

DRAFT MINUTES
ACHS BOARD MEETING – September 18, 2013

CALL TO ORDER: President, Phillip Giurlani called the meeting to order at 3:05 at the Archive Bldg.

GUEST INTRODUCTION: Ed Arata introduced Mimi Arata, his project partner. Also present was Society member and archive volunteer of 17 years, Bonnie Rose.

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

MINUTES: Motion to approve as submitted – **Arata/Vogel/A**

TREASURER'S REPORT: Discussion & consensus regarding the Lone Depot as a separate line item. Motion to approve report – **Vogel/Jebian/A**

PRESIDENT'S REPORT: **1)** AMC time cards & bills of lading found in the cottage were moved to Consolo's house for temporary storage. Teresa Guidi, Archive Director, suggested that using the basement of the old Court House for storage should be pursued with the County. Consolo commented that many years of records appear to be missing. Guidi suggested that Annette Vaira might be helpful in locating missing records and/or log books. **2)** Alba Arosio, Pres., Native Daughters wants 1-2 Board members to attend meeting next Tues. Jebian & Miller will go. **3)** Items that cannot be identified or used in the museum might be sold with the County's permission and an arrangement with a store downtown - proceeds to benefit museum. Motion: President to discuss matter with JPlasse. **Sweet/Hultquist/A**

COMMITTEE REPORTS:

- **MUSEUM:** Jebian reported that Fridays are slow, but donations still average about \$50/weekend. The museum committee meets 9/26 and volunteers are invited. Giurlani suggested that Native Daughters should also be invited. Keeling reported that the inventory will be submitted to the County by next week. Fox confirmed fewer visitors at the mining model.
- **AMCMC :** Vogel reported that because of numerous incidents of theft, including a large push cart, the AMC is investing in a storage container – Price is \$1,800 total. Motion to take \$900 from the RR restricted account for the ACHS half of that cost. **Jebian/Reinoehl/A**
- **PUBLICATIONS:** Keeling announced that an expanded newsletter will be ready next week. Hultquist commented that a couple of the larger articles could be shifted to the Amadorian. She referred to the August discussion of merging the two publications and commented that this may be a desirable direction to take but that it would require educating the membership and a transition plan. Jebian suggested digitally archiving significant articles for reference purposes.
- **IONE DEPOT:** Consolo reported that the depot has been moved & a fence built to secure site.
- **KENNEDY MINE FOUNDATION:** ACHS Rep, Ed Arata, gave an excellent slide presentation of a plan to bring the Amador Sawmill Association & the Kennedy Mine together to discuss a possible partnership to bring about restorations & reuse of industrial machinery & equipment used primarily for mining. Motion to support Ed's proposal. **Consolo/Garibaldi/A**

OLD BUSINESS: Amador Gold contract – Giurlani concerned about 2 things: 1) ACHS should pay a monthly fee for basic website management, but new tasks/requests should have a bid submitted to Board. 2) Content, such as videos, generated by Amador Gold belongs to AG while content generated by ACHS belongs to ACHS. Records should reflect that distinction.

Meeting adjourned at 5:00 – Teresa Guidi then provided an abbreviated tour of the archives.

Minutes respectfully submitted by Judy Jebian on September 18, 2013.