



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. April 28th, 2010
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guest(s)
- 3) Approval of Minutes – March 24th BOD meeting – Alicia Espinoza
- 4) Treasurer’s Report – Vern Bruce
- 5) Correspondence
- 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
 - Additional bronze plaques
 - Side walk markers for History Walk
 - MHS History Walk 05/16/2010
 - d) 2010 MHS Field Trip News – Joe Teresi (Next time take the train).
- 8) Growing up in Millbrae, Friday, April 2nd, - Tom Dawdy
- 9) 501 (3C) tax status – Vern Bruce
- 10) Buggy Restoration Status – Vern Bruce
- 11) Portable Singer sowing machine donation (circa 1930) - Alma
- 12) Earthquake auto gas shut off valve – President John Muniz
- 13) Insurance Policy (Museum-Train Museum) President John Muniz
- 14) Fourth of July Picnic (Saturday, 8/3/2010, Checuti Room)– President John Muniz
- 15) Scout House Update – Joe Teresi / John Muniz
- 16) Rummage Sale (08/14/2010) – Dorothy Semke
- 17) Boy Scouts of America Centennial – Any News, Scout participation?
- 18) Adjourn – Our next meeting will be held on Wednesday, May 26th, 2010th @ 7:00 p.m. in the Millbrae Historical Society Museum.