

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**June 17, 2020**

**CALL TO ORDER:**

**ROLL CALL:** Thornton Consolo, Georgia Fox, Jeannette Garbarini-Walters, Wayne Garibaldi, Phillip Giurlani, Teresa Guidi, Jeana Hultquist, Judy Jebian, Cathy McGowen, Alicia Miller, Gary Reinoehl, Danna Saunders, Keith Sweet, Russ van Voorhis, Grant Vogel, Leonard Williams.

**MINUTES:** 1) Minutes 5-20-2020 - **Action**

**TREASURER'S REPORT:** **Action**

**PRESIDENT'S REMARKS**

**OLD BUSINESS:**

- 1) Livery fundraising, 2) Livery Building, 3) Gary history passport, 4) Grants Judy and Jeana, 5) Russ and Frank metal detecting, 6) Promotional clips for Museum

**COMMITTEE REPORTS:**

- **MUSEUM:** Re-opening plans
  
- **AMCMC :** Discussion and vote regarding ownership of the AMC railroad
  
- **EVENTS:** 1) Teresa's 11-01-20, 2)Other ? Welcome Back
  
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:**

**Members Remarks:**

**Adjournment:**