

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**Sept 16, 2020**

**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) Minutes 6-17-2020 - **Action**

**TREASURER'S REPORT:** 1)**Action**  
2) Approval of railroad expenses  
**PRESIDENT'S REMARKS**

**OLD BUSINESS:**

- 1) Livery fundraising, 2) Livery Building, 3) Gary history passport, 4) Grants Judy and Jeana, 5) Mine Model promo clip Thorton, 6) Amazon Smile

**COMMITTEE REPORTS:**

- **MUSEUM:** Opening
  
- **AMCMC :**
  
- **EVENTS:** 1) Teresa's 11-01-20, 3)Other ? Welcome Back
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:** 1) Homeless problem at museum conversation with Mark Olivaria, 2) John James wants to be board member, 3) Ed Arata's note about posting on our site, 4) Anthony Caminetti picture, 5) Amador Co. Genealogy Group, 6) Giving Tuesday

**Members Remarks:**

**Adjournment:**