

MINUTES – May 18, 2016
ACHS BOARD MEETING

CALL TO ORDER: Secretary, Judy Jebian, called the meeting to order at 3:05

ROLL CALL: Present – Fox, Garibaldi, Guidi, Guirlani, Jebian, Miller, Saracino, vanVoorhis, Vogel, Williams. Absent – Arata, Consolo, Farmer, Hultquist, Reinoehl, Saunders, Sweet, Wiebold.

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

TREASURER’S REPORT: Motion to approve as submitted. **Vogel/Williams/A**

PRESIDENT’S REPORT: Jebian reported that Keith Sweet underwent by-pass surgery on Monday & Garibaldi reported that everything went well. Good thoughts for Sweet both now & for his recovery. Jebian also reported that both Marie and Ron Scofield are recovering from their wagon accident as well as can be expected. Ron has casts on both arms but isn’t letting that stop him & physical therapy is ongoing. Marie, who suffered a concussion, was told to just rest and not think (easier said than done).

OLD BUSINESS:

- July 3rd BBQ – discussion/time change to 5:00 in the picnic area at the museum
- Plaques – 1)Cenotto, pictures approved and bio under way; 2)Major Donor, NR, 3)Silver Lake resort has a signed MOU and sent back to Karl Certiberi.
- Fair Window – report from Guidi that the “Heroes Among Us” fair window is going to feature a model of the museum in the foreground with a picture of the old Kennedy headframe in flames (1923) as well as something on the Argonaut disaster.

COMMITTEE REPORTS:

- **Museum: 1)**Jebian, Sweet, Williams, Giurlani, Guidi, &Vogel met on 4/21 at the museum to look at the topo map sent to them by Toma & Assoc. Williams had laid out a 36’ X 100’ footprint for a new livery and Guidi offered to draw up a detailed site plan which she presented to the Board. That committee will meet again on 5/19 at 3:30 to go over any changes for her to finalize. **2)** Yard renovation will commence soon with Williams & Son bringing their equipment to the museum. Williams has a source for top soil to level the area & prepare for either grass seed or sod. Notification will go out to volunteers as soon as everything is ready to go.
- **AMCMC:** Vogel has sent paperwork to the City of Lone to get a work crew from Mule Creek or from CYA to do brushing along the rail and at the Wye. He’s waiting for confirmation. The Rail Fair is scheduled for 5/28 & 5/29 with food vendors, model trains, & displays. Speeder rides can be had on a first come, first serve basis.
- **LIVING HISTORY :** N/R
- **PUBLICATIONS:** The Amadorian was just sent out and the next issue will be in the fall. An article & pictures of both the Rail Fair & the Fair Window will appear in the next issue.
- **KENNEDY MINE FOUNDATION:** N/R – the annual BBQ is Sat. 5/21 at 5:00
- **OFFICE:** Saracino reported that ACHS has 243 memberships including 125 Life members.

NEW BUSINESS: none suggested

MEETING ADJOURNED at 4:00. Minutes respectfully submitted by Secretary, Judy Jebian, on 5/18/16.