

MINUTES – March 16, 2016
ACHS BOARD MEETING

CALL TO ORDER: V.P. Jeana Hultquist called the meeting to order at 3:05

GUEST: V.P. Conference of CA Historical Societies, Kris Payne

ROLL CALL: Present – Garibaldi, Giurlani, Guidi, Hultquist, Jebian, Miller, Reinoehl, Vogel, Williams.
Absent – Arata, Consolo, Farmer, Fox, Saracino, Saunders, Sweet, vanVoorhis, Wiebold.

MINUTES: Motion to approve as submitted. **Reinoehl/Giurlani/A**

TREASURER’S REPORT: Motion to approve as submitted. Vogel/Reinoehl/A

OLD BUSINESS: 1)Cenotto Plaque – ongoing, 2)Major Donor Plaque – ongoing, 3) Silver Lake Plaque – Giurlani submitted a sign proposal with historic photos & verbiage about Kay’s Resort which will be submitted too Larry Angier. Kris Payne has facilitated a meeting with someone from El Dorado Irrigation District (EID). They are willing to have the sign placed on their property with a signed agreement.

NEW BUSINESS:

- **2016 EVENTS** – 2)April 28 or 29, Schofield speaker at Hein Bookstore. Giurlani will follow up with those arrangements, 2) BBQ at Museum on Sun. July 3 – Guidi will contact Lion’s Club to request inclusion in their publicity; Giurlani will do the cooking, price \$15 for steak or hotdog sandwich with sides; Time will be 5:30-8:00
- **2016 PROJECTS** – 1) Cottage Yard; 2) Livery – Hultquist is working on a Grant application; Storage Pod/Museum grounds for small items; Williams reported that Carter (Lumber) is interested in the project & wants a meeting next week at the museum. 3)Hultquist is working on a Grant application & needs site map & sketches of proposed Livery building.
- **CCHS dues** – \$50 Pd/Garibaldi reported. Payne demonstrated the CCHS website & links to ACHS

COMMITTEE REPORTS:

- **MUSEUM** – (1) brochure reprint/Miller will order; (2) Jebian reported on the Museum Alliance meeting on Mar 8 at Oakdale and the new brochure which will include more museums for \$285 but which will not happen for 6-12 months. 3) Inventory is nearing completion.
- **AMCMC** – Vogel submitted a written report of needed RR repairs & cost list totaling \$3,812.00 of which ACHS is responsible for \$1,906. Motion to approve monies. **Jebian/Reinoehl/A** Williams reported that Lone Rotary is willing to go 50/50 on a fund raiser for the depot, but not until after Memorial Day (another event planned). ACHS will therefore step away for now.
- **LIVING HISTORY** – No report
- **PUBLICATIONS** – Next Amadorian will come out mid April
- **KENNEDY MINE FOUNDATION** – No report
- **OFFICE** – No report

REMARKS:

- Giurlani – 1) proposed that a small committee (Giurlani, Williams, Jebian) attend next BOS meeting on 3/22 to request a decision & release of the bequest to the Museum from the Wakefield estate. 2) reported on the meeting with Ron Schofield regarding the Piccardo Seeder

Wagon. It will cost approx. \$2,000 to restore all 4 wheels and another \$2,000 to restore the rest of the wagon. 3)reported that Pete Cassenelli has an old scrap book & Washoe baskets that he might be willing to donate.

- Guidi submitted mock-up for the new Mining Model tour brochure; reported that the FAIR theme this year is "Heroes Among Us" and that she is already working on the window.

MEETING ADJOURNED at 4:30. Minutes respectfully submitted by Judy Jebian on 3/16/16.