

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**July 18, 2012, 148 N. Main**

**CALL TO ORDER:** President Gary Reinoehl

**GUEST INTRODUCTIONS:**

**ROLL CALL:**

1. **MINUTES:** Judy Jebian (page 2) **ACTION**
2. **TREASURER'S REPORT:** Grant Vogel (send by email by Vogel) **ACTION**

**PRESIDENT'S REPORT:**

- Membership meetings (September 16, 2012, November 24, 2012)
- 1897 Amador Record Special Mining Edition going to press may be available this week
- ACHS materials were moved out of the old office on 6/30/2012: Comcast and ADT equipment to be picked up by vendors, need property management system to keep track of locations of all of our materials, look for new locations for collections stored in Danna's garage.
- 1000 new Mine Model Brochures delivered to Act for State Fair and one box in office.
- Thank you letter to Thomas Lopez, donation of rail gauge.
- New office sign is up and is nice addition to Main Street Jackson
- Receipt of Grant Funds \$152.64 from City of Jackson: Judy had submitted the grant application for façade improvement for the new sign. The quarter owners of the sign each contributed \$100 and Pat Crew thought that was a good price for each of them and that we should have the grant money, whatever the amount.
- E-mail votes (pages 3 - 8)

**COMMITTEE REPORTS:**

**By Laws Committee:** Standing Rule for electronic polling (page 9) **ACTION**

**Web Site Committee:** report (page 9)

**Fundraising:** report (page 10 - 12) **ACTION**

**Publicity:** County Fair Window – “Barn in the USA”, update

**Museum:** report (page 12), Georgia

**Collections/Library/Heritage:** no report

**Archives:** no report

**Membership/Office-Visitors Center:** report (page 13)

**Genealogy:** no report

**AMCMC:** Minutes April and June meetings and Treasurers Report July 14, 2012 (pages 14 - 18)

**OLD BUSINESS:**

Update on Ione Depot (Thornton)

**NEW BUSINESS:**

**ADJOURNMENT**