

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
May 16, 2012 (148 N. Main, then, #1 Main, Jackson)

CALL TO ORDER: President Gary Reinoehl

GUEST INTRODUCTIONS:

ROLL CALL:

1. **MINUTES:** Judy Jebian (page 2) **ACTION**
2. **TREASURER'S REPORT:** Grant Vogel (send by email by Vogel) **ACTION**

PRESIDENT'S REPORT:

Announcement: Dave Butow

Kennedy Mine History Day, Thursday, May 17 - update.

County Fair Window – “Barn in the USA” (Bobby, page 3 - 4) **ACTION**

1897 Amador Record Special Mining Edition Printing (page 5) **ACTION**

Special Project – Ed Arata **ACTION**

Correspondence:

1. MOU sent to Community Foundation of Amador County
2. Check sent to County Fair for Window
3. CableTime invoices (3/2/2012 and 5/4/2012), no charge
4. Calaveras County Historical Society newsletter
5. Inquiry from Caltrans regarding historical resources along highway 26 in Amador County and Calaveras County
6. Keeping Time V: A Historic Preservation Conference, Friday June 22, 2012, 8:30 am – 3:30 pm, St Patrick's Church Parish Hall, 127 West Jackson Street, Sonora, CA, registration \$35.00/person – contact Christine Mongsene, 209-533-6967 or cmongsene@co.tuolumne.ca.us
7. Postcard from Underground Gold Miners Museum, Allegeny, CA – advertising tours June 23 & 24, 2012
8. Project notice for Caltrans Highway 26.
9. Facebook January 6, 2012, Sierra Community Design - Part of the agreement with our local McDonald's franchise owner, Craig Schrader of McDonald's of San Joaquin County (MSJC), is to also renovate the interior of the restaurant with historical photos of our foothill area. Phil Giurlani and the Amador Historical Society will be coordinating and guiding this project and MSJC will be paying for it. Thank you, again, McDonald's for being a good neighbor!

COMMITTEE REPORTS:

Web Site Committee: **ACTION**

By Laws Committee: **ACTION**

Fundraising: Committee report (page 5)

Publicity:

General Meetings: Update

Museum: Agreements (attached) **ACTION**

Collections/Library/Heritage: Heritage report (page 6)

Archives: Report (page 6)

Membership/Office-Visitors Center: Membership report (page 6)

Genealogy:

AMCMC:

OLD BUSINESS:

Update on Ione Depot (Thornton) (press release, page 7)

NEW BUSINESS:

ADJOURNMENT