

MINUTES – June 15, 2016
ACHS BOARD MEETING

CALL TO ORDER: Secretary, Judy Jebian, called the meeting to order at 3:15

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

MINUTES: Motion to approve as submitted. **Vogel/vanVoorhis/A**

TREASURER’S REPORT: Motion to approve report as submitted. **Vogel/Williams/A**

NEW BUSINESS: 1) Discussion of Fox proposal to buy for \$100 an inscribed brick in support of Sutter Creek Miner’s Park. Reinoehl noted that at least 2 other Amador historical landmarks, Preston Castle & Fiddletown Chinese Gambling Hall, also have support bricks for purchase. The proposal was tabled for consideration in July when more Board members will be present.

OLD BUSINESS - EVENTS:

- July 3 BBQ at 5:00, Museum picnic area – Guidi – radio station announcements
- Plaques – Silver Lake – a signed memo of Understanding was given to Secretary, Jebian. Guidi will locate original photos at Archive and send copies to Larry Angier for the plaque.
- Fair Window – Guidi reported that she has seen Steve Woods’ models of the Museum, Kennedy head-frame & Tailing Wheel that are being prepared for the Fair window and they are fantastic with lighted windows in the museum and moving parts throughout. She expressed high hopes for a 1st prize.
- Sept 23 – Wine & Cheese Event, 4:00 at the Museum renovated side yard

COMMITTEE REPORTS:

- **MUSEUM:** 1) Museum yard renovation – Williams requested pruning of plants that will be retained. 2) Annual Report should also include preliminary proposal for the livery project for presentation to the BOS on July 26. Guidi will prepare drawings of - a)site plan, b)building section, and committee will prepare a)scope of work, b)work plan & cost estimates. Williams asked whether someone could contact PG&E about the pole in the parking lot. Guidi & Reinoehl both offered possible contacts.
- **AMCMC:** no report
- **LIVING HISTORY:** no report
- **PUBLICATIONS:** no report
- **KENNEDY MINE FOUNDATION:** no report
- **OFFICE MEMBERSHIP:** Coni Saracino requested a leave of absence from the Board due to her step-father’s current medical situation which demands her constant travel. She did think that she could continue to monitor the office phone & e-mail from home.

ANNOUNCEMENT: A preservation workshop sponsored by Preston Castle on July 9 at 1:00 at the Lone Methodist Church to which ACHS Board members are invited.

MEETING ADJOURNED at 4:30. Minutes respectfully submitted by Secretary, Judy Jebian, on 6/15/16