

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

Roll Call: Present – Pres. Cathy McGowen, VP, Sue Duncan, Treas., Wayne Garibaldi, Sec., Judy Jebian, Jeana Hultquist, Grant Vogel, Gary Reinoehl, Leonard Williams, Teresa Guidi, Georgia Fox, Alicia Miller, Frank Tortorich, and guest, Pam Sharp. Absent – Thornton Consolo, Phil Giurlani, Danna Saunders, and Keith Sweet.

CALL TO ORDER at 3:00 at the Archive: Minutes of 1/19/22 were approved. **Hultquist/Reinoehl/A**

TREASURER’S REPORT: Donations from Giving Tuesday and others totaled \$8, 686.51. Annual Memberships are now due.

PRESIDENT’S REMARKS: **1)** ACT had no meeting last month. **2)** Amadorian will hopefully come out by April 1st. McGowen mentioned that she is going down to 3 issues/year instead of 4. Approved by all.

OLD BUSINESS: **1)** Radio and Ledger ads – 10 min. radio spots will start in March cost to be shared by 4 groups who will do their own spot once each month. Sue Duncan is working on a 12 mo. schedule for ACHS with different “Fun Facts” or “On This Date” each month - PR for ACHS and the Museum. **2)** Doors for the Pole Barn are now ready and Williams will get them installed soon. **3)** Vogel has been looking for a missing Ranlett PO sign that used to exist along the AMC tracks. A search at the museum will be conducted. **4)** ACHS Website has been updated.

COMMITTEE REPORTS:

- **MUSEUM:** **1)** McGowen has contacted possible docents; **2)** Gift Shop – a new T-shirt order is being made which will include an order for Kennedy Mine; **3)** The Heater in the Mine Model is not working; **4)** Miller stated that her cabinet maker is putting glass into the doors of a cabinet in the Museum’s kitchen.
- **AMCMC:** **1)** The AMC Annual Report was sent to all of the Board members which details the work of the past year. Vogel announced that he is not running for another term as President of RRCHS and just wants to get to a ballot from both owners of the AMC for each to transfer their half ownership to the AMC Corporation. Questions/Discussion followed. Suggestion was made that the AMC Corporation should prepare a legal document to present to both RRCHS and ACHS for consideration requesting to purchase each 50% ownership for \$1.00.
- **EVENTS:** **1)** BBQ on June 12; **2)** Wine and Cheese needs a date other than September because of the Argonaut Commemoration; **3)** Halloween Trick or Treat at the Museum; **4)** Suggestion to start a Music at the Museum concerts in the park. **5)** Reinoehl brought up a new law AB1221 that specifies that a certified person in charge must be on site when alcohol is served to make sure that no alcohol is served to minors. McGowen said she and others could take the test and become certified.
- **KENNEDY MINE:** **1)** Work continues to redeck the headframe and secure the skip to the headframe. **2)** Planning for the Argonaut Disaster Commemoration is also progressing with many ideas taking shape for costuming, food, flags from all miner’s countries, a vaudeville show, and numerous other activities for reenactment of the whole 10 day period of rescue attempts. **3)** The Kennedy opens for its summer schedule on March 1. Knight’s Foundry is open on 2nd Saturday of each month.

ADJOURNMENT at 4:30. Minutes respectfully submitted by Judy Jebian