

MINUTES – January 23, 2019
AMADOR COUNTY HISTORICAL SOCIETY

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

ROLL CALL: Present – Consolo, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, McGowan, Saunders, vanVoorhis, Vogel, Williams, Walters. Absent – Miller, Reinoehl, Saracino, Sweet. Advisory Board Member, Frank Tortorich (ACHS Kennedy Mine representative). Ed Arata has resigned from the Board.

2019 Officers: Jeana Hultquist President, Cathy McGowan VP, Wayne Garibaldi Treasurer, Judy Jebian Secretary, and Board Members were sworn in by Frank Tortorich to uphold the ACHS Society, its Mission and Purpose.

MINUTES: Motion to approve, **Jebian/Garibaldi/A**

TREASURER’S REPORT: Approved by acclaim after a short discussion/clarification of several items of the 2-mo report.

PRESIDENT’S REMARKS:

- **1)**a thankyou note received from Kennedy for Yelp event participation. **2)**oral history conference in Sacramento, **3)**member outreach regarding renewals – McGowan will make phone calls. **4)**fee for a life membership was raised to individual, \$250 and family, \$400. **5)**Amadorian will include a member survey. **6)**higher charge for non-members at events: **June 21st – BBQ, Sept 20 – Wine & Cheese, Nov 3rd – Annual Dinner**
- **2019, Suggestions for event/meeting – 1)**Sobon/Museum – Russ will contact; **2)**AMC short run with a food truck/pizza wagon/beverages on April 13th; **3)**Sutter Creek – old schoolhouse – contact Frank Cunha. **4)** Proposal made to provide links on the ACHS web page to other historic venues in the county.

OLD BUSINESS: Livery Project

- Temporary Storage Building – Grant Application to ACF with the Pole Barn focus – Jebian and Hultquist.
- Proposal for a Go Fund Me web page – vanVoorhis will draft
- Jebian reported contact with CA Cultural & Historical Endowment Museum Grant Program and that the next round of grants will be in 2020-proposed making another application.
- Rand Huggett’s rendering of the Livery is on display in the Museum and promotional materials are being finalized. Hultquist suggested a gift certificate at Teresa’s for his work – so moved. **Jebian/McGowan/A**

COMMITTEE REPORTS:

- **MUSEUM:** **1)**Yard – general cleanup with dump run end of March/April. **2)**Catalogit/Inventory proceeding; **3)**holiday gift boutique cleared \$150 and plans being made for new merchandise, **4)**Pay Pal machine at the museum now. **5)**Fox reported working with a probationer for 3 hours & will continue until he has 14 hours. She criticized the location of the gift boutique as well as the items offered. She talked with Rand Huggett about a sign with a thermometer to indicate livery donation level.
- **AMCMC:** **1)**Vogel meeting with U.S. Mines- how serious are they about AMC rail service/helping with UP negotiations for the Lone Yard. **2)**Mt Spring rewiring completed as are all of the mandated cross-bucks. **3)**lone notified Vogel that signal at 124 was blinking/standing water/PGE notified. **4)**Run schedule approved by RRCHS. **5)**Cattle guards provided for Boskovich & Oneto. **6)**volunteers are needed to help with repairs occurring with winter weather/may need to hire an equipment operator to get these jobs done.
- **KENNEDY MINE FOUNDATION:** Tortorich reported that a very active group is working to get an operational sawmill and blacksmith shop which will be operated by the Amador Sawmill & Mining Association. They are also rebuilding the tunnel that was fire damaged and designing a new display.

No New Business indicated and members had no further remarks. The meeting adjourned at 5:00

Minutes respectfully submitted by Secretary, Judy Jebian on 1/24/19