

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MINUTES, JUNE 22, 2011**

President John Muniz called the meeting to order at 7:17 p.m.
The Pledge of Allegiance was led by Judy Cullina.

Board members present: Vern Bruce, Judy Cullina, Ann and Jack Gardner, Doris Golder, Walter Haag, George Habeeb, Paul Larson, Alma Massolo, John Muniz, Clay Priola, Cathy Quigg, Dorothy Semke, Joe Teresi, Mary Vella Treseler, and Lois Way.

Membership Chairman Joe Teresi was complimented by the Board for his work on membership and the newsletter.

Minutes of May 24 were read by Lois Way in the absence of Alicia Espinoza. The Minutes were approved as amended.

Treasurer's Report: Vern Bruce noted that the MHS Safety Box contents will be moved from the bank to the Museum. Current expenses came to \$345.55, leaving a net income of \$54.45.

Correspondence: John Muniz read a letter from the California Public Utilities Commission, and a letter asking for donations for the Police Officers Association. John announced that applications for M/W of the Year are due in by August 1.

Board and Committee Reports:

Vice President Paul Larson noted that he has sent letters to local merchants asking for donations for July 4th raffle prizes.

John Muniz noted that for the A/W Festival he will rent one booth. John also presented a Business Membership plaque for Millbrae Lumber to Dave Massolo.

Membership: Joe Teresi announced that one membership of \$15.00 has been recently received.

Curator and Historian: Dorothy Semke noted that the tatting display has been repaired. She noted that we need to discuss whether to move the organ in order to better show the fireplace. Upon further discussion, the Board decided to leave the organ where it is. Dorothy has picked up some things from Kay Runkle for the yard sale.

Train Museum: Vern Bruce noted that we may soon have a Ford Model AA RailwayExpress Delivery truck for the Train Museum. The owner has invested \$11,000.00 to recondition it and he is asking us to cover the cost of final finishing materials. This 1928 Ford will eventually be on display at the train museum.

Alma suggested that we take time to consider this request for reimbursement of \$2,700.00 for construction and painting to finish the truck renovation. Joe Teresi made a motion to that effect. It was seconded by Judy Collina and passed by the Board. John Muniz proposed that we hold a civil celebration when we acquire the truck.

Sunshine Chair: Madelyn Richardson was unable to attend the meeting. Dorothy Semke noted that Madelyn has sent out two cards this month.

Museum Facilitator:

Parliamentarian: Mary Vella-Treseler announced that the Man/Woman of the Year Dinner will be held on Oct. 13, 2011 at the Westin Hotel, at 6:00 p.m. for no-host cocktails and 7:00 p.m. for dinner. The price is \$40.00. Invitations will be sent out. Deadline for Nominees applications is August 1.

Donald A. Williamson Living Trust: Mary has written to the attorney and she has received a list of beneficiaries. MHS is #18 on a list of 84. The Court petition is to be held on June 28 at the Courthouse in Martinez.

Unfinished/New Business:

Update re Book Sales: Alma noted that one book has been sold. Millbrae Historical Society's "Friday Night at the Movies" was on June 17. The next showing will be on Friday, July 22, at 7 p.m.-- Joan Crawford night.

MHS Fourth of July Picnic: Monday, July 4. President John Muniz announced that the ticket price has been raised to \$14.00. He and eight Leos will serve. There will be two gas barbeques and Lion President Ron and Carol will cook. Food will include green salad, potato salad, chili beans, hamburgers and ice cream. Mary Vella-Treseler had lunch with City Manager Marcia Raines, who had received a call from Mike Wride indicating that our charge for the David Chetcuti Community Room would be discounted from \$64/hour to \$20/hour. No city personnel need be present. President John Muniz will pick up the keys on Friday, 7/1. Sunday, after Chetcuti room church services, we may go in and set up tables. We will need to clean up after our picnic.

Field Trip 2011: Joe Teresi noted that twenty-three people have signed up to visit the S. F. International Airport Museum. We need more people to drive. John can take 4, Joe can take 7, and Cathy Quigg can take 5 people. Joe will talk to Paul Larson and call Doris. Riders will contribute for gas.

Millbrae Art/Wine Festival: President John Muniz will fill out the form for a booth and will bring chairs. We will sell pictures, books, etcetera.

Docent Lunch: Alma Massolo noted that the docent lunch will be on July 10, at 11 a.m. at Fiddler's Green.

Adjourn: President John Muniz adjourned the meeting at 8:50 p.m. The next meeting will be on Wednesday, July 27, at 7:00 p.m. at the Millbrae Museum.

Respectfully submitted by
Lois way
Acting Secretary
7/29/2011