

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – BOARD MEETING, 11/28/2020**

ROLL CALL: Present – Cathy McGowen, Jeana Hultquist, Wayne Garibaldi, Judy Jebian, Keith Sweet, Gary Reinoehl, Grant Vogel, Jeannette Garbarini-Walters, Teresa Guidi, Danna Saunders, Absent – Thornton Consolo, Georgia Fox, Phillip Giurlani, John James, Alicia Miller, Russell vanVoorhis, Leonard Williams. The Zoom meeting was called to order by President Cathy McGowen at 3:05.

CALL TO ORDER: President, Cathy McGowen, called the meeting to order at 3:00 and reported that the 2020 slate of officers: Pres., Cathy McGowen, V.P., Jeannette Garbarini Walters, Treas., Wayne Garibaldi, and Sec., Judy Jebian had been reelected by popular acclaim at the Nov. 3 Annual membership Dinner.

MINUTES: Motion to approve the Minutes of 10/21/20. **Hultquist/Reinoehl/A**

TREASURER’S REPORT: Motion to approve as submitted. **Reinoehl/Guidi/A**

OLD BUSINESS:

- Fundraising – Giving Tuesday is December 1st. ACHS will participate with reminders and outreach to the membership. Other activities are on hold during the Covid crisis.
- Argonaut Disaster Day will be held at the Kennedy on 8/22/2022. Planning is under way.

COMMITTEE REPORTS:

- **MUSEUM – 1)** The museum opened briefly during October but is now closed again and except for Christmas Delights on 11/27 will remain closed through the holidays. **2)** McGowen and Jebian were notified that the water bill had spiked. Consolo found a broken pipe, fixed it and notified Olivarria at GSA. **3)** Klonowski Roofing has repaired the Mine Model roof where it leaked at a vent pipe. A thank you letter and “In Kind” donation form sent. **4)** Keith Sweet has been painting the south and west facing walls at the museum and has been using a lift from L & M. He requested a gift of \$200 each for the lift owner and the driver. Motion to approve – **Sweet/Jebian/A**
- **AMCMC – 1)** Reinoehl reported that previous concerns with the RRCHS/ACHS Joint Venture Agreement (JVA) have been addressed and changes have been incorporated. The JVA will be sent back for approval in January. All runs on the RR have been cancelled for this year with only work days continuing. **2)** The crossing at Wildflower is being maintained by lone. Improvements to that crossing will be completed by lone and the Brickyard developer.
- **KENNEDY MINE – 1)** no tours until next year. **2)** Ed Arata is trying to organize an electronic linking of the county’s mining attractions with a single ticket for all locations. (Kennedy Mine, Amador Co Museum, and Knight’s Foundry would participate). **3)** The Argonaut Mine is for sale, but the price is too high for the Kennedy to purchase.

NEW BUSINESS:

- McGowen was informed by Kathleen Harmon at ACF that Karmere Winery has made a sizable donation of wine for non-profits to raffle for fundraising.
- McGowen received a letter from the Depart. Of Transportation about traffic management at Kirkwood. Reinoehl will respond.

ADJOURNMENT at 4:00. Minutes respectfully submitted by Judy Jebian.