

AGENDA, Oct. 21, 2020
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER:

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

MINUTES: 1) September 16, 2020- **Action**

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

PRESIDENT'S REMARKS

OLD BUSINESS:

- 1) Livery fundraising, 2) Livery Building, 3) Cathy history passport, 4) Grants Judy and Jeana, 5) Mine Model promo clip Gary Flunker

COMMITTEE REPORTS:

- **MUSEUM:** 1) Opening, 2) Sanitation Supplies – Amador County Chamber of Commerce

- **AMCMC :**

- **EVENTS:** 1) Teresa's 11-01-20,

- **KENNEDY MINE FOUNDATION** 1) August 22, 2022, 100 year Argonaut Mine Disaster

NEW BUSINESS:

Members Remarks:

Adjournment: