

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

ROLL CALL: Present – Georgia Fox, Wayne Garibaldi, Teresa Guidi, Jeana Hultquist, John James, Judy Jebian, Cathy McGowen, Gary Reinoehl, Grant Vogel, Leonard Williams, Frank Tortorich. Absent – Thornton Consolo, Jeanette Garbarini-Walters, Phillip Giurlani, Alicia Miller, Danna Saunders, Keith Sweet, Russ vanVoorhis. Guest – Kathleen Lynch/consultant to Museum Committee.

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

MINUTES-May 19, 2021: Motion to approve as submitted. **Guidi/Reinoehl/A**

TREASURER’S REPORT: approved

PRESIDENT’S REMARKS: **1)** Violich Farms of Napa have been significant donors. They are connected to the Brignoli and Saracco families of Sutter Creek. A suggestion was made that a biography be created for “The Amadorian”. **2)** ACT meeting on 6/15/21. \$95 million will be distributed by “Visit CA” to promote tourism. We can link to their website & promote the Passport Booklet for visitors to collect stamps when visiting sites.

OLD BUSINESS: **1)** LED tubes have been installed into the lighting fixtures in the Mine Model building and the Car Barn by Consolo and Reinoehl. The warm lighting is even brighter which enhances the displays. **2)** Access to the Fair Window will start on July 6. Saunders & McGowen will assist Guidi to create display.

COMMITTEE REPORTS:

- **MUSEUM – 1)** Jebian distributed a list of recommendations for renovating the Museum Grounds. The Committee will continue to work on ways to achieve the purpose of improving the park’s general appearance, simplify overall maintenance, and enhance the uses of the park. It is hoped that the Rancheria will take on this project which involves tearing out and replacing the over 50 year old sprinkling system which has had many problems and costly bills over the years. **2)** a request for a date for a paranormal examination/experience between 12-4:00 a.m. was received. Discussion followed. Many such requests at venues are granted in the county but at significant cost to the participants. The Museum cannot be an exception to this practice. **3)** new alarm cards and codes have been issued.
- **AMCMC –** A lengthy Business Plan was distributed and discussion tabled for the next meeting.
- **EVENTS – 1)** Wine and Cheese at 5:30-8:00 p.m. with Silent Auction on Friday, Sept 17. Flyers have been sent out to membership. **2)** Annual Dinner/Membership Meeting at Teresa’s Place on Nov. 7.
- **KENNEDY MINE FOUNDATION – 1)** The Founder’s Day/Art Show event was sold out. **2)** Tours are going well with new tour guides being trained by Frank Tortorich. **3)** Volunteers are redecking the Headframe so that visitors can see into the main shaft. **4)** new Tunnel is a paid tour.

NEW BUSINESS: **1)** Grants summary by Hultquist; **2)** Retired Grant writer, Christine Schultz, is willing to help us write grants, but needs to have copies of past grants we have applied for and been granted.

MEMBER’S REMARKS: Teresa Guidi announced the Main St Theatre Works opening night on Friday at the Kennedy Amphitheater with “Kong’s Night Out”. It will continue through July 17 on Friday and Saturday nights. Purchase advance tickets MSTW website www.mstw.org.

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