

**AMADOR COUNTY HISTORICAL SOCIETY
AGENDA – July 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) June 16, 2021 - **Action**

TREASURER'S REPORT: **Action**

PRESIDENT'S REMARKS:

- 1) ACT

OLD BUSINESS:

- 1) Fair Window, 2) Joint Venture, 3) Grants

COMMITTEE REPORTS:

- **MUSEUM:** 1) Grounds, 2) paranormal guests, 3) Fresno Group, 4) St. Sava Kids, 5) January 2022 Ed Arata and adult students \$250

- **AMCMC:**

- **EVENTS:** Wine and cheese Friday September **LOTS TO DO HELP!!!!**
Annual meeting Sunday November 7th

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment: