

AMADOR COUNTY HISTORICAL SOCIETY

MINUTES – November 20, 2019

CALL TO ORDER: President, Jeana Hultquist, called the meeting to order at 3:00.

ROLL CALL: Present – Tom Consolo, Georgia Fox, Jeanette Garbarini-Walters, Wayne Garibaldi, Phil Guirlani, Teresa Guidi, Jeana Hultquist, Judy Jebian, Cathy McGowen, Alicia Miller, Gary Reinoehl, Danna Saunders, Keith Sweet, Grant Vogel, Leonard Williams. Absent – Coni Saracino, Russ VanVoorhis. Guests – Ray Stacey, Janine Smalley, Frank Tortorich, Pat Crew, Stan Lukowicz. Introductions followed.

MINUTES: Motion to approve Minutes of Oct. 16, 2019. **Vogel/McGowen/A** (1 abstain)

TREASURER'S REPORT: Discussion regarding monies available for the Livery project. Motion to approve as submitted. **Guidi/McGowen/A**

PRESIDENT'S REMARKS: 1) The annual dinner at Teresa's Place was held on Nov. 3 and earned over \$2,000 for the Society. The slate of officers was approved for 2020: President, Cathy McGowen, V.P. Jeannette Garbarini-Walters, Treas. Wayne Garibaldi, and Sec. Judy Jebian. Many thanks to the Guirlani family for a very nice banquet and thanks to Frank Tortorich for filling in as speaker on the topic of pioneers who came to CA by sea. 2) The AMC historic rail event on Sunday riding from Woodland to Sacramento on historic rail cars was also a very nice event that all participants enjoyed immensely.

OLD BUSINESS – LIVERY FUND DRIVE: Discussion with Stan Lukowicz of a major fund raising effort to raise funds for the new Livery Project. A committee was formed to carry out this objective including: Hultquist, Garibaldi, Williams, McGowen, and Guidi. Hultquist mentioned that the County Resolution of support for the project is important in grant applications. Lukowicz wanted to know about a projected timeline and Williams replied that Phase 1 with the Pole Barn is nearing completion and that we hope to get it completed, artifacts moved, and the old building pulled down before spring. After that, a 2-year timeline is a reasonable goal. Lukowicz suggested that a wall for donors and donation level branding encourages higher level gifts. The first committee meeting will be on Dec. 18 at noon for lunch at the National to work out organization details. Ray Stacey then described what he would like to see at the new Livery - displays that are something different from Angels Camp and other Gold Country exhibits. He suggested that no one is doing anything about the heavy horse teams that provided the muscle for moving all of the heavy mining equipment or with the circus teamsters who were so adept at handling the big teams. He suggested that consideration be given to this little known and very important aspect of the mining history.

COMMITTEE REPORTS:

- **MUSEUM:** Jebian reported that the 2 pallets of 1887 Mining Edition need a new home and relayed Ed Arata's suggestion that stacks of the reprint could be disseminated to other groups for their exclusive use. Jack Mitchell was contacted and offered to pick them up and store them at the Ledger or at the Rancheria.
- **AMCMC:** 1) Vogel reported a successful event on Nov 17 that earned over \$5,000 for AMC. 2) The annual Holiday Run is scheduled for Dec. 7th and is usually sold out – early reservations are suggested.
- **EVENTS:** Giving Tuesday is Dec. 3rd from 4:30-6:30.
- **KENNEDY MINE:** Frank Tortorich reported that the Kennedy has acquired a 5 stamp mill and are constructing another model mine tunnel/drift. Tours and weddings have been major fund raisers.

NEW BUSINESS: The ACHS Board will not meet in December. The next regular meeting will be on January 15.

MEMBERS REMARKS: Guidi announced that Maureen Funk is retiring from the Council of Tourism and will be replaced by Melissa Haynes and Emily Grissom will be the new secretary. Also, the Chamber Mixer on Wed, Dec. 11 will be held on the north end of Main St at 5:30.

ADJOURNMENT at 4:50. Minutes respectfully submitted by Judy Jebian on Nov. 23.