

**AMADOR COUNTY HISTORICAL SOCIETY  
AGENDA - January 20, 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) November 18, 2020 - **Action**

**TREASURER'S REPORT:** **Action**

**PRESIDENT'S REMARKS**

**OLD BUSINESS:**

- 1) Fundraising, 2) Mining-Industrial Joint Venture, 3) Pictures and blurbs for website.

**COMMITTEE REPORTS:**

- **MUSEUM:** Front Hall Paint (Keith & Wayne)
  
- **AMCMC :** Amended JVA – discussion/vote
  
- **EVENTS:**
  
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:** 1) Discussion about donation box in museum

**Members Remarks:**

**Adjournment:**