

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – August 21, 2019 - Archive

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) Annual Report; 2) Museum Grounds/Security

- **AMCMC :** 1) Joint Board Meeting/JVA; 2)Slide 2 Repairs/Cost Projections

- **EVENTS:** 1) Sept. 13- Wine&Cheese; 2) Nov 3 – Annual Dinner; 3) TBD – Sobon Estates/Museum

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment: