

MINUTES – July 20, 2016
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: President, Keith Sweet, called the meeting to order at 3:05

ROLL CALL: Present – Arata, Fox, Garibaldi, Guidi, Jebian, Miller, Reinoehl, Saunders, Sweet, vanVoorhis, Vogel. Absent – Consolo, Farmer, Giurlani, Hultquist, Saracino (leave of absence) Williams. Wiebold is dropped.

GUEST: Kris Payne, Conference of CA Historical Societies (CCHS), brought a poster for the World Gold Panning Contest to be held in Placerville, and materials for the next conference of CCHS to be held in Dublin in October, and a report that the plaque for Kay's Resort has been approved & just needs installation with EID coordination.

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

TREASURER'S REPORT: Discussion about fiscal year reports showing negative balances. Garibaldi explained that monies are collected in prior year and spent in the following year, so the running balance in the current year may be negative. **No motion.**

PRESIDENT'S REPORT: Sweet commended the Williams family: Leonard, Elaine, & Jerry for the yeoman's efforts on behalf of the yard renovation which has considerably improved that space. Work remaining is grass seeding & mulch.

OLD BUSINESS:

- Events – Sweet asked Board to start soliciting donations for the Silent Auction & Raffle at the Wine & Cheese event on 9/16/16. He asked Jebian to contact Elaine Zorbas as a speaker for the Nov 6 annual dinner.
- Fair Window – Guidi gave a glowing description of the Archive/Museum window constructed by Steve Woods.

NEW BUSINESS: 1) motion tabled from 6/15 to purchase bricks to support 3 sister organizations: S.C. Community Benefit Fndn., Preston Castle Fndn, Fiddletown Preservation Society was discussed. Motion to approve purchase of 1 brick for ea. totaling \$310 inscribed with Amador County Historical Society since 1948. **Reinoehl/Saunders/A.** 2) Arata presented a slide show of bronze miner's & new signage for the Miner's Bend project in Sutter Creek to show what could be done at the museum.

COMMITTEE REPORTS:

- **Museum:** 1) Cottage Yard – Jebian requested approval to removal nuisance plants: pyracantha & 3 overgrown privets. Motion to remove – **Arata/vanVoorhis/A.** Williams wanted Board approval to discuss yard maintenance with 2 friends. Yes. The Museum garden needs more attention with Jebian & Board guidance.
- **AMCMC:** Vogel submitted a written summary: 1) insurance paid until 6/2017. 2) timbers at the Brickyard crossing apparently stolen & must be replaced, but CalTrans wants turning lanes at that location which will necessitate moving signals & 3) CalTrans is paving Hwy 88 & will impact 2 crossings. Vogel has requested plans & also requested ACHS to help Pam Sharp in grant writing for money to renovate those crossings. Sweet volunteered.
- **PUBLICATIONS:** the Amadorian will be out the end of August – articles welcome. Please submit ASAP.
- **KENNEDY MINE FOUNDATION:** Arata reported that KMF is considering changing Board configuration.
- **OFFICE:** Saracino has requested leave of absence for family matters but is monitoring e-mail & phone.

MEMBER NOTES:

- Fox will be bringing a group from the Sutter Creek Visitor's Bureau to tour the museum on Aug. 9
- Reinoehl noted that the museum thermostat has been reset at 78.3 & asked Guidi what the Archive maintains & suggested that the two should be the same. Jebian will send note to Jon Hopkins at GSA.
- Arata reported that he built the new frame for the Knights Water Wheel just under his \$150 budget
- Guidi will send Board information on the Archive Crawl in Sacramento

MEETING ADJOURNED at 4:50. Minutes respectfully submitted by Judy Jebian on 7/20/16.