

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – April 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:**

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

**COMMITTEE REPORTS:**

- **MUSEUM:** 1) Gift Shop; 2) New Acquisitions; 3) Possible Purchases out of storage
  
- **AMCMC :**
  
- **EVENTS:** 1) Apr. 20 RR Run; 2) May 17 SC Schoolhouse; 3) June 23-BBQ at Museum 4) Sept. 20- Wine&Cheese 5)Nov 3 – Annual Dinner; 6) TBD – Sobon Estates Museum
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:** 1)By-Laws Update; 2) Fair Window

**Members Remarks:**

**Adjournment:**