



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. August 25th, 2010
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guests
 - a) David Carini – Path.COM
- 3) Approval of July 28th BOD meeting – Alicia Espinoza
- 4) Treasurer's Report – Vern Bruce
- 5) Correspondence
 - a) Sent a letter to Skyline Stables supporting their effort to be re-located
 - b) Thank you e-mail from Christine Hansen, Skyline Stables President, for our support. Suggested she create a MS Power Point Presentation to support their efforts to have the stables relocated
 - c) San Mateo County, Silicon Valley 2010-2011 Visitors Guide
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Train Museum Director-----Vern Bruce
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner – Missing shingles
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - a) Update re Book Sales – Alma
 - b) Art & Wine Festival 9/4 & 9/5/2010
 - c) Historical Bronze Plaques Sub Committee Report - Chairperson Joe Teresi
 - c) Growing up in Millbrae, Updates - Tom Dawdy
 - d) Museum Landscape Spruce up – President John
 - e) MHS Web Site Revamp – President John, (add video and add to Face book) Joe Teresi
 - f) Docent Schedule - President John – Your President will be in Maui on 9/18, need to trade date.
 - g) Docent Lunch at Zorbas – Alma Massolo
 - h) Buggy Restoration Status – Vern Bruce
 - i) Train Station alarm – Vern Bruce
 - j) Fire Marshall Inspection – President John Muniz
 - k) Millbrae Art and Wine Festival – President John Muniz - sign-up sheet
 - i) Exhibits and sale items?????
 - ii) Location number 510.
 - l) Rummage Sale (08/14/2010) “Make Us an offer we can't refuse”– Dorothy Semke
 - m) Man and Woman of the Year – Mary Vella Treseler
 - n) Boy Scouts of America Centennial – Exhibit was removed on 8/24.
 - o) Docent Newsletter - President John
- 8) For the good of the order???
- 9) Adjourn – Our next meeting will be held on Sept. 22th, 2010th, @ 7:00 p.m. in the Millbrae Historical Society Museum.