

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES – November 17, 2021**

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

ROLL CALL: Present – Cathy McGowen, Sue Duncan, Wayne Garibaldi, Judy Jebian, Teresa Guidi, Jeana Hultquist, Alicia Miller, Danna Saunders, Grant Vogel. Absent – Thornton Consolo, Jeannette Garbarini-Walters, Phillip Giurlani, Gary Reinoehl, Keith Sweet, Russ van Voorhis, Leonard Williams.

MINUTES: The Minutes of 10/20/21 were approved. **Hultquist/Garibaldi/A.** The Minutes of 11/7/21 (Annual Meeting) were approved with 1 correction. **Hultquist/Miller/A**

TREASURER’S REPORT: Approved as submitted. **Vogel/Hultquist/A**

PRESIDENT’S REMARKS: **1)** ACT met on 11/16. New owners of the National Hotel are making changes in order to become a Hilton Boutique Hotel. ACT is placing “Visit Amador” ads in 2 radio stations. **2)** Thanks to the Giurlani family for another very successful Annual Dinner with 70 persons attending including several local elected officials.

OLD BUSINESS: **1)** Giving Tuesday on 11/30. Make donations from 8-3:30 at ACF office or at St. Katharine Drexel from 4:30-6:30. **2)** Argonaut Disaster Plans for Nov. 2022 are still evolving.

COMMITTEE REPORTS:

- **MUSEUM:** 2 donated/refurbished computers with solid state hard drives have been installed in the Museum and ACHS office for a total cost of \$153 for 2 new hard drives and wireless antennas. Dan Rehart donated the computers and his time to install.
- **AMCMC:** The last run of the year is the holiday run for kids on Dec. 4 after which no runs will occur until March. Maintenance activities will continue.
- **EVENTS:** Community Calendar is being created to plan events & avoid conflicts as much as possible. Board members should come to the January meeting with ideas for events.
- **KENNEDY MINE FOUNDATION:** The Mine is open every 2nd Saturday for tours during the winter months as well as scheduled special tours. An award dinner was held for volunteers with nice awards for long hours and hard work. Linda Gonzales is to be commended for vision and promotional ideas.

NEW BUSINESS: Nothing brought up.

MEMBERS REMARKS: Nothing to report.

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

NEXT MEETING: January 19, 2022 – No meeting in December. Happy Holidays!