

**AMADOR COUNTY HISTORICAL SOCIETY
AGENDA – February 16, 2022**

CALL TO ORDER:

ROLL CALL: Consolo, Duncan, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, McGowen, Miller, Reinoehl, Saunders, Sweet, Tortorich, Vogel, Williams,

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

TREASURER'S REPORT: **Action**
2) ACT funds for COVID losses

PRESIDENT'S REMARKS:

- 1) ACT, 2) Amadorian

OLD BUSINESS:

- 1) Radio and Ledger Ads, 2) Doors-Leonard, 3) Post office sign, 4) Website

COMMITTEE REPORTS:

- **MUSEUM:** 1) Docents, 2) Gift shop, 3) Heater Mine Model

- **AMCMC:** 1) Annual report, 2) Ownership

- **EVENTS:** 1) Events
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- **KENNEDY MINE FOUNDATION** 1) Argonaut Mine Disaster Commemoration

NEW BUSINESS: 1) Eagle Scout project

Members Remarks:

Adjournment: