

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – July 25, 2018 - Museum Cottage

CALL TO ORDER: President, Jeana Hultquist

ROLL CALL: Arata, Consolo, Fox, Garibaldi, Giurlani, Guidi, Hultquist, Jebian, McGowen, Miller, Reinoehl, Saracino, Saunders, Sweet, van Voorhis, Vogel, Williams

MINUTES: Action

TREASURER'S REPORT: Action

PRESIDENT'S REMARKS:

OLD BUSINESS:

- Wine/Cheese Event – 1)PR, 2)Speaker
- Livery – 1)cost estimate, 2) Fund Raising Goals, 3)Guidelines
- Museum - 1)Yard Maintenance, 2)Park Rules
- Media - Facebook/Website

COMMITTEE REPORTS:

- MUSEUM: 1)Birthday Party-8/4, 2)ATC-Yelp Event 9/13-Kennedy, 3)ACT-Giving Tues.Nov 27/2day workshop, 4)Annual Report, BOS 8/14

- AMCMC :

- **EVENTS:**

- September 7 – Wine/Cheese
- Nov. 4 – ACHS Annual Dinner – Teresa's Restaurant
- (TBD) – Old Schoolhouse – Plymouth

- KENNEDY MINE FOUNDATION

NEW BUSINESS:

Members Remarks:

Adjournment: