

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – January 15, 2020 - Museum

CALL TO ORDER: ex-President, Hultquist, will pass the gavel to 2020 President, Cathy McGowen.

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

MINUTES: 1) Minutes-11/20/19 - **Action** 2) Minutes – Annual Meeting-11/3/19 - **Action**

TREASURER’S REPORT: **Action**

PRESIDENT’S REMARKS: 1) Supervisor’s Meeting/14th, 2) Stan’s Fundraising

OLD BUSINESS:

- 1) Livery/Temporary building/Security; 2) Livery Fund Raising

COMMITTEE REPORTS:

- **MUSEUM:**

- **AMCMC :**

- **EVENTS:**

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment: