AGENDA AMADOR COUNTY HISTORICAL SOCIETY 3:00 – May 20, 2015 - Museum Cottage

CALL TO ORDER: President, Keith Sweet

ROLL CALL: Arata, Consolo, Farmer, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, Miller, Reinoehl,

Saracino, Saunders, Sweet, Vogel, Wiebold, Williams

MINUTES: Action

TREASURER'S REPORT: Treasurer's Report, Action

PRESIDENT'S REMARKS: 1) Capitol Projects, 2) MM project

COMMITTEE REPORTS:

- MUSEUM: 1) tours, 2) attendance, 3) inventory, 4) Museum Alliance/ host
- EVENTS: 1)2015 calendar: June 14, BBQ, speaker (\$15); Sept 19, wine/cheese/auction; Oct, speaker (donation), Nov 8, dinner, speaker (\$30) 2) "Days of 49" Sept 17-20, Committee.
 3)County Fair, July 23-26, Window Committee
- AMCMC: 1)JVA representatives, 2)
- Living History:
- PUBLICATIONS: Amadorian next 2015 publication dates end of May, Aug & Nov.
- KENNEDY MINE FOUNDATION
- OFFICE: 1) membership,

OLD BUSINESS: 1) Directors/Officers Insurance

NEW BUSINESS: donation from Ralph Robinson of maritime materials - disposition

Adjournment