

**AMADOR COUNTY HISTORICAL SOCIETY  
MINUTES – April 17, 2019**

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

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

**MINUTES:** Motion to approve as submitted. **McGowen/Williams/A**

**TREASURER’S REPORT:** Motion to approve as submitted. **Vogel/Jebian/A**

**PRESIDENTY’S REMARKS:** **1)** Grant application to ACF received and considered on the 18<sup>th</sup>; **2)** website being updated; **3)** Larry Angier paid \$150 for the brochure instead of the gift certificate.

**OLD BUSINESS:** **1)** work will begin soon on enclosing the pole barn; **2)** Livery brochures are finished and look great; **3)** Fair Window – Steve Woods has started working on the window mockup – a donkey and cart for the fiesta; **4)** Bylaws update presented for first reading/discussed – Motion to approve changes. **Consolo/Garibaldi/A** ACHS membership will be notified in the Amadorian and vote taken at June BBQ.

**COMMITTEE REPORTS:**

- **MUSEUM:** **1)** Gift Shop now has new inventory; **2)** Several new acquisitions have been received and are on display; **3)** A local person has expressed interest in purchasing several items from storage that are from unknown donors and cannot be placed on display. **4)** Guidi’s son has offered to make a video of the 2<sup>nd</sup> floor for handicapped visitors. **5)** County I.T. will assess internet problems.
- **AMCMC:** **1)** Ongoing proceedings with PUC involving 6 hearings between now & Jan. with a court decision in January; **2)** 2 R.R. runs on 2<sup>nd</sup> Sat. of each month – reservations recommended.
- **EVENTS:** **1)** Special ACHS membership R.R, run on April 20; **2)** May 17, Meet & Greet at the old Sutter Creek Grammar School with Livery presentation , 5-7; **3)** June BBQ, Museum, 5-7 with JoAnn Levy, speaker, and music by Herb Boxhorn; **4)** Sept 20, Wine & Cheese, Museum, 5-7 with Scott Harvey, speaker; **5)** Annual Dinner, Nov 5, 5-7 at Teresa’s Place.
- **KENNEDY MINE:** no report

**ADJOURNMENT** at 4:30. Minutes respectfully submitted by Judy Jebian on 4/18/19.