

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – August 19, 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

PRESENTATION: Ed Arata, Sutter Creek Fire Projects

MINUTES: **Action**

TREASURER’S REPORT: Treasurer’s Report, **Action**

PRESIDENT’S REMARKS: 1)MM project

COMMITTEE REPORTS:

- **MUSEUM:** 1) tours, 2) inventory, 3) Quilt Project, 4) Museum Alliance/ host

- **EVENTS:** 1) Sept 19, wine/cheese/auction; Oct, speaker (donation), Nov 8, dinner, speaker (\$30) 2) “Days of 49” Sept 17-20, Committee.

- **AMCMC :** 1)JVA representatives, 2)

- **Living History:**

- **PUBLICATIONS :** Amadorian – next 2015 publication dates – end of Aug & Nov.

- **KENNEDY MINE FOUNDATION**

- **OFFICE:** 1) membership,

OLD BUSINESS: 1) Directors/Officers Insurance

NEW BUSINESS:

Adjournment