

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – August 23, 2017 - Museum Cottage

CALL TO ORDER: President, Jeana Hultquist

ROLL CALL: Arata, Consolo, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, Miller, Reinoehl, Saracino, Saunders, Sweet, van Voorhis, Vogel, Williams

MINUTES: Action

TREASURER'S REPORT: Action

PRESIDENT'S REMARKS:

OFFICE:

OLD BUSINESS:

- Livery: Update- Grant submitted

COMMITTEE REPORTS:

- MUSEUM: Quilts Rededication- September 12

- AMCMC :

- **EVENTS:**

- Sept 8 – Fundraiser – Museum (Wine/Cheese) with Speaker
- Sept 12 – Bi-Centennial Quilt Rededication
- Oct 11 – Museum Alliance meeting, Sutter Creek
- Nov 5 – Annual Membership Dinner – Teresa's
- TBD – Kay's Resort – Plaque Installation
- October (TBD) – Old Schoolhouse – Plymouth
- Oct 21 – AMC Event – History Run
- Dec 2 – AMC Event – Christmas Run

- **PUBLICATIONS :** Amadorian – 2017 publication dates
 - Fall 2017 - End September (following fundraising event)
 - Winter 2017 – Mid December

- **KENNEDY MINE FOUNDATION**

NEW BUSINESS: Facebook/Website/Media discussion - Management

Members Remarks:

Adjournment