

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – September 15, 2021**

CALL TO ORDER: The meeting was called to order by President, Cathy McGowen at 3:00.

ROLL CALL: Present – Georgia Fox, Wayne Garibaldi, Teresa Guidi, Jeana Hultquist, Judy Jebian, Cathy McGowen, Alicia Miller, Gary Reinoehl, Grant Vogel, Guest, Brian Ferdani. Absent – Thornton Consolo, Jeanette Garbarini-Walters, Phillip Giurlani, Danna Saunders, Keith Sweet, Russell vanVoorhis, Leonard Williams, Advisor, Frank Tortorich. The Minutes of 8/18 were approved as submitted.

TREASURER’S REPORT: Motion to accept as submitted. **Jebian/Guidi/A**

PRESIDENT’S REMARKS: **1)** ACT meeting cancelled last month – no report; **2)** Kudos to the Giurlani family for all of the things they do for the Community.

OLD BUSINESS: **1)** Joint Venture – no report; **2)** Giving Tuesday – workshop soon; **3)** Guidi has talked with Elaine Zorbas (Fiddletown Preservation Foundation) about the ADA interactive video presentation for the Chew-ke store and said the cost may be high. She will look into it. Hultquist suggested that we might be able to find a sponsor for this museum project. Jebian suggested making an application to the City of Jackson for a Transient Occupant Tax grant.

COMMITTEE REPORTS:

- **MUSEUM:** no report
- **AMCMC:** **1)** CalTrans paid for the crossing repairs at Hwy 104; **2)** Public Rides at 41 customer last month with 80% being from Amador County.
- **EVENTS:** Discussion regarding preparations for the Wine and Cheese event on September 17. About 40 attendees are expected making the event successful.
- **ANNUAL MEMBERSHIP DINNER, SUNDAY, NOVEMBER 7TH at TERESA’S PLACE.** Grand-daughter, Alicia Miller will give a presentation commemorating the 100th anniversary of the Bed and Board/Restaurant business that was started by her Italian grandmother, Teresa Giurlani.
- **KENNEDY MINE FOUNDATION:** no report

MEMBERS REMARKS: **1)** Georgia Fox reported that Dana Jorgeson, who works for Frank Bigelow, came one day and spent 3 hours cutting ivy away from artifacts. **2)** Teresa Guidi reported that the Sutter Creek Community Benefit is holding a flag raising at the old grammar school.

ADJOURNMENT at 4:00. Minutes respectfully submitted by Judy Jebian.