

AMADOR COUNTY HISTORICAL SOCIETY

MINUTES – September 18, 2019

CALL TO ORDER: President, Jeana Hultquist, called the meeting to order at 3:05

ROLL CALL: Present – Garibaldi, Guidi, Hultquist, Jebian, McGowan, Reinoehl, Vogel. Absent – Consolo, Fox, Garbarini-Walters, Giurlani, Miller, Saracino, Saunders, Sweet, vanVoorhis, Williams. Guest – Kris Payne, CCHS

MINUTES: Motion to approve as amended. **Vogel/Reinoehl/A**

TREASURER’S REPORT: Motion to approve as submitted. **Reinoehl/Guidi/A**

PRESIDENT’S REMARKS: Attendance lower than last year (competing events).

- Discussion brought several suggestions. 1) Connect with e-vite; 2) cut back on time/wrap up after the speaker; 3) use a sheet raffle instead of tickets; 4) have a door prize.
- Garbarini-Walters requested a leave from the Board due to family matters.
- Saracino has been caring for an elderly father and absent a lot but still supports the group as she is able.
- Board offices are coming up for election at annual membership meeting on Nov. 3.
- Hazel Powell will try and take over the publication of “The Amadorian”.

OLD BUSINESS: 1) Pole Barn enclosure going very well; 2) Livery Fund Raising – Grant Possibilities: National Endowment for the Arts, Amador Arts Council, TOT funds both Jackson and County. Advertising: McGowan & Jebian will prepare an article for the Ledger Dispatch.

COMMITTEE REPORTS:

- **MUSEUM – 1)** Ad for the Visitor’s Guide has been updated with a picture of the museum which will help the ad “pop”. **2)** Perimeter bushes have been removed to improve visibility of the grounds from both Church and Summit Streets. **3)** a new answering device has been acquired, but most of the electrical plugs are dead when the lights are turned off. An electrician is needed to provide a plug in the office with continuous power.
- **AMCMC – 1)** good income from 2 successful runs in August & November run is just about sold out. **2)** RRCHS has applied for a grant for the AMC building fund, and AMC has recently received \$6,400. **3)** a fire on the Oneto ranch burned down to the tracks from Hwy 88 but no damage was done to the tracks. **4)** Ongoing dispute with AWA about the crossing they are using with tons of heavy equipment which is projected to continue for 10 yrs and is doing considerable damage. Cost estimate has been received, but AWA does not seem to understand that a general contractor cannot do this type of work. H&H Engineering out of Stockton is qualified for this work. **5)** AMC 501C3 By-Laws/Articles approval. **Jebian/McGowan/A 5)** Reinoehl stated that AMC is working on a business plan and is working with CalTrans on the RR crossing issue. Garibaldi brought up the issue of the status of the AMC and that ACHS and the JVA should be discussed/debated after the 501C3 is finalized.
- **EVENTS –** Nov. 3 is the Annual Dinner at Teresa’s with CA historian, Charles Fracchia, speaker.
- **KENNEDY MINE FOUNDATION –** no report

NEW BUSINESS: Guidi/Saracino appointed to the nominations committee for 2020 officers. Hultquist is stepping down and VP McGowan will assume the Presidency. Jebian will continue as Secretary and Garibaldi as Treasurer. The office of VP is the only one needing to be filled but this has to be with the understanding that it is President in waiting. McGowan stated that she is already thinking about some kind of different event for 2020.

ANNOUNCEMENTS: Kris Payne – he will be taking over as CA Conference of Historical Societies (CCHS) in July of 2020. He also announced a Living History workshop in Sacramento on 10/17/19 and a Museum Alliance meeting in Placerville in October.

MEETING ADJOURNED at 4:45. Minutes respectfully submitted by Judy Jebian on 9/19/19.