

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – October 16, 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: **Action**

TREASURER'S REPORT: **Action**

PRESIDENT'S REMARKS:

OLD BUSINESS:

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

COMMITTEE REPORTS:

- **MUSEUM:** 1)Museum Booklet/website; 2) Museum Grounds/Security; 3) answering device/electrical

- **AMCMC :**

- **EVENTS:** 1) Nov 3 – Annual Dinner; 2) TBD – Sobon Estates/Museum; 3) report from nominating committee/2020 slate of officers

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment: