

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
3:00 – Tuesday, September 18, 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:

- Livery – 1)cost estimate, 2) Fund Raising Goals, 3)Guidelines
- Lone Depot
- Events Permits
- Media - Facebook/Website

COMMITTEE REPORTS:

- MUSEUM: 1)ATC-Yelp Event 9/13-report, 2)ACT-Giving Tues.Nov 27/2day workshop,
- AMCMC :
- EVENTS:
 - September 7 – Wine/Cheese - report
 - Nov. 4 – ACHS Annual Dinner – Teresa's Restaurant
 - (TBD) – Old Schoolhouse – Plymouth
- KENNEDY MINE FOUNDATION

NEW BUSINESS:

Members Remarks:

Adjournment: