



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. February 23rd, 2011
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guests
- 3) Approval of Jan. 26th BOD meeting – Alicia Espinoza
- 4) Treasurer's Report – Vern Bruce
 - a) Basic Budget Presentation
 - b) Audit Committee
- 5) Correspondence
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Memberships Plaques – President John
 - Membership-----Joe Teresi
 - MHS Newsletter Publican date
 - Curator & Historian-----Alma Massolo
 - Assistant Curator-----Dorothy Semke
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status
 - Train station alarm
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - (Spring date for dry rot removal) temp. fix applied
 - Wallpaper back of TV needs gluing
 - Replacement for "Old Glory" Old Glory was replaced
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - a) Update re Book Sales – Alma
 - b) Museum graffiti – President John
 - c) Retrieve Gee anvil held by Ray Breitenstein – President John
 - Retrieval date is set for Sat. 3/12/2011.
 - Sent Ray a DVD of "Growing up in Millbrae" also the History Walk flyers
 - d) Rotary Lunar New Year Banquet – Tom & Faye Dawdy
 - e) Nomination committee – Mary Vella Treseler Chairperson
 - Installation date and location – Sat. 03/20, 01:00 pm, Lib. Meeting room
 - Guest speaker – Dennis Sharp of the SFO Museum – Joe Teresi
 - c) Committee to Improve profit margin of Fourth of July Picnic (eliminate venue costs – Mary Vella Treseler Chairperson, Vern Bruce, John Muniz
 - d) 2011 Field Trip – Playland Not at the Beach – Tom Dawdy, Joe Teresi
 - e) MHS Web Site Revamp – Joe Teresi.
 - f) Docent Lunch at Zorbas – Alma Massolo
 - g) Millbrae School district invitation letter - ??????
 - h) Basement re-organization ongoing process – President John
- 8) . Our next meeting will be held on March 23rd. 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.