

**AMADOR COUNTY HISTORICAL SOCIETY
AGENDA – June 16, 2021**

CALL TO ORDER:

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

MINUTES: 1) May 19, 2021 - **Action**

TREASURER'S REPORT: **Action**

PRESIDENT'S REMARKS:

- 1) Violich Farms, 2) ACT

OLD BUSINESS:

- 1) Lights and electrical in mine model, 2) Fair window, 3) Joint Venture

COMMITTEE REPORTS:

- **MUSEUM:** 1) Grounds, 2) paranormal guests, 3) alarm cards

- **AMCMC:**

- **EVENTS:** Wine and cheese Friday September 17th
Annual meeting Sunday November 7th

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS: 1) Fundraising – Jeana, 2) Grants

Members Remarks:

Adjournment: