

AMADOR COUNTY HISTORICAL SOCIETY

March 20, 1919

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

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

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

TREASURER'S REPORT: Motion to approve – **Reinoehl/Buidi/A**

PRESIDENT'S REMARKS: **1)**Hultquist reported that the City of Jackson is expanding their website to link with local organizations with an option of including a video presentation of focus & activities. **2)** Motion to approve ACF grant application approved as received by Board. **Guidi/Garibaldi/A**

OLD BUSINESS: Livery – The ACF grant application requests \$10,000 for the rehab of the pole barn to build a foundation and enclose the structure to make it suitable for storage of the contents of the old livery while it is being demolished and rebuilt. The draft brochure for the new livery donation was sent to the Board and approved. Motion to approve a \$100 gift certificate to Teresa's to Larry Angier. **Guidi/Miller/A**

COMMITTEE REPORTS:

- **MUSEUM** – Jebian reported that the internet connection with ATT isn't fast enough to upload photographs to the inventory software. Garibaldi thinks it is a problem of DSL rather than network speed and suggested that Comcast cable internet or fibre optics would produce much higher network speeds than ATT DSL. Garibaldi will research these alternatives.
- **AMCMC** – Vogel reported that after many emails and phone calls to the CPUC and an Administrative Law judge's ruling ordering AMC to "conduct its operations at the mile post 0.84 crossing with Foothill Blvd in a safe and prudent manner", the AMC has received permission to continue operations after selecting option (d). Most of the misunderstanding and CPUC concern has been the result of the City of lone not handling the permitting process properly for the Wildflower crossing and the result was that AMC was dragged into the resulting compliance issues. Hopefully these issues are now resolved.
- **EVENTS** – 1)Apr 20 RR run for ACHS members/guests – early reservations imperative because each run scheduled for 11 and 1:00 can only accommodate 20 riders. 2) May 17 – SC schoolhouse, 5-7:00 Open House, Community Outreach & Livery presentation, catering by Annie. 3)June 23, BBQ at Museum, 5-7:00. 4) Sept 20, Wine & Cheese at Museum. 5) Nov 3, Annual Member's Dinner at Teresa's. 6)TBA Sobon Estates Museum.
- **KENNEDY MINE FOUNDATION** – no report

NEW BUSINESS: **1)** By-Laws – Reinoehl and McGowen offered to review and offer updates at the next meeting.

2) Fair Window – Guidi said the theme is "fair fiesta" and suggested using materials about Jose Maria Amador and Joaquin Marieta. She will contact the county for the fee and Steve Woods for construction assistance.

MEMBERS REMARKS: **1)**Garibaldi requested approval to send \$50 to Fiddletown Preservation Society. Motion to approve – **Garbarini-Walters/McGowan/A** **2)** Kris Payne, regional VP for CCHS announced 3 dates: June 20,21,22, Conference CA Hist Societies in Placerville. May 15 – Historical Museum Alliance meeting at the Sierra Nevada Logging Museum, White Pines, Calaveras, & Sac Area Hist. Consortium-meeting in the 1st week of June.

ADJOURNMENT at 4:30. Minutes respectfully submitted by Judy Jebian on 3/21/19