

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – May 22, 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:** Meet & Greet/Livery Presentation

**OLD BUSINESS:**

- Livery – 1)Temporary building 2) Fund Raising Material – Draft Brochure; 3) Fair Window; 4)By-Laws update

**COMMITTEE REPORTS:**

- **MUSEUM:** 1) Gift Shop; 2) Internet/Inventory/electrical; 3) Tours
  
- **AMCMC :**
  
- **EVENTS:** 1) June 23-BBQ at Museum; 2) Sept. 20- Wine&Cheese; 5)Nov 3 – Annual Dinner; 6) TBD – Sobon Estates Museum
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:**

**Members Remarks:**

**Adjournment:**