



**MILLBRAE HISTORICAL SOCIETY  
OFFICERS & BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM  
07:00 P.M. June 23<sup>rd</sup>, 2010  
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guest(s)
  - a) Skyline Stables – Chris Hanson President, PUC Takeover 2014, Carole Bottarini
- 3) Approval of Minutes –May 26<sup>th</sup> BOD meeting – Alicia Espinoza
- 4) Treasurer’s Report – Vern Bruce
- 5) Correspondence
  - a) Haki Trust update
- 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
  - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
  - a) Update re Book Sales - Alma
  - b) Museum Attic / Basement Cleanup – President - John
  - c) Historical Bronze Plaques Sub Committee Report - Chairperson Joe
    - Committee members Joe, Vern, Alma, Tom, Dorothy, and Faye
  - d) 2010 MHS Field Trip June 13<sup>th</sup> – Joe Teresi
- 8) Growing up in Millbrae, Updates - Tom Dawdy
- 9) Basement cleanup and re-organization scheduled for Fourth of July week – President John
- 10) Museum Landscape Spruce up – President John
- 11) Attic re-organization and cleanup scheduled for Fourth of July week
- 12) Jr. Docent Lunch at Zorbas – Alma Massolo
- 13) Buggy Restoration Status – Vern Bruce
- 14) Train Station alarm – Vern Bruce
- 15) Earthquake auto gas shut off valve / Fire Marshall Inspection – President John Muniz
- 16) Fourth of July Picnic (Saturday, 8/3/2010, Chetcuti Room)– President John Muniz
- 17) Scout House Update – Joe Teresi / John Muniz
- 18) Rummage Sale (08/14/2010) “Make Us an offer we can’t refuse”– Dorothy Semke
- 19) Man and Woman of the Year – Mary Vella Treseler
- 20) Boy Scouts of America Centennial – Any News, Scout participation?
- 21) Special Announcement – President John Muniz
- 22) For the good of the order???
- 23) Adjourn – Our next meeting will be held on Wednesday, July 28<sup>th</sup>, 2010<sup>th</sup>, @ 7:00 p.m. in the Millbrae Historical Society Museum.