

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF DIRECTORS MEETING
MINUTES, OCTOBER 22, 2014**

President John Muniz called the meeting to order at 7:00 pm., and led the Pledge of Allegiance to the Flag.

Attendance: Gaetane Andrews, Vern Bruce, Judy Cullina, Tom Dawdy, Alicia Espinoza, Ann and Jack Gardner, John Muniz, and Dorothy Semke.

The Minutes of September 24, 2014, were corrected and approved upon motion/second by Dawdy/Semke and unanimous vote.

Treasurer's Report: Vern Bruce presented the August 27 through September 23, 2014, Profit and Loss Statement showing a net income of \$761.35; and the September 24 through October 21, 2014, Profit and Loss Statement showing a net loss of \$966.55. The reports were accepted for audit and filed.

President John reviewed the correspondence he'd received during the month, which included thanks from the MCCC Chair Mary Vella Treseler for our \$100 gift to the Man/Woman of the Year event; and two \$25 gift certificates from the 16 Mile House.

President John announced a new member Tim Orazem. Assistant Curator Dorothy Semke said a Fashion Show proposal from Sunny Daze Tanning Boutique has been placed on hold at their request. Dorothy said one book was sold, and two new dolls were received, donated by Val Dambrosio and friend. There was a reorganization of a cabinet in the Dining Room for the Docents use.

Train Museum Director Vern Bruce reported no notification on the 150th Anniversary of Railroading plaque, status and location, from CalTrain. A 12-foot ladder was donated by Clocktower Music of San Carlos. The team changed the oil on both trucks and made repairs to one of them. Also, someone in the railroading industry has donated a fire engine which is a "display locomotive".

Sunshine Chair Madelyn Richardson was absent due to her recent foot injury and hospital stay. The Board would send a get well message to her wishing her a speedy recovery.

Museum Facility
Jack Gardner sanded the front porch bench and repainted it, completely refurbishing it.

Historian Tom Dawdy received a call on the redoing of the facade of the Round Table Pizza Restaurant which uncovered the old-time Bricks of Gold. Well worth a look.