

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – October 21, 2015 - Museum Cottage**

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

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

**MINUTES: Action**

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

**PRESIDENT'S REMARKS: 1)Report on Wine/Cheese event, 2)Elections/Nominating Committee**

**OLD BUSINESS: 1) Directors/Officers Insurance**

**NEW BUSINESS: 1) Arata Proposes to restore/Knight Water Wheel - Request up to \$150/materials.  
2) Meeting Change – Nov. 8 for Elections**

1 - Discussion about developing a carriage and wagon display and possible options.

2 - Repair of the Knight Water Wheel display in the front yard. If yes, we need to approve the spending of up to \$150 for materials.

**COMMITTEE REPORTS:**

- **MUSEUM: 1) inventory, 2) Quilt Project, 3) Yard Proposal, 4) carriage/wagon display/livery**
  
- **EVENTS: 1)Nov 8, Dinner – Teresa's**
  
- **AMCMC : 1)JVA representatives, 2) AMC Future**
  
- **Living History:**
  
- **PUBLICATIONS : Amadorian – next 2015 publication dates**
  
- **KENNEDY MINE FOUNDATION**

- OFFICE: 1) membership,

Adjournment