

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – July 17, 2019 - Museum Cottage

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; 2) Fair Window;

COMMITTEE REPORTS:

- **MUSEUM:** 1) annual report; 3) Gift Shop
- **AMCMC :** 1) Joint Board Meeting - issues for Aug 3 meeting at the Wye
- **EVENTS:** 1) Sept. 20- Wine&Cheese; 5) Nov 3 – Annual Dinner; 6) TBD – Sobon Estates Museum
- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment: