

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

**ROLL CALL:** Present – Cathy McGowen, Sue Duncan, Wayne Garibaldi, Judy Jebian, Jeana Hultquist, Gary Reinoehl, Frank Tortorich. Absent – Thornton Consolo, Georgia Fox, Jeanette Garbarini-Walters, Phillip Giurlani, Teresa Guidi, Alicia Miller, Danna Saunders, Keith Sweet, Grant Vogel, Leonard Williams. President, Cathy McGowen, mentioned that Russ van Voorhis and John James have withdrawn from the Board. Jebian then inquired as to why Tortorich was not included on the Board which was quickly rectified by consensus.

**MINUTES:** approved for 10/19/21. **Garibaldi/Reinoehl/A**

**TREASURER’S REPORT:** Not included in the P&L statement was \$8,176.51 from Giving Tuesday. Garibaldi and McGowen are sending thank you notes to all of the donors. The 4-year Profit/Loss statement showed that our best year was 2019, then 2020 was a little less, but 2021 was about half of our income. Motion to approve. **Jebian/Reinoehl/A**

**PRESIDENT’S REMARKS:** 1) ACT – no report. 2) Argonaut Disaster, planning committee – Promotional materials are in the works as well as programs for the day’s activities which is an all day free event on 9/24/22. A ceremony at the 3 cemeteries will be held on the 22<sup>nd</sup>. 3) Giving Tuesday was a big success.

**COMMITTEE REPORTS:**

- **MUSEUM – 1)** vandalism to the paint shed door resulting from a forced entrée attempt was repaired by Consolo. Also reconstructed by Consolo was the sprinkler box on the south lawn that was severely damaged by a limb fall. **2)** several wonderful donations have been made by Karen Vaira from the family including 3 antique dolls, child’s tea sets, hats, and a picture of **3)** video plans still underway with either Matt King or Guidi brothers. **3)** 2 possible docent volunteers will be contacted. **4)** A Gift shop t-shirt reorder is needed. Motion to approve necessary funds – **Duncan/Garibaldi/A**, **5)** Del Farnham passed by the Museum and noticed the die-back on the cedar trees.
- **AMCMC – 1)** The Christmas run was successful in collecting a lot of toys for needy children. **2)** income during 2021 was low because of Covid. **3)** During high winds, lights on Hwy 88 were stuck flashing as they are designed to do, causing traffic to stop & go and were then damaged by CHP who cut the boxes open and pulled the wires. They have been fixed by AMC. **4)** Vogel inquired if the Museum has a sign for the Renlitt station which stood between Lone and Martel. Jebian replied that she has not seen that sign anywhere on the property.
- **2022 EVENT SUGGESTIONS – 1)** yard sale/antique evaluation, **2)** Halloween Haunted House at the Museum/candy hunt, **3)** BBQ in June, **4)** Wine & Cheese in Sept, **5)** Annual Dinner in Nov. **6)** Possible speakers: Carolyn Fregulia and Kevin Hunt with book signings.
- **KENNEDY MINE –** Tortorich reported that progress is being made on the new head frame decking. The Kennedy will reopen in March for the summer, but meanwhile continue to host weddings, reunions, and other events.

**NEW BUSINESS:** Tortorich showed a box of old match books that commemorated the dedication of the heart plaque on Main Street by the “Filthy Five” which he will donate to the Museum along with the program that could be duplicated and used for some future event.

**MEMBER REMARKS:** The Livery status was brought up and someone said that the doors have been completed and are waiting for installation. Once that is done, the removal of the artifacts to the enclosed pole barn from the old livery can commence. Jebian and Reinoehl will photograph and inventory the items during this process.

**ADJOURNMENT at 4:15. February 15 meeting at the Archive.** Minutes respectfully submitted by Judy Jebian