

**AMADOR COUNTY HISTORICAL SOCIETY  
AGENDA – January 19, 2022**

**CALL TO ORDER:**

**ROLL CALL:** Consolo, Duncan, Fox, Garbarini-Walters, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, McGowen, Miller, Reinoehl, Saunders, Sweet, van Voorhis, Vogel, Williams.

**MINUTES:** 1) October 19, 2021 - **Action**

**TREASURER'S REPORT:** **Action**

**PRESIDENT'S REMARKS:**

- 1) ACT

**OLD BUSINESS:**

- 1) Giving Tuesday, 2) Argonaut Mine Disaster

**COMMITTEE REPORTS:**

- **MUSEUM:** 1) Report of vandalism and repair, 2) Upstairs video, 3) docents, 4) Gift shop t-shirt order
  
- **AMCMC:**
  
- **EVENTS:** 1) Start planning year
  
- **KENNEDY MINE FOUNDATION**

**NEW BUSINESS:** 1) Board resignations

**Members Remarks:**

**Adjournment:**