

**AMADOR COUNTY HISTORICAL SOCIETY  
AGENDA – April 21, 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) March 17, 2021 - **Action**

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

**PRESIDENT'S REMARKS:**

- 1) ACT, 2) Joint Venture, 3) Free Ads

**OLD BUSINESS:**

- 1) Lights and electrical in mine model, 2) Fair window

**COMMITTEE REPORTS:**

- **MUSEUM:** 1) Opening April 9th, 2) Donation box, 3) Homeless intruder problem, 4) Sign for museum on mainstreet

- **AMCMC:**

- **EVENTS:** Wine and cheese Friday September 17th

- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:**

**Members Remarks:**

**Adjournment:**