

MINUTES – November 15, 2017
AMADOR COUNTY HISTORICAL SOCIETY

CALL TO ORDER: President, Jeana Hultquist, called the meeting to order at 3:00.

ROLL CALL: Present – Arata, Garibaldi, Guidi, Hultquist, Jebian, Reinoehl, Saunders, Sweet, vanVoorhis, Vogel. Absent – Consolo, Fox, Giurlani, Miller, Saracino, Williams. Guests – Frank Tortorich, Sean Randall. Guest – Sean Randall gave a presentation/proposal to the Society which was previously presented to the Recreational Railroad Coalition Historical Society (RRCHS) a co-owner of the Amador Central RR with ACHS to somehow acquire from Union Pacific the corridor between Lone/Galt and restore the old service which included both freight/passenger service (tourists). Initially, a feasibility study would be performed by volunteers, Sean Randall & Larry Bowler to see if enough freight business could be generated to warrant costs of restoration. Discussion followed and the ACHS Board affirmed that they could support the project if RRCHS first supports it.

MINUTES: Motion to approve as submitted – **Guidi/Sweet/A**

TREASURER’S REPORT: Discussion/Motion to approve – **Jebian/Guidi/A**

PRESIDENT’S REMARKS: 1) Another successful annual membership dinner at Teresa’s which netted \$2,650. Speaker, June Sommerville responded back at how much she enjoyed the event as Board members enjoyed her lively presentation. 2) December’s meeting/cancelled. 3) Livery Campaign/Publicity/PR – possible RMD donations & others through the Amador Community Foundation (ACF).

OLD BUSINESS: Facebook/Website/Media – need to explore all options.

COMMITTEE REPORTS:

- **MUSEUM** – Jebian reported a great last weekend with \$380 in donations possibly a result of a new sign that suggests a \$5 donation/person as well as a special tour before hours on Saturday, and visits from out of town Native Daughters late on Sunday. Jebian/Guidi will attend a grant writing workshop in Dec.
- **AMCMC** – Vogel submitted a thorough written report including: 1) 3 short runs last Saturday with 78 seats sold generating \$780 which covers the expense of cocoa matting to cover slide area to prevent erosion. Motion to approve expenditure – **Reinoehl/Garibaldi/A** 2) 3 signal Batteries are dead needing replacement at considerable cost/tabled for more bids. Daylight runs still possible. 3) deteriorating Wildflower repairs to be replaced with concrete between rails by Leonard Williams but complicated by road recordation issues with City/County, PGE’s power drop and SPI. Vogel hard at work to solve issues.
- **KENNEDY MINE FOUNDATION** – Arata reported that work on the Change House: smoke damage cleaned/new windows & electrical installed – good progress toward a late March/April reopening.

NEW BUSINESS: Arata will finalize contract with PGE to move guy wire to permit the livery project.

MEMBERS REMARKS: Sweet thanked Arata/Guidi for their help in responding to Amador inquiries and providing good answers. Tortorich enjoyed interviewing June Sommerville for Living History & announced Sutter Creek Heritage Days will be Sept 23 & 24, 2018. Arata/Tortorich researching Studebaker in Placerville. Reinoehl thanked Board for giving Sean Randall time for his presentation.

MEETING ADJOURNED at 4:30. Minutes submitted by Secretary, Judy Jebian on 11/16/17.

NO MEETING IN DECEMBER.