

MINUTES, November 18, 2014
ACHS BOARD MEETING

CALL TO ORDER: Secretary, Judy Jebian, called the meeting to order at 3:00

ROLL CALL: Present – Arata, Fox, Garibaldi, Jebian, Reinoehl, Saunders, Sweet, Vogel, Farmer (guest).

Absent – Consolo, Giurlani, Hultquist, Miller excused, Wiebold, Williams.

MINUTES: Motion to approve as submitted. **Vogel/Sweet/A**

TREASURER'S REPORT: Discussion regarding lone depot funds – More bills are expected, but all bills to date are paid leaving \$6,200 in the fund plus a recent Matching fund donation of \$5,000. Thank you notes are being sent to parties that have contributed materials & donations. Report on the Membership Dinner and larger than expected totals because Teresa's Restaurant donated all proceeds back to the Society. Motion to accept report. **Vogel/Reinoehl/A**

PRESIDENT'S REPORT: Office move will occur on Saturday, December 13 starting at 9:00. Jebian & Farmer will pack up the office on Friday, 12/12. The cottage is ready but phone & internet need to be installed. Jebian will call Comcast first and then ATT. Motion – No Board meeting in December.

Sweet/Garibaldi/A Discussion regarding Board member absences from meetings. No action taken but excused notation included in roll call for those who notified President & Secretary.

COMMITTEE REPORTS:

- **ELECTIONS** - 2015 Ballot will be mailed to members with no computer and sent electronically to the rest with an added note regarding 2015 membership dues. Ballots must be received by December 31. In January, another note will be sent out with the results and a thank you note for membership dues received with the ballot plus a calendar of 2015 events.
- **MUSEUM:** Report that museum committee voted to establish a fee of \$5.00 donation which includes the \$2.00 for the mining model tour. Reinoehl & Sweet volunteered to continue with inventory software research & report back in January. Sweet also reported that he has presented the Rotary Club with a museum painting/fixup project. They have assessed the work and feel that the mining model building needs new siding on at least 2 walls. They will also consider incorporating heat/AC into the project.
- **AMCMC:** Vogel/Reinoehl reported that ACTC wants to designate Hwy 88 for oversized loads, but the AMC overpass presents an impediment. There are other options, so Reinoehl offered to present those options and rationale for choosing another route. Reinoehl has been researching transportation grants and thinks there may be some things that would fit not only AMC but also the museum. Unfortunately, the deadline for 2016 is February.
- **PUBLICATIONS:** tabled because of Hultquist's absence.
- **EVENTS:** Christmas Delights – Office will be open. Farmer/Fox will take charge.

OLD BUSINESS: 1) ACT Planner – Reinoehl has finalized the ad & will submit invoices from ACT & TDogg Studios which will be paid from the Museum fund. 2) Park Regulations – tabled, 3) Cenotto Collection – tabled.

NEW BUSINESS: Kennedy Mine Foundation representative & alternate

ADJOURNMENT at 4:30. Minutes respectfully submitted by Judy Jebian on 11/18/14.