

AMADOR COUNTY HISTORICAL SOCIETY

MINUTES – Zoom Meeting, 9/16/2020

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

CALL TO ORDER: President, McGowen, called the meeting to order at 3:10. The Minutes of June 17 were approved with 2 corrections. **Reinoehl/Guidi/A** Treasurer, Garibaldi, reported another quiet month with 1 donation of \$500 for the Livery Project. A discussion of the AMC expenses followed and a motion made to approve the report including 2 separate RR expense invoices that were paid out. **Jebian/Guidi/A**

OLD BUSINESS:

- Livery Project – no report. The Pole Barn is still without a door and open to the homeless.
- Grant Application progress – the CA Museum Grant application has stalled. Jebian will contact the office and determine the current status.
- A Video Clips project featuring the Mine Model and Museum attractions is still being planned.
- History Passport – The inquiry about this special event has had positive responses from several of Amador's historical preservation groups. The hope is to put together a special 1-2 day event possibly for next fall to attract visitors to Amador's historical attractions for the event at a flat fee.
- Amazon Smile recent purchases by Board members have produced over \$40. An announcement will be placed in the Amadorian and on face book to encourage members to go to the Smile page when making an Amazon purchase naming ACHS as their charity.

COMMITTEE REPORTS:

- **MUSEUM** – Museum hours are posted. Tour access to the Museum will remain available "By Appointment" or by phone call to either Jebian or McGowan who are only 3 minutes away. Consolo spends a lot of time at the museum maintaining the grounds and often has to deal with the homeless situation there. He is requesting that the Board give him a title of some sort with authority to tell the homeless they must vacate the Pole Barn or any other part of the park. Discussion followed: Motion to obtain a badge with a Museum Security title. **Guidi/Garibaldi/A.** Garibaldi will write a letter for Consolo to carry and copies will be sent to the BOS, Jackson Police and the Sheriff's office.
- **AMCMC** – Reinoehl reported that AMC is static for now with only maintenance activities taking place. The AMC corporation will provide comments to the proposed JVA amendments which will gradually move AMC toward eventual separation from ACHS.
- **EVENTS** – The Annual Meeting is postponed until next year when group meetings are safe.
- **KENNEDY MINE FOUNDATION** – Director, Linda Gonzales, has requested ACHS to participate in the 100 year commemoration of the Argonaut Disaster being planned for August 28, 2022. A committee will be formed.

NEW BUSINESS:

- Mark Olivaria will be invited to attend the next meeting to discuss homeless situation at the Museum.
- John James has petitioned to join the Board. Motion to approve. **Hultquist/Jebian/A – 1 abstain**
- Ed Arata wants access to the ACHS face book page to post articles of interest regarding the Knight's Foundry. Discussion – post link on ACHS website to Knight's Foundry with reciprocal link on the Foundry's website.
- The Museum was approached to buy for \$3,000 an oil portrait of Anthony Caminetti. Discussion – County would be purchaser and won't. Matter is dropped.
- Amador Co. Genealogical Trails is requesting an ACHS website link. The group will be explored further.
- Giving Tuesday will occur as usual on Dec. 1 but will take place virtually. Various promotions for ACHS.

MEMBERS REMARKS: Guidi requests support for a Boy Scout project with the Volcano cannon, Old Abe. She also mentioned placing a website link to an interesting 30 min. video about Marie Suize Pantalón in Amador County. Sweet announced that the Amador County Museum will be named in the Best of Amador.

ADJOURNMENT AT 4:30. Minutes respectfully submitted by Judy Jebian on 9/17/2020