

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**May 20, 2020 – 3:00-Zoom meeting**

**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 4-22-2020 - **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 metal detecting, 6) Promotional clips for Museum

**COMMITTEE REPORTS:**

- **MUSEUM:**
  - **AMCMC :** Discussion and vote regarding ownership of the AMC railroad
  - **EVENTS:** 1) Wine and Cheese 9-11-20, Teresa's 11-01-20, 3)Other ? Welcome Back
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:** 1)Facebook note from Gary regarding monitoring

**Members Remarks:**

**Adjournment:**