

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – January 23, 2019 - Museum Cottage

CALL TO ORDER: President, Jeana Hultquist

ROLL CALL: Arata, Consolo, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, McGowen, Miller, Reinoehl, Saracino, Saunders, Sweet, van Voorhis, Vogel, Williams, Walters.

MINUTES: **Action**

TREASURER'S REPORT: **Action**

PRESIDENT'S REMARKS:
2019 Planning

OLD BUSINESS:

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

COMMITTEE REPORTS:

- **MUSEUM:** 1)Yard – general cleanup 2) Catalogit-Inventory

- **AMCMC :**

- **EVENTS:**

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS:

Members Remarks:

Adjournment: