

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES/ ZOOM MEETING – May 20, 2020**

ROLL CALL: Present by phone or Zoom video – Thornton Consolo, Jeannette Garbarini-Walters, Wayne Garibaldi, Teresa Guidi, Jeana Hultquist (host), Judy Jebian, Cathy McGowen, Gary Reinoehl, Keith Sweet, Leonard Williams, Frank Tortorich (emeritas). Absent – Georgia Fox, Phil Guirlani, Alicia Miller, Danna Saunders, Russ van Voorheis.

CALL TO ORDER: President, Cathy McGowen, called the meeting to order at 3:10. The **Minutes of 4/22/20** were discussed and an item regarding metal detecting from the members remarks on 4/22/20 was tabled to the next meeting. Motion to approve the Minutes – **Guidi/Garbarini-Walters/A** Garibaldi gave the **Treasurer's Report** and noted that there was little change due to Covid19 but some donations have been received bringing the Livery Fund up to \$82,500. Motion to accept – **Reinoehl/Guidi/A**

OLD BUSINESS:

- **Livery** – Work on the Pole Barn is on hold due to Covid and Williams injury recovery. Jebian reported that a Grant Proposal has been sent to the Native Sons of the Golden West, Sutter Creek parlor. Jebian also reported that the CA Natural Resources Agency has released draft guidelines for public comment (due May 29) and that final guidelines for the Museum Cultural & Historical Endowment applications will be released shortly thereafter with a deadline for applications still to be determined. Jebian and Hultquist will be working during the summer on a grant request for the Livery Project.
- **Amador History Passport Tickets** – Reinoehl reported that everything is pretty much on hold for now.
- **Metal Detecting** – vanVoorheis was absent and Tortorich forgot to submit papers pertinent to the issue of standards for extraction of artifacts found by metal detecting. Discussion tabled for next meeting.
- **Promotional Video Clips** – McGowen has plans to make several short video clips featuring a special item in the museum that can be put on Facebook. Consolo will do a short clip featuring the Mine Model.

COMMITTEE REPORTS:

- **Museum** – Discussion about reopening the museum. Jebian expressed doubts about opening this year because of the limited space inside and the difficulty of sanitizing before/after visitors. Several options were discussed and the issue was tabled until more information is available and a specific safety plan developed.
- **AMCMC** – Vogel reported by email that the corporation and 501C3 have been approved. Discussion regarding RR ownership was tabled until after the RR Committee (Vogel, Garibaldi, Williams, Reinoehl, & Consolo) have had a chance to meet. Williams requested a date for a meeting and Friday, 5/29/20 at 10:30 in the museum parking lot was tentatively set for the committee to meet. Report at next meeting.
- **Events** – All events are on hold for now, but a suggestion was made that a “Welcome Back” event be planned for later when such an event can be safely held.
- **Kennedy Mine** – Tortorich reported he has been appointed dual Rep to ACHS Board and the Kennedy Board. He said that the Kennedy will be partially open on June 6 for outdoor tours and limited access to the Gift Shop and Change House.

NEW BUSINESS: Reinoehl said he received a note from Deborah Cook which pointed out the Facebook Messenger doesn't appear to be monitored. Consolo has been placing Facebook announcements and said he would take charge. McGowen said she needs access to that account for the video clips and will help with messenger.

MEMBERS REMARKS: No one had further comment or concern.

ADJOURNMENT AT 4:00. Next Meeting – June 17 @ 10:00 at the Museum parking lot or in the shade outside.
Minutes respectfully submitted by Judy Jebian on 5/21/20.