

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – November 20, 2019 - Museum**

**CALL TO ORDER:** President, Jeana Hultquist

**ROLL CALL:** Consolo, Fox, Garbarini-Walters, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, McGowen, Miller, Reinoehl, Saracino, Saunders, Sweet, van Voorhis, Vogel, Williams.

**MINUTES:** 1) Minutes-10/16/19 - **Action** 2) Minutes – Annual Meeting-11/3/19 - **Action**

**TREASURER’S REPORT:** **Action**

**PRESIDENT’S REMARKS:**

**OLD BUSINESS:**

- 1) Livery/Temporary building/Security; 2) Livery Fund Raising

**COMMITTEE REPORTS:**

- **MUSEUM:** 1) Mining reprints need new home (2 pallets).
  
- **AMCMC :**
  
- **EVENTS:** 1) Giving Tuesday
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:**

**Members Remarks:**

**Adjournment:**