

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES-BOARD MEETING, 8.18.21**

CALL TO ORDER: The meeting was called to order at 3:00 and quorum established.

ROLL CALL: Present – Wayne Garibaldi, Teresa Guidi, Jeana Hultquist, Judy Jebian, Cathy McGowen, Danna Saunders, Keith Sweet and Frank Tortorich. Absent – Thornton Consolo, Georgia Fox, Jeannette Garbarini-Walters, Phillip Giurlani, Alicia Miller, Gary Reinoehl, Russell vanVoorhis, Grant Vogel, Leonard Williams.

MINUTES: The Minutes of 7/21/21 were approved as submitted. **Garibaldi/Sweet/A**

TREASURER’S REPORT: The Report was approved as submitted. **Guidi/Jebian/A**

PRESIDENT’S REPORT: The ACT meeting was cancelled – no report.

OLD BUSINESS:

- The ACHS/Archive Fair Window took 2nd Place. Kudos to Teresa Guidi and Cathy McGowen helped by Teresa’s sons for a great display depicting “Back in the Saddle Again”.
- Federal Covid Funding is very targeted and unavailable for other kinds of applications.
- History Passport/Joint Venture tourism attractions is making progress. The Chamber and ACT will promote.
- Grants – a person to conduct searches and a Grant writer are needed to help secure funds for the Livery project.

COMMITTEE REPORTS:

- **MUSEUM – 1)** Grounds – the sprinklers require constant maintenance/Mark Oliverria is threatening ACHS with breach of contract because the grounds the water bill is high and the grounds look bad. Matt Toma has offered to complete a topo map for the entire property and the Rancheria has been approached to renovate the park. **2)** Paranormal Investigations/Guests on off hours are conducted in numerous places throughout the county for a considerable fee/more if a video is planned for Social Media, and the Museum has received such inquiries. **3)** New books have been added to the Gift Shop. **4)** A person with a sizable collection of photos, posters, and other memorabilia from the Claypiper’s Summer Theatre in Amador City and Drytown has offered his collection to the Museum for display and the Archive for research. **5)** Discussion of a video presentation for ADA persons.
- **AMCMC** – 2 runs were made with masking compliance.
- **EVENTS** – Wine & Cheese on Sept. 17 may be postponed due to Covid; however, plans are going forward. The Annual Meeting Dinner on Nov. 7th is expected to still take place at Teresa’s Place.
- **KENNEDY MINE FOUNDATION** – tours are going well. Footings have been poured for the new deck at the headframe with a grate over the shaft.

NEW BUSINESS: **1)** Giving Tuesday is coming up. **2)** The planning meeting for Centennial Commemoration of the Argonaut Mine Disaster of 1922 is on Monday, 8/23/21 at 10:00 at the Kennedy Mine.

MEMBER’S REMARKS: Guidi has had a lot of interesting inquiries at the Archive from recent purchasers of Amador property who are looking for the property’s history/family history.

ADJOURNMENT: 4:00