

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – March 18, 2015 - Museum Cottage**

**CALL TO ORDER:** President, Keith Sweet

**ROLL CALL:** Arata, Consolo, Farmer, Fox, Garibaldi, Giurlani, Hultquist, Jebian, Miller, Reinoehl, Saunders, Sweet, Vogel, Wiebold, Williams

**MINUTES:** Action

**TREASURER’S REPORT:** Treasurer’s Report, Action

**PRESIDENT’S REMARKS:** 1) Board Appointment, Coni Saracino, Action 2) Capitol Projects, 3) Cost Comparisons for MM project

**COMMITTEE REPORTS:**

- **MUSEUM:** 1) Quilt options, 2) Vintage transportation, May 16 (Car Show)
  
- **EVENTS:** 1)2015 calendar: Apr 15, speaker (donation); June 14, BBQ, speaker (\$15); Sept 19, wine/cheese/auction; Oct, speaker (donation), Nov 8, dinner, speaker (\$30) 2) “Days of 49” Sept 17-20, Committee. 3)County Fair, July 23-26, Window Committee
  
- **AMCMC –** 1) work party report, 2) Communications, 3) National Registry Application
  
- **PUBLICATIONS :** Amadorian – next 2015 publication dates – end of May, Aug & Nov.
  
- **OFFICE:** Cottage/ADA bathroom – progress report

**OLD BUSINESS:** 1)Kennedy Mine Foundation, 2) Directors/Officers Insurance

**NEW BUSINESS:** Chamber of Commerce membership/listing – ACHS / Museum/both? \$75 each

**Adjournment**