

AMADOR COUNTY HISTORICAL SOCIETY

MINUTES – October 16, 2019

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

ROLL CALL: Present – Consolo, Fox, Guidi, Hultquist, Jebian, Vogel, Williams. Absent – Garbarini-Walters, Garibaldi, Giurlani, McGowen, Miller, Reinoehl, Saracino, Saunders, Sweet, VanVoorhis.

MINUTES: Motion to approve – **Vogel/Guidi/A**

TREASURER’S REPORT: Motion to approve – **Guidi/Consolo/A**

PRESIDENT’S REMARKS: The nominating committee’s slate for 2020: President, Cathy McGowen, VP, Jeannette Garbarini-Walters, Treasurer, Wayne Garibaldi, Secretary, Judy Jebian. Motion to accept the slate as presented.

Consolo/Williams/A Outgoing president, Jeana Hultquist, will turn her energies toward the new Livery fund raising drive.

OLD BUSINESS: The pole barn end wall will be closed in on Friday. Williams requested that Larry Rhodes and Jake Herfel, who have been faithfully assisting Williams with that project, be given complimentary tickets to the dinner on November 5. Consensus approval.

COMMITTEE REPORTS:

- **MUSEUM** – 1)Chris Dufour has volunteered to make a booklet highlighting attractions at the museum which may be added by link to the webpage. 2)Consolo reported on the signage status for the museum grounds – basic usage signage has been approved by the Sheriff’s Office and needs to be approved by the Jackson City Police and then can go to the County for approval; however, in order to have full authority, a county ordinance is required. 3) Gary Miner, a professional electrician has volunteered to try and fix the outlet problem in the Gold Exhibit room so that the answering machine will be active during the week and did look at the problem. Nothing further has been accomplished. 4) the Miwok bark structure erected by the boy scouts several years ago is in bad shape and has become an attractive nuisance. Motion to remove that structure. **Consolo/Williams/A**
- **AMCMC** – 1)The excursion on the Two Rivers private car was sold out adding \$4700.00 to the out building fund. 2)Public runs are still doing well as word spreads. 3)slide repairs still ongoing and annual fall inspection coming up. Weed abatement is an annual problem as are cattle crossings. 4)the donated ballast tamper has been inspected to determine work needed to return in to operation. 5)Public run on 10/25 is sold out.
- **EVENTS** – 1)Annual Membership Dinner on Nov 3rd at Teresa’s Place with Charles Fracchia, a California historian, will be speaking on some aspect of California history. 2) TBD, events for 2020 - ACHS needs to move away from Jackson for some events.
- **KENNEDY MINE FOUNDATION** – no report

MEMBERS REMARKS:

- Consolo – 1)Jackson Elementary is donating 2 large (8ft) folding tables; 2) Rancheria has informed us that a specific park proposal/wish list with cost estimates must be submitted in order to have consideration.
- Fox – large article on Dave Brubeck in Ledger and UOP plans to dispose of its entire Brubeck collection and she hopes that a home can be found for the collection in Amador County rather than it going to New Jersey.
- Williams – meetings in other locations in the county.
- Guidi – Jeri Cassinelli has expressed interest in making a donation to ACHS.

MEETING ADJOURNED at 4:45. Minutes respectfully submitted by Judy Jebian on 10/21/19.