

**AGENDA**  
**AMADOR COUNTY HISTORICAL SOCIETY**  
**3:00 – October 17, 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, Walters.**

**MINUTES: Action**

**TREASURER'S REPORT: Action**

**PRESIDENT'S REMARKS:**

**OLD BUSINESS:**

- Livery – 1)cost estimate, 2) Fund Raising Goals, 3)Guidelines

**COMMITTEE REPORTS:**

- MUSEUM: 1) ACT-Giving Tues.Nov 27/2day workshop
- AMCMC :
- EVENTS:
  - Nov. 4 – ACHS Annual Dinner – Teresa's Restaurant
  - (TBD) – Old Schoolhouse – Plymouth
- KENNEDY MINE FOUNDATION

**NEW BUSINESS:**

**Members Remarks:**

**Adjournment:**