

AMADOR COUNTY HISTORICAL SOCIETY

May 22, 2019

CALL TO ORDER: President, Jeana Hultquist, by phone and VP, Cathy McGowen, presiding.

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

MINUTES: Motion to approve as submitted – **Guidi/Reinoehl/A**

TREASURER'S REPORT: several sizable checks reported for the livery project. Motion to approve – **Guidi/Reinoehl/A**

PRESIDENT'S REMARKS: Compliments to the Garbarini sisters for organizing and preparing the great food for the Meet & Greet at the Sutter Creek Grammar School. Attendees were impressed with ACHS holding an event in Sutter Creek; however, any future event should be marked with signs and balloons to guide visitors to the venue which was also just great. Jeannette Garbarini-Walters continued report saying that promotion via radio, publications, and flyers was good, but attendance was low due to rain and competing events. The livery presentation was good and those who attended thoroughly enjoyed the evening.

OLD BUSINESS: **1)** Temporary building – Williams promised that work would be started before the June BBQ. A suggestion was made to acquire a large vinyl banner with the livery rendering for parades and display at local events. McGowen will contact Merzlake about the banner. **2)** Livery brochure is finished and looks great/presentation at the annual report to the BOS in July – Board members will have brochures available for use in contacting prospective donors. **3)** Fair Window is almost done with BOS funding approved; mockup will be at the Archive; the Fiesta theme is being carried out with moving parts, a donkey & cart, a guitarist & female Latin dancer - very colorful. **4)** By-laws were Board approved and will be presented to the membership at the BBQ on June 23.

COMMITTEE REPORTS:

- **MUSEUM – 1)** current gift shop tally is over \$700 for a good start with new inventory; **2)** ATT & Comcast queried regarding internet speed/cost & Volcano will be contacted because Museum needs greater speed for inventory photo uploads; **3)** 2 very successful tours including 72 3rd graders from Sutter Creek.
- **AMCMC – 1)** written report from Vogel – 2 successful runs netted \$800; History/Geology run was postponed a week for weather but is still sold out; 2 big pieces of equipment, a ballast tamper, & an A4 motorcar with trailer were recently donated for railroad use for a total gift of \$12,000. Reinoehl will explore dates for a joint ACHS/RRCHS Board meeting to discuss ownership issues, /future cash outlays, strategies for viability, etc. – members should write out their concerns. Reinoehl also mentioned that the ACHS event on the 13th was also a success.
- **EVENTS – 1)** June 23, BBQ at Museum with JoAnn Levy, speaker/cost will be \$20, members and \$25 for non-members; **2)** Wine & Cheese rescheduled for Sept. 13 due to conflict with Hospice Art Auction on 20th – Scott Harvey will speak. **3)** Nov 3, Annual Dinner with Charles Fracchia, speaker.
- **KENNEDY MINE FOUNDATION** – no report

MEMBER REMARKS: Hultquist reported that Hazel Powell talked with her about helping with the Amadorian if that can be done remotely.

MEETING ADJOURNED – 4:30. Minutes respectfully submitted by Judy Jebian on 5/23/19