

AMADOR COUNTY HISTORICAL SOCIETY

MINUTES – June 19, 2019

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

ROLL CALL: Present – George Fox, Jeannette Garbarini-Walters, Phillip Giurlani, Teresa Guidi, Jeana Hultquist, Judy Jebian, Cathy McGowen, Alicia Miller, Gary Reinoehl, Danna Saunders, Keith Sweet, Grant Vogel, Leonard Williams.
Absent – Thornton Consolo, Coni Saracino, Russel vanVoorhis.

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

TREASURER’S REPORT: Garibaldi reported several large donations for the livery project. Williams reported that Weatherby has been paid for livery work. Motion to approve – **Jebian/McGowen/A**

PRESIDENT’S REMARKS: **1)** Volunteer hours should be turned in to be tallied for 2018. **2)** a draft Resolution of Support for the Livery Project passed around for approval & will be submitted to the Board of Supervisors when the Annual Report is presented in August. **3)** Amazon Smile was listed in the Amadorian as a donation vehicle for ACHS, a 501C3 to which a % of Amazon purchase will be credited if the Charitable gift box is checked when making a purchase. **4)** Reinoehl reported that he and Rebecca attended the organizational meeting of the CA Preservation Foundation to express interest in being included for tour destinations.

OLD BUSINESS: **1)** BBQ Assignments – Guidi will make do the radio spot on Friday at noon; Garbarini-Walters will set up a gift table for sales of items from the museum & prepare a raffle item; Guidi will handle Gate/tickets; Guirlani on the BBQ; **2)** Guidi reported the Fair Window fee is paid and display is progressing nicely. **3)** Williams & Son have begun work on footer/framing of Pole Barn north wall – Help is needed/contact Williams; **4)** McGowan will talk with Merzlak about a Livery Banner of 30” X 10’ to display at events and on Pole Barn – will send email of cost estimate.

COMMITTEE REPORTS:

- **MUSEUM – 1)** Jebian reported a call to ATT – internet upload speed cannot be increased/Garibaldi indicated that service from Volcano requires a trench from the road/Saunders suggested contacting VIASAT for a proposal which Jebian will follow up. **2)** Jebian will prepare an annual report for the county; **3)** Gift shop has been reorganized and is doing a good business; **4)** Fox reported 2 tours have been scheduled for Aug & Nov.
- **AMCMC – 1)** A joint Board meeting will be on 9:30 on Aug 3 at the Wye in Lone – AMC By-Laws are being rewritten for submission to make AMC its own corporation. Please submit items for consideration by email to Vogel (grant@amadorcentral.com). The current By-Laws will be sent out next week to both Boards. **2)** a Tamper (big piece of equipment) has been acquired which will make rail repairs much easier and more efficient.
- **EVENTS – 1)** June 23 – BBQ at the Museum; **2)** Sept 23 – Wine & Cheese at the Museum with Scott Harvey, local vintner speaking about Amador wine traditions – tickets are \$30 members & \$35 for non-members; **3)** Annual Dinner on Nov 3 at Teresa’s Place with Charles A Fracchia, a renowned San Francisco historian speaking. **4)** 2020-Sobon Estates Museum – TBD
- **KENNEDY MINE FOUNDATION** – Annual BBQ - Fri, June 22

NEW BUSINESS: July 17 & August 21 - meetings with be at the air conditioned Archive on Airport in Martell.

MEMBERS REMARKS: Reinoehl noted that flaggers are needed for AMC speeder runs – You will be trained - contact Tom Correa – 209-296-4356.

MEETING ADJOURNED – 4:30. Minutes respectfully submitted by Judy Jebian on 6/20/19.