

**AMADOR COUNTY HISTORICAL SOCIETY  
MINUTES – April 20, 2022**

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

**MINUTES:** Motion to approve Minutes of March 16. **Guidi/Garibaldi/A**

**TREASURER’S REPORT:** Motion to approve March report. **Jebian/Guidi/A**

**PRESIDENT’S REMARKS:** The next ACT meeting will be held on May 24.

**OLD BUSINESS:** **1)** Radio spots for 501C3 historical tourist/visitor’s attractions and community services are being given free of charge. **2)** McGowen, Garibaldi, and Duncan are taking the state testing to qualify for certification to monitor liquor pouring events.

**COMMITTEE REPORTS:**

- **MUSEUM – 1)** T-shirts and books are ordered for the Gift Shop; **2)** The doors for the kitchen cabinet will be reinstalled soon. **3)** Mine Model Heater – Mt Air Heating and Air has determined that the unit still has pressure but has a gas leak that has not been diagnosed. The system will be recharged later in the week and leak diagnosis may then be determined. **4)** A birthday party for young children in June on the Museum grounds will be charged \$100.
- **AMCMC** – Discussion regarding the pending dissolution of the JVA. Reinoehl addressed the historic significance of the railroad and the role of the Historical Society with its mission of historical preservation as part owner. He was also concerned that he had not seen record of votes taken by RRCHS or Minutes recording votes taken. The Board then went ahead with the dissolution proceedings: **1)** Motion to remove the JVA 2-year operation requirement by the AMC Corporation. **Guidi/Hultquist/A (1 abstain); 2)** Motion to dissolve the JVA. **Guidi/Garibaldi/A (1 abstain); 3)** Motion to sell the ACHS interest in the railroad to the Amador Central Railroad Corporation for 50 cents. **Guidi/Duncan/A (1Nay); 4)** Motion to engage a Title company to review the forms submitted by both entities, notarize and record, costs to be shared. **Hultquist/Williams/A (1 Nay).**
- **EVENTS – 1)** BBQ, June 12 @ 5:00 with Doug Ketron, speaker on mining; the Museum will remain open for tours 3-5. Price, members, \$30 and non-members, \$35. **2)** Wine and Cheese, Sept 9 @5:00 with Frank Tortorich speaker on the Argonaut disaster. **3)** Annual Dinner, November 6 at Teresa’s Place.
- **KENNEDY MINE FOUNDATION** – Tortorich reported that many tours many tours have been scheduled for April and May; work progresses on the headframe decking with the shaft being well lit below ground.

**NEW BUSINESS:** Nothing reported.

**MEMBER’S REMARKS:** **1)** Fox mentioned that all 3 candidates for Sheriff will be speaking in Pine Grove. **2)** Reinoehl said that he is resigning from the Board as of today.

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