

**AMADOR COUNTY HISTORICAL SOCIETY  
MINUTES – BOARD MEETING, 10/21/20  
MUSEUM PARKING LOT WITH MASKS**

**ROLL CALL:** Present – Cathy McGowen, Jeana Hultquist, Judy Jebian, Teresa Guidi, Grant Vogel, Gary Reinoehl, Jeannette Garbarini-Walters, John James, Alicia Miller, Philip Giurlani, Leonard Williams, Keith Sweet, Georgia Fox, Russell vanVoorhis. Absent – Wayne Garibaldi, Thornton Consolo, Danna Saunders.

**CALL TO ORDER:** President, Cathy McGowen, called the meeting to order at 3:00. The Minutes of 9/16/20 were approved as submitted. **Hultquist/Williams/A.** The Treasurer’s Report was sent to the members electronically in Garibaldi’s absence and a motion to accept was approved.

**Hultquist/Miller/A**

**OLD BUSINESS:**

- Livery Fundraising – Hultquist sent a long list of fundraising possibilities to McGowen which will be taken up later in a 2021 plan of action.
- Livery Building - action on the new building has stalled for now. The door for the renovated Pole Barn has also been delayed but will go in before winter sets in.
- The History Passport idea is still in the works and will go forward in 2021.
- Video Promo for the Mine Model with Gary Flunker and Matt Riebe has been delayed.

**COMMITTEE REPORTS:**

- **MUSEUM** – The museum reopened on 10/9 and has had quite a few visitors, all observing the new protocols of masks and distancing. Plenty of supplies, masks and sanitation, are on hand.
- **AMCMC** – A written report was submitted by Vogel. 2 private runs will take place on Oct 31 and Dec 5. There will be no public runs until later in 2021. The Board also discussed a new draft ACHS – RRCHS Joint Venture Agreement which dissolves the Management Committee and transfers operation and maintenance to an entity newly named The Amador Central Railroad Corporation. Several points were brought up that will be reworked in the next draft that will be submitted at the next Board meeting.
- **EVENTS** – The Annual Dinner is scheduled to take place at Teresa’s on 11/1/20 with a maximum of 40 guests with only a few remaining reservations left.
- **KENNEDY MINE FOUNDATION** – The Kennedy is doing no public tours for the remainder of the year, but is instead focusing on completing the Model Mine Tunnel and Gift Shop. Tours will resume in the spring.

**NEW BUSINESS:** John James mentioned that the River Valley Times at Slough House would be a good outlet for placing announcements and advertising. McGowen will contact the editor.

**MEMBER REMARKS:** Russ vanVoorhis said that he now has access for metal detecting at an historic place named Music Dale which did exist along the Cosumnes River. Leonard Williams inquired about the County monies of \$100,000 over 2 years that were promised to the Livery project. Guidi will inquire.

**ADJOURNMENT AT 4:30.** Minutes respectfully submitted by Judy Jebian.