

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – Zoom Meeting, March 17, 2021**

ROLL CALL: Present – Cathy McGowen, Wayne Garibaldi, Judy Jebian, Jeana Hultquist, Teresa Guidi, Gary Reinoehl. Absent – Thorton Consolo, Georgia Fox, Jeanette Garbarini-Walters, Phillip Giurlani, Alicia Miller, Danna Saunders, Keith Sweet, Russ vanVoorhis, Grant Vogel, Leonard Williams.

MINUTES: February 17 approved. **Reinoehl/Guidi/A**

TREASURER’S REPORT: approved – **Reinoehl/Guidi/A**

PRESIDENT’S REMARKS: **1)** The special documentary on Marie Suize Pantalon which was supported by ACHS and the ACT will air on PBS at some future date with notice being given. **2)** members are requested to check the ACHS website periodically for updates. The link to renew memberships online is now working again. The April meeting was discussed and decided that the meeting will be held outdoors at the Museum, inside the Pole Barn if rain threatens.

OLD BUSINESS: **1)** Mining-Industrial Explorer Passport will begin selling tickets some time this summer. The 3 pay venues will include Kennedy Mine, ACMuseum, and Knight’s Foundry with 5 free venues as well. It is expected that the Rail Road and Preston Castle will be added in the spring of 2022. **2)** ACT meets on the 2nd Monday. Cathy McGowen will represent ACHS with Larry Angier.

COMMITTEE REPORTS:

- **MUSEUM – 1)** April 7th opening with masks required and fees of \$5 for adults, \$2.50 for students 6-17, 5 and under free and family maximum \$15. **2)** Per a request from Consolo, a discussion of changing the lighting fixtures in the Mine Model and Car Barn from florescent to LED was held. Reinoehl said it is pretty easy to do and he has done this at his home and will order the bulbs and help Consolo make this change. Motion to purchase. **Jebian/Reinoehl/A**
- **AMCMC – 1)** JVA signed and copies sent to Garibaldi and Jebian. **2)** A budget will be presented at the April meeting. ACHS will continue to support the RR expenses. **3)** spraying for weeds has been done. **4)** a run for RR owners and immediate families scheduled in April.
- **EVENTS –** September 17 Wine & Cheese is happening. Discussion in April

NEW BUSINESS: **1)** Fair Window. The theme is “Back in the Saddle Again”. Guidi suggested a livery focus and will contact Steve Woods to see if he is willing to work with us again.

MEMBER REMARKS: **1)** Reinoehl announced the shocking news of the unexpected passing of Barry Duncan. McGowen will get a plant and card and deliver to Sue at Motherlode Printing. **2)** Guidi said that her son, Joey is now in charge of the Chamber of Commerce with support for the Museum and other tourist attractions in the county.

Adjournment at 4:00. Minutes respectfully submitted by Judy Jebian