

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – February 19, 2020 - Museum

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-1/15/19 - **Action** 2) Minutes – Annual Meeting-11/3/19 - **Action**

TREASURER’S REPORT: **Action**

PRESIDENT’S REMARKS: 1) Stan’s Fundraising

OLD BUSINESS:

- 1) Livery/Temporary building/Security

COMMITTEE REPORTS:

- **MUSEUM:** 1) KVGC interview; 2) Arata-Proposal for Scarifier; 3) Giftshop Committee

- **AMCMC :** 1) Review written report; 2) Discussion & Vote regarding continued ACHS-AMC ownership

- **EVENTS:** 1) BBQ-6/14/20, 5 p.m.; 2) Wine & Cheese-9/11; 3) Teresa’s-11/1; 3) Other Events

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment: