

Angels Camp Museum Commission AGENDA

Craig Hadley – Museum Director

Thursday, April 26, 2012

8:30 AM

Angels Camp Museum Carriage House

Commission Members:

Bob Petithomme, Chairman	Lee Croletto, Vice Chairman
Kymberly Flaigg	Renee Minard-Menzes
Tad Folendorf	Anne Forrest
Jack Johnson	Jack Lynch

Commission Minutes: Susan Rudolph – Museum Clerk

8:30 a.m. CALL TO ORDER

1. **Pledge of Allegiance**
2. **Attendance**
3. **Approval of Agenda**
4. **Public Comment**
5. **Approval of the minutes of March 15, 2012**

6. **Reports**
 - A. Stagecoach Acquisition Up-Date – Craig Hadley
 - B. Artisans Exhibit Up-Date – Craig Hadley
 - C. Grounds Equipment Relocation Up-Date – Craig Hadley
 - D. Budget Up-Date – Lee Croletto
 - E. Gold Rush Day Up-Date – Craig Hadley
 - F. Golf Cart Pink Slip – Craig Hadley
 - G. Wireless Internet at Museum Review of Bids – Craig Hadley
 - H. Memorial Garden Money Up-Date – Craig Hadley
 - I. Antique Car Rally Event Report – Bob Petithomme
 - J. Open Commission Seats & Appointments – Craig Hadley
 - K. Foundation Report – TBA
 - L. City Council Report – Jack Lynch

- 7 **Action Items**
 - A. Bids for wireless and phone work
 - B. Use of Memorial Funds Money
 - C. Approval to rent radios for Car Rally & Gold Rush Day

ADJOURNMENT

**NEXT COMMISSION MEETING WILL BE AT THE MUSEUM
Thursday, May 17 2012 at the Firehouse**