

**DRAFT MINUTES – ACHS
Board Meeting – July 18, 2012**

CALL TO ORDER: President Gary Reinoehl at 2:02

ROLL CALL – Present: Arata, Buckley, Butow, Branco, Consolo, Cook, Fox, Giurlani, Jebian, Keeling, Reinoehl, Saunders, Vogel, Yeakey. **ABSENT:** Fahrenwald, Lafferty.

MINUTES: 2 misspellings(Reinoehl & Cajon) noted in the last copy - have been corrected.

TREASURER’S REPORT: motion to accept as submitted. **Butow/Arata/A**

PRESIDENT’S REPORT:

- Special Mining Edition – test run was scheduled for last week. Our copies may be available soon.
- Comcast & ADT were both cancelled and the accounts closed for the old office.
- Stored ACHS property – Deborah Cook has been working to catalogue stuff that is currently being stored in various locations and thinks much of it could be moved to the cottage as soon as we have a management agreement in place.
- Façade improvement funds were received from the City of Jackson(Jebian’s application for City’s grant) for the sign that was ordered from Merzlak Signs which is a nice addition to Main St. Committee - Mural: Jebian, Chair, Saunders, Keeling to go forward with Lukowitz, Huggett & City for proposal.
- The Board thanks Bobby, Georgia and her grand-son for their hard work to create our Fair Window.

COMMITTEE REPORTS:

- **By Laws:** A Standing Rule proposal for electronic vote procedure was reviewed. One change was made as reflected in 2 motions: 1) Motion to record only the results of the e-vote action in the following Board Minutes. **Giurlani/Cook/A** 2) Motion to approve Electronic Vote Standing Rule to be added to the By Laws with the edit approval from previous motion. **Cook/Butow/A**
- **Web Site:** note to general membership soliciting/listing volunteer opportunities. Board would like to encourage the general membership to become more involved in all of our activities. Improvements in advance planning of events & communication through the web site and newsletter may help generate desired results.
- **Fund Raising:** 1) Report from Keeling on Point of Sale equipment needed to process credit card transactions. He mentioned that he has reviewed free software that would be adequate for office. The Board requested that he/Grant talk to Bank of Amador where we have our account to set up a Merchant Acct & bring a cost estimate proposal for our next Board meeting on needed equipment. 2) By-Laws stipulate that V.P. is responsible for planning events & Giurlani has been an important member of the committee. The goal is to plan the future year’s calendar in advance so that our events can be part of the Community Calendar. Suggestions for events should be sent to Phil Giurlani.
- **Museum:** Phil reported on his last contacts with the County regarding the Management Agreement. The ACHS proposal was tabled, but the County will give us a simple agreement to allow us to proceed with our work proposals after their next BOS meeting on the 24th after which Giurlani will proceed with necessary repairs to the inside of the building. The County is the lead jurisdiction regarding permits & inspections. Operation of the Museum will require another agreement. The County wants a digital inventory of the collections inside the building. Giurlani, Cook, Cenotto, & Keeling will meet on Friday, 7/20/12 for the purpose of generating an inventory proposal. Discussion followed regarding Capital Outlay required for exterior maintenance of the buildings. According to Cook, CEQA may be invoked. Giurlani is concerned that positive tone be maintained. Fox requested that funds collected at the Mining Model tours be deposited monthly rather than weekly. Consensus approval.
- **AMCMC:** 2 Fair Booths at half the price quoted originally. Work Schedule still has open slots.

Meeting Adjourned: 4:30 – Respectfully Submitted 7/18 by Judy Jebian, Secretary