

MINUTES, June 18, 2014
ACHS BOARD MEETING

CALL TO ORDER: The meeting was called to order at 3:00 by president, Phil Giurlani

GUEST: Gary Flunker, Mining Model tour guide sat in on the meeting.

ROLL CALL: Present – Consolo, Fox, Garibaldi, Giurlani, Jebian, Reinoehl, Saunders, Sweet, Vogel, Williams. Absent – Arata, Buckley, Hultquist, Keeling, Miller, Wiebold.

MINUTES: Motion to approve as submitted. **Reinoehl/Consolo/A**

TREASURER'S REPORT: Discussion regarding reporting of the lone depot accounts. There is a saving's account at the lone American River bank and transfers from that account can be made in order to disburse payments. Question was raised regarding small donations made for moving the depot to its current location. A motion was made to approve the budget and transfer the small donations that were made to move the depot to the City of Lone. **Sweet/Consolo/A** Another discussion was held regarding funds advanced by ACHS for the preservation of the depot. Those funds were approved with the understanding that they would be used in any way deemed necessary, but since engineering was at that time paramount, it seemed they might be used for that purpose in order to get the project under way. At this time, the engineer has been paid, but ACHS funds have not been used. It is assumed that the City of Lone has paid that bill.

PRESIDENT'S REPORT: 1)Sewer – the County has expressed concerns regarding work done and prevailing wage requirements which has resulted in no action being taken, funds advanced or work begun; however, Giurlani has learned that AWA has a machine with a high pressure hose which can flush the line. He also thinks AWA might do this pro bono as well as treating the line with herbicide to kill the roots. This may be the only activity with the sewer line for the near future. 2)The TOT (Transient Occupancy Tax) application was submitted to the City of Jackson on June 6 and the Committee will meet at 3:00 on Thursday, June 19 to consider all of the Applications. Giurlani & Jebian will attend the meeting to defend the application and present arguments for why Jackson should support a project to build an ADA compliant bathroom at the Museum. 3)lone Depot – A City Council meeting last Wednesday considered the vision and scope of the Depot & Rail yard project. The City manager was questioned about the failure of the City of Lone to advance the funds(\$25,000) promised for the Depot Restoration project. Giurlani reported to the Board that lone has presented him with a contract agreement that reads like a standard construction contract with requirements for the contractor to provide liability insurance and property damage insurance. He commented to the Board that ACHS is not a contractor and that he feels the agreement is therefore inappropriate as written. Garibaldi also has the agreement and will send it out to Board members for comments and suggestions for changes.

COMMITTEE REPORTS:

- Events/BBQ on Saturday – Sweet reported that publicity and tickets are taken care of; decorations, food, and program will all be ready to go by 11 on Saturday. Walk ins are welcome.
- Museum – Reinoehl requested action for ad in the ACT trip planner. Motion to approve. Reinoehl/Consolo/A
- Publications – Hultquist sent word that the Amadorian will go out the end of June or 1st of July. Consolo wants capability of Facebook page to accept pictures from viewers. Sweet will inquire.
- Membership – Suggestion that membership list be maintained somewhere that be made available to Board members.
- AMCMC – Vogel asked about Baldwin and City's ownership; he commented that it cannot be moved to the Depot location without batteries or compressor to get it started.

Old Business: Cenotto collection – no report

New Business: Consolo submitted a draft of Regulations for Parks use to be submitted and possibly adopted by the County in the form of ordinances governing use of County parks and public property. The ACHS Board is requested to review these regulations and submit suggestions to Consolo and the Board to be considered for approval at the next Board meeting.

Meeting Adjourned at 4:45. Minutes respectfully submitted by Judy Jebian on 6/18/2014.