

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES-BOARD MEETING, July 21, 2021**

ROLL CALL: Present – Georgia Fox, Wayne Garibaldi, Teresa Guidi, Jeana Hultquist, Judy Jebian, Cathy McGowen, Gary Reinoehl, Keith Sweet, Leonard William, and Consultant, Frank Tortorich. Absent – Thornton Consolo, Jeannette Garbarini-Walters, Philip Giurlani, Alicia Miller, Danna Saunders, Russell van Voorhis, Grant Vogel.

MINUTES: June 16 Minutes were approved. **Hultquist/Reinoehl/A**

TREASURER’S REPORT: June statement approved. **Sweet/Hultquist/A**

OLD BUSINESS:

- Fair Window is done/decorated with old saddle, boots, branding irons, and other items depicting the theme, “Back in the Saddle Again”. This year the ACMuseum has the 2nd window on the right facing the building.
- Joint Venture – no report at this time.
- Grants – Hultquist & McGowen are looking for suitable grants. William commented that the County and Cities are receiving Federal Covid Funding and ACHS should be applying for funds. Teresa will talk with the County about a museum proposal.

COMMITTEE REPORTS:

- **MUSEUM: 1)** Grounds – Jebian talked with Matt Toma after the last Board meeting and reported the Toma Associates will work on a complete Topo map of the grounds adding to the map they did for the Livery project. In the meantime, Consolo has removed some of the pyracantha and rose bushes and trimmed the hedges. The grounds are in need of water, but the sprinkler system has many leaks which need constant attention. The system needs replacing. **2)** Paranormal Events discussed in response to the objection by Fox that such events are disrespectful of the donor’s families. McGowen and Guidi said the museum has many artifacts from their ancestors and no one in their families object to such an event. Tortorich talked about the successful events at Kennedy & Preston, their popularity and fund-raising potential. Motion to approve paranormal events at the museum with proper supervision. **Hultquist/Guidi/A. 1-oppose, 1-abstain.**
- **AMCMC:** Reinoehl posted a revised PDF Amador Central Railroad Corporation Business Plan which was discussed. Reinoehl answered questions regarding the Dissolution clause in the JVA. Motion to approve as presented. **Hultquist/Garibaldi/A**
- **EVENTS:** McGowen summarized plans for the Wine & Cheese event on Sept. 17. She has been distributing flyers and is also soliciting donations for the Silent Auction & Raffle. A donation acknowledgement letter is being sent to Board members who may also solicit or donate. Lots of help is needed for this important 1st fundraising event of the year.
- **KENNEDY MINE FOUNDATION:** Tortorich summarized tours and events at the Kennedy. He also announced that Knight’s Foundry is expanding tours to 2 weekends each month.

MEMBER’S REMARKS: none

ADJOURNMENT at 4:10. Minutes respectfully submitted by Judy Jebian