

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – February 20, 2019 - Museum Cottage

CALL TO ORDER: President, Jeana Hultquist

ROLL CALL: Arata, 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

COMMITTEE REPORTS:

- **MUSEUM:**

- **AMCMC :**

- **EVENTS:**

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS: By-Laws Update

Members Remarks:

Adjournment: