

## AMADOR COUNTY HISTORICAL SOCIETY

### MINUTES – January 15, 2020

**CALL TO ORDER:** 3:05, ex-officio member, Frank Tortorich, presided over the meeting and asked the Board members for their support for the new president, Cathy McGowen. The gavel was symbolically handed from Jeana Hultquist, former president of 3 years, to Cathy McGowen. Tortorich also asked the Board Members to acclaim their support of the By-Laws and Policies of ACHS. McGowen took over the meeting at 3:10.

**ROLL CALL:** Present – Wayne Garibaldi, Teresa Guidi, Jeana Hultquist, Judy Jebian, Cathy McGowen, Alicia Miller, Gary Reinoehl, Keith Sweet, Grant Vogel, Leonard Williams. Excused – Tom Consolo, Georgia Fox, Jeannette Garbarini-Walters, Danna Saunders. Absent – Phil Giurlani, Coni Saracino, Russ vanVoorhis. Guest – Craig Baracco, F. Tortorich.

**MINUTES:** It was noted that Minutes from the **Annual Meeting of 11/3/19** were not included in which Teresa Guidi called the meeting to order for acceptance of the **Slate of 2020 Officers:** Pres., Cathy McGowen, V.P., Jeannette Garbarini-Walters, Treas., Wayne Garibaldi, & Sec., Judy Jebian. A motion & second were heard from the floor and the motion passed by general acclaim. Motion to accept Minutes of 11/20/19 – **Reinoehl/Vogel/A**

**TREASURER’S REPORT:** Garibaldi presented the report. Motion to accept – **Reinoehl/Williams/A**

**PRESIDENT’S REMARKS:** 1) McGowen, Williams, & Sweet attended Supervisor’s Meeting of 1/14/20 to request funding for the new Livery/Multi-Purpose Bldg and were given an encouraging affirmation that \$50,000 in each of 2 years could be granted following a nexus established by the Co. Attorney and assurance that the building would be completed in a timely manner. McGowen emphasized the educational aspects of the Museum for Amador Co schools & CA history. 2) the Fund Raising meeting slated for January was cancelled due to a lack of the list of recipients from Stan Lukowicz. The letters are addressed and ready to go out and a new date for the meeting at the National will be announced. Tortorich noted that a separate letter should be sent to the Native Sons for a possible donation. McGowen/Tortorich will draft a letter to Eric Christensen and members of the Excelsior Parlor. After the new building is under way, Native Sons will also be requested to help with volunteer work parties.

#### COMMITTEE REPORTS:

- **MUSEUM** – Jebian said that attendance has been slow due to weather & holidays. Inventory work continues and the collection grows with several artifacts recently donated.
- **AMCMC** – Vogel said that the R.R. work continues and money is always needed.
- **EVENTS** – 2020 calendar dates need to be cleared with master Chamber/ACT calendars. Suggested events were: pot-lucks at Shenandoah School in Plymouth, Chew-Ke Store/park in Fiddletown, lone depot. Reinoehl noted that ACRA controls parks throughout the county and would grant permissions for use of any county park. He also noted that the Museum grounds should be designated as a park with the county. Annual events will be: June 12-BBQ at the Museum, Sept 11-Wine & Cheese at the Museum, & Nov 1-Annual Dinner at Teresa’s Place.
- **KENNEDY MINE FOUNDATION** – Tortich reported plans for: a 5-stamp Mill, relocation of Cable Drums to their proper place near the Head Frame, and replication of the old Saw Mill. Weddings and other events are held regularly at their amazing facility and organized by Director, Linda Gonzales.

**NEW BUSINESS:** 1)Letter authorizing van Voorhis to continue his work of metal detecting throughout county. 2) letters to new members. 3)update website with new slate of officers. 4)reinvigorate Living History efforts.

**MEMBER’S REMARKS:** Reinoehl offered another bi-centennial bell with signed letter from Henrietta Widmer to the Museum that he acquired recently. Sweet remarked that Ed Arata attended the BOS meeting and has recently become active again in community affairs. He also said that Vogan’s Alley is to be renamed Logan’s Alley in a ceremony to be held on 2/20 at 1:00 with refreshments at the National Hotel to honor Larry Cenotto and his work in the county. Guidi said that Arata & Larry Angier want photographic material for “Then & Now” plaques for display at County Bldg. Guest, Craig Baracco, journalist with the Ledger described his research into the Miner’s Strike of 1934-35 which involved all of the mines during the Depression which may lead to a book.

**ADJOURNMENT at 4:35.** Minutes respectfully submitted by Judy Jebian on 2/16/20.