

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – March 20, 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:** 1) City of Jackson video; 2) AC Community Foundation grant; 3) SI 100

**OLD BUSINESS:**

- Livery – 1)Temporary building 2) Fund Raising Material – Draft Brochure

**COMMITTEE REPORTS:**

- **MUSEUM:**
  - **AMCMC :** 1) CPUC Admin Order/Response; 2) Budget
  - **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:**