

**AMADOR COUNTY HISTORICAL SOCIETY  
MINUTES – April 21, 2021 – Museum**

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

**CALL TO ORDER:** President, Cathy McGowen, called the meeting to order at 3:00 at the Museum parking lot.

**MINUTES** of March 17 approved as submitted. **Hultquist/Guidi/A**

**TREASURER’S REPORT:** discussion regarding large year after year donations. Small recognition gift will be sent. Motion to approve the recognition gift and the treasurer’s report. **Guidi/Reinoehl/A**

**PRESIDENT’S REMARKS:** 1) ACT – will not handle ticket sales – a ticket manager is needed; 2) Museum free ads will be placed in several publications.

**OLD BUSINESS:** 1) LED lights have been ordered/cost, \$212.58 – **Jebian/Hultquist/A** - and will be installed in the Mine Model & Car Barn by Reinoehl and Consolo. 2) Fair Window will be created by Guidi & McGowen to represent the theme, “Back in the Saddle Again.”

**COMMITTEE REPORTS:**

- **MUSEUM** – 1) Since April 9 opening, the museum has been busy; 2) Donation admission has been changed to a fixed charge of \$5/adult, 2.50/child 6-17; family max \$15. 3) same homeless person as before recently intruded again and gained access under the summer porch again for a brief stay before being removed by the police. The opening was secured again by Consolo. The door to the cottage had also been vandalized trying to remove the lock which was also damaged. Consolo secured the door and will repair the door with Reinoehl’s help.
- **AMCMC** – Vogel presented a list of projected 2021 expenses of \$16,022 which will be covered by a combination of fees, donations, and a grant. No over-run is expected. Public runs begin on Saturday/Sunday, 4/24,25.
- **EVENTS** – Wine & Cheese on 9/17. Speaker/Music/Donations are being requested.
- **KENNEDY MINE** – Opening 4/24,25. The mine tunnel has been finished & will be a paid tour. The Head Frame is being redocked. BBQ is being planned for June.

**NEW BUSINESS:** N/A

**MEMBERS REMARKS:** Fox reported that a sign is missing in the Bordello room in the museum and she has removed the overgrown plants from the front entrance planters and replaced the soil and furnished new plants.

**ADJOURNMENT at 4:00.** Minutes respectfully submitted by Judy Jebian.