

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

**ROLL CALL:** Present – Sue Duncan, Georgia Fox, Wayne Garibaldi, Teresa Guidi, Judy Jebian, Cathy McGowan, Danna Saunders, Keith Sweet, Grant Vogel, Leonard Williams. Absent – Thornton Consolo, Phil Giurlani, Jeana Hultquist, Alicia Miller, Gary Reinoehl, Frank Tortorich.

**MINUTES:** Minutes of February were approved. **Garibaldi/Williams/A**

**TREASURER’S REPORT:** February Report approved. **Williams/ Sweet/A**

**PRESIDENT’S REPORT:** **1)** ACT Visitor’s Center is moving to #1 Main Street in Jackson and the Chamber will post a Community Calendar. **2)** The Amadorian is coming out later in the week. **3)** ACT took a tour on the AMC with Rail Bikes through Rail Explore with a very positive response. AMC is negotiating with Rail Explore to have the rail bike tours daily on AMC when the AMC is not operating.

**OLD BUSINESS:** **1)** Radio spots are occurring on Fridays that highlight Amador attractions. **2)** Williams announced that the doors for the Pole Barn have been installed and are ready for paint. Careful removal of the artifacts from the Livery will commence soon and demolition of the old building soon after. **3)** A search was made in the Museum and the Renlitt PO sign was not found.

**COMMITTEE REPORTS:**

- **MUSEUM – 1)** Another order of T-Shirts for the Gift Shop and Kennedy Mine is being prepared. **2)** The Mine Model heater is still not working; Judy Jebian will contact Facilities again. **3)** Miller has her cabinet maker working to install glass into the kitchen cabinet doors. **4)** Jebian reported that when the new computer was installed, she talked with Dan Rehart about the printer which is old, out of ink and inoperable currently. He recommended purchasing a laser printer because of the low usage and ink cartridges drying out if not getting much use. Over time the laser printer is more cost effective. Wayne Garibaldi offered to take care of this matter.
- **AMCMC – 1)** Transfer of ownership from ACHS to the AMC Corp. was discussed and the 2-yr condition of successful operation as required in the JVA agreement considered. A Motion was made to waive the 2 yr operation requirement as stated in the JVA in paragraph 17, subparagraph B already having been approved by RRCHS and authorize Cathy McGowan to execute transfer documents from ACHS to AMC. **Garibaldi/Williams/A**
- **EVENTS – 1)** BBQ at the Museum on June 12 and Saunders will contact Dr. Jerry Jolly to speak about the Argonaut Disaster; **2)** Wine and Cheese will occur in October this year so as not to conflict with the Argonaut Disaster Commemoration at the Kennedy in September.
- **KENNEDY MINE FOUNDATION** – Planning for the Argonaut Commemoration is going well with many events planned throughout the 10 days that rescue efforts were being made.

**NEW BUSINESS:** George Consolo has applied to do an Eagle Scout project at the Museum. So far, he has not presented a written plan.

**MEMBER REMARKS:** Williams wanted to know why the lawn mower is in the outside bathroom.

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