

**MINUTES – February 20, 2019**  
**AMADOR COUNTY HISTORICAL SOCIETY**

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

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

**MINUTES:** Discussion for absentee members. Motion to approve – **Guidi/Miller/A**

**PRESIDENT’S REMARKS:** 1)website/links – Sweet will follow up, 2)membership – McGowen is contacting delinquent members by phone and following up with a renewal application. (The membership application form is being redone by Larry Angier). 3)a gift certificate has been sent to Rand Huggett for his rendering of the livery.

**OLD BUSINESS:** 1)Livery – McGowen has sent materials including photos and the livery project rendering to Larry Angier who is working on the promotional brochure. 2)Williams delivered engineered drawings with specifications for the livery. 3)Garbarini-Walters contacted Sutter Creek persons in charge of scheduling for the old grammar school as well as Shann the Wine Man for his discounts. Friday, April 26 or May 17 were selected to arrange a Meet & Greet from 5-7 for a presentation of the Livery project for people in Sutter Creek.

**COMMITTEE REPORTS:**

- **MUSEUM** – Jebian reported that things have been slow since the holidays and last Sunday remained closed because of inclement weather (snow/rain). Garbarini-Walters wants to contact “Rob on the Road” for a visit to the museum. Gift Shop/Merchandise Committee – Jebian, Garbarini-Walters, Miller, & McGowen.
- **AMCMC** – Vogel submitted a written report: PGE will handle a water/compaction issue at Hwy 124. Recent Board member survey was conducted to try and determine support for long term goals. There were fears about the cost of keeping the rails alive as well as bleeding funds away from the livery project (no – will not happen); however, Vogel did say that with emergency repairs and other problems that crop up, a timely/efficient way of getting response from both ACHS & RRCHS Boards is a handicap. AMC needs to become a 501c3 and perhaps ACHS should consider letting RRCHS purchase the ACHS half. Reinoehl responded that the agreement should be amended to make a faster response time. He also noted that the Management Committee has not been meeting on a regular basis nor providing Minutes. He thinks the AMCMC should work out and provide for a better coordination plan, an annual budget, and for a succession plan.
- **EVENTS** – 1)S.C. Grammar school Meet & Greet (Ap 26 or May 17), 2)BBQ – 6/23, 3)Wine & Cheese - 9/20, 4)Annual Dinner – 11/3
- **KENNEDY MINE FOUNDATION** – March 2, Amador County Day – free day with special events for kids.

**NEW BUSINESS:** 1)By-Laws discussion/update, 2)AMCMC Discussion – Please come prepared on March 20.

**MEMBERS REMARKS:** Reinoehl noted that ACHS could have RR merchandise and sell it at the monthly speeder runs and special events on the AMC. The SI-100 is an annual update that needs to be sent to the Secretary of State every 2 years with a \$20 filing fee. Hultquist will follow through with the paperwork.

**ADJOURNMENT:** Meeting closed at 4:45. Minutes respectfully submitted by Judy Jebian on 2/21/19.