

**AGENDA, November 18, 2020**  
**AMADOR COUNTY HISTORICAL SOCIETY**

**CALL TO ORDER:**

**ROLL CALL:** Consolo, Fox, Garbarini-Walters, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, James, McGowen, Miller, Reinoehl, Saunders, Sweet, van Voorhis, Vogel, Williams.

**MINUTES:** 1) October 21, 2020- **Action**

**TREASURER'S REPORT:** 1)**Action**

2)

**PRESIDENT'S REMARKS**

**OLD BUSINESS:**

- 1) Fundraising 2) Livery Building, 3) Cathy history passport, 4) Grants Judy and Jeana, 5) Mine Model promo clip Gary Flunker, 6) Giving Tuesday, 7) Cathy Pictures and blurbs website, 8) Argonaut Disaster day 08-22-2022

**COMMITTEE REPORTS:**

- **MUSEUM:**
  
- **AMCMC: Joint Venture Agreement**
  
- **EVENTS: 1) Next Year**
  
- **KENNEDY MINE:**

**NEW BUSINESS:** 1) Fundraising, 2) John Schuler-storage items, 3) Christmas Delights, 4) Mark Olivarria-water bill, 5) Mine Model roof repair, 6) wine donation to ACF, 7) Department of transportation e-mail, 8) Ed Arata-joint venture day

**Members Remarks:**

**Adjournment:**