** – Discussion/Suggestion that we tentatively plan a Wine and Cheese event for September or possibly October depending on the County’s Covid status by then. Garibaldi will do some research on how to conduct a Virtual Fundraising event in the meantime.
- **Mining-Industrial Joint Venture** – a group met at the Kennedy Mine and are excited about setting up a weekend Pkg/Fee that will include 3 paid sites: Knight’s Foundry, Kennedy Mine, Museum Mine Model, and 4 free sites: Miner’s Bend, Vista Point, Tailing Wheels, and Cemetery. If this project is well received, other County paid sites: Preston Castle, Chaw-se, Chew-ke could be added later. Discussion about Donation or Set Fee. Distribution of fees and individual pricing differences will be worked out.
- **Website** – McGowen has Mine Model videos/photos to use in the Amadorian and the website.

**COMMITTEE REPORTS:**

- **MUSEUM** – Sweet and Garibaldi have volunteered to paint the entrance hall.
- **AMCMC** – An amended JVA was sent out and approval requested. Discussion followed with some members who desired additional verbiage to specify that ACHS’s financial obligations would terminate with the JVA dissolution. At the direction of the Board, Reinoehl suggested an added line – “All financial obligations of the parties will terminate upon transfer of the property and dissolution of the JVA” which was satisfactory to the Board. Motion to approve the resolution with modification. **Sweet/Guidi/A (6 Aye & 1 Nay).**
- **KENNEDY MINE FOUNDATION:** Tortorich reported that because of the pandemic (no tour days), work on the Tunnel Replica is progressing very well with a regular Tues. and Thur. work schedule.

**NEW BUSINESS:**

- **Donation Box** – McGowen advocated for changing to set fees instead of suggested donation at the Museum. Discussion followed with some favoring set fees and some not. The point was made that if the Tour Package materializes, people would realize that a donation allows some to gain free admission and would be bad for PR. The issue was tabled and will be addressed by the Museum Committee & reported back at the next meeting.

**ADJOURNMENT at 4:40.** Minutes respectfully submitted by Judy Jebian.