

AGENDA

AMADOR COUNTY HISTORICAL SOCIETY

3:00 - November 20, 2013 148 Main St, Jackson

CALL TO ORDER: President, Phillip Giurlani

INTRODUCTIONS:

ROLL CALL: Arata, Buckley, Consolo, Fox, Garibaldi, Giurlani, Hultquist, Jebian, Keeling, Miller, Ratto, Reinoehl, Saunders, Sweet, Vogel

MINUTES: Judy Jebian ACTION

TREASURER'S REPORT: Wayne Garibaldi ACTION

PRESIDENT'S REPORT:

COMMITTEE REPORTS:

- **Events/Fundraising – National**
- **Museum: 1)Collection Management Policy, 2)December closing**
- **Election: Nominations**
- **Office/Visitor's Center: Christmas Delights**
- **Publications**
- **AMCMC**

OLD BUSINESS: website contract

NEW BUSINESS:

Adjournment