

**AMADOR COUNTY HISTORICAL SOCIETY
MINUTES = May 19, 2022**

CALL TO ORDER: President, Cathy McGowen called the meeting to order at 3:00 at the Archive.

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

MINUTES: Garibaldi stated that the April 20 Minutes should be corrected to reflect that the AMC properties be transferred from ACHS to Amador Central Railroad Corporation. McGowen stated that Minutes for The Emergency Electronic Vote that were sent out should also corrected to reflect the correct number of votes received as 11 with 3 members not responding. Motion to accept both with corrections. **Duncan/Garibaldi/A**

TREASURER'S REPORT: Garibaldi stated that a gift of \$5,000 was received from the Richard Jones family along with a few smaller gifts. He requested direction to allocate the small railroad item of \$266.05 to the Livery fund. Motion to move the railroad funds to the Livery fund. **Jebian/Sweet/A.** Motion to accept the report. **Tortorich/Guidi/A**

PRESIDENT'S REMARKS: **1)** ACT will hold their 3:00 meeting at Bella Grace in Sutter Creek on Tues, 5/24 with the public invited to a mixer at 5:00. **2)** McGowen will be working on the Amadorian in June for a July issue.

OLD BUSINESS: **1)** Liquor pouring certificate – McGowen has the certificate. Garibaldi and Duncan will also take the test for certification. (It is necessary to have a certificated person present when alcohol is being served.)

COMMITTEE REPORTS:

- **MUSEUM – 1)** McGowen has ordered books from Arcadia Press for the gift shop. **2)** Miller stated that the doors for the Museum's kitchen cabinet are done and ready to be installed later in June. **3)** Mt Air has recharged the heat/air unit in the Mine Model which Consolo thinks will last for a while. (The slow leak is somewhere inside the wall which cannot be determined without major work on the building. The recommendation is to abandon that piping and replace with piping on the exterior of the building). **4)** Birthday party in June.
- **AMADOR CENTRAL RAILROAD CORPORATION (ACRC) – 1)** The Quit Claim deeds were signed by Vogel and McGowen and notarized. **2)** ACRC requested that ACHS have a member on its Board. By consensus, Leonard Williams was named.
- **EVENTS – 1)** BBQ, June 12: 1) flyers have been distributed to various locations; 2) Doug Ketron, speaker; 3) Guidi said that members of the football team would pick up the tables from Teresa's Place. 4) Giurlani will handle the steaks & buns. McGowen & Guidi will make salads and get sodas & water. **2)** Wine and Cheese event on Sept. 9th – Planning in July & August.
- **KENNEDY MINE FOUNDATION – 1)** many school groups and bus groups have toured in April/May. Miller remarked that the Museum should be included with the tour companies. **2)** The Argonaut Disaster Commemoration has numerous activities planned that will make this a memorable event.

MEMBER REMARKS: **1)** Guidi asked for help identifying the location of 2 Bars: The Bucket of Blood and Folger's Bar which were both located on Main Street. **2)** Sweet said that Garibaldi should be commended for painting the doors of the Pole Barn.

ADJOURNMENT at 4:15: Minutes respectfully submitted by Judy Jebian