

MINUTES – February 15, 2017
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: President, Jeana Hultquist called the meeting to order at 3:00.

GUESTS: Frank Tortorich, Kris Payne, CCHS, reported on an upcoming conference to be held the end of June in Sacramento. Gordon Vazzio inquired about connections between the Italian Benevolent Society & ACHS.

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

MINUTES: Motion to approve as submitted. **Saracino/Consolo/A**

TREASURER'S REPORT: Garibaldi commented that there are 2 outstanding items to this report: 1) \$2,000 to Arata for the Mining Model Exhibit; and 2) unknown amount for slide repairs to AMC – ACHS share is 50%. Motion to approve as submitted. **Jebian/Consolo/A**

PRESIDENT'S REMARKS: Hultquist reported that she attended the City of Plymouth Centennial kickoff event last Friday followed with other events throughout the year. She reiterated a promise to hold an ACHS event at the old Plymouth school house. Congressman McClintock was also in attendance and quoted ACHS in his remarks. Hultquist reported that she and Sweet are working on ways to increase membership & will be sending out a dues reminder shortly.

OLD BUSINESS: Livery – 1) Option A with the cupola was selected and Williams was instructed to proceed with the engineered drawings. 2) Grant Options were discussed: PGE & CA Historical Capital Projects. Hultquist will prepare applications as soon as a preliminary budget can be established & she needs help with those applications. 3) a sidewalk project on North St is on hold until the weather improves.

COMMITTEE REPORTS:

- **MUSEUM** – 1) Jebian reported that calls with GSA are ongoing and the Bi-Centennial quilt project still needs to be allocated a work schedule date. 2) two Ad requests received – One from the Amador Visitor's Guide and the other from the SF Chronicle Gold Country Broadsheet. Consensus that the Chronicle ad is too expensive, and Jebian is authorized up to \$1,000 for the Visitor's Guide to either reduce the ad size to ¼ or keep the ½ size from last year depending on best layout options.
- **AMCMC** – Vogel sent a written report of the crisis conditions at the slide area which continues to deteriorate with each new storm & puts the tracks in peril. The apparent cause of the slide was fill put in place during the 30s, a later slide & those repairs. The Rancheria offered 300 yds of rock & gravel, but as much as 500 more will be needed to repair the damage to the hill & tracks. A gofundme account & a Pay Pal Donation page has been set up. Reinoehl said that a temporary drainage pipe has been installed to carry water away from the slide area.
- **EVENTS** –
 1. March 25 – Lunch at Native Daughters (speaker) & Miner's Bend (tour) – Cost \$15
 2. May 25-27 – Lone Rail Fair & Vintage Motor Fest – rail tour up to slide area & back
 3. June 16 – BBQ at Museum & Mine Model Refresh
 4. Sept 8 – Wine & Cheese/Finger Food at the Museum
 5. October – Old Plymouth School House (date TBD)
 6. Nov 5 – Annual Membership Dinner at Teresa's Place
 7. TBD – Kay's Resort Plaque - installation at Silver Lake (after snow is gone)
 8. TBD – AMC Fall History Run
- **PUBLICATIONS:** the Amadorian will feature Plymouth & will be out the end of this month

MEMBER REPORTS: 1) Giurlani – the Cenotto Plaque will be installed at the National & the event with speakers will be on Ap 9 at 2:00. He is developing an invitation list. Deborah Cook will travel back from Tennessee to attend. 2) Guidi – the Chamber of Commerce is developing ideas for a Jackson Main St event featuring gambling/bordellos. 3) Tortorich presented a donation for the Livery a "History of the Cut Nail" with numerous sizes and types on a display board.

MEETING ADJOURNED at 4:30. Minutes respectfully submitted by Judy Jebian on 2/15/17.