



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM**

07:00 P.M. June 22nd, 2011

AGENDA

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance, Welcome attendees President John Muniz
- 3) Introduction of guests
- 4) Comments on MHS Newsletter – President John Muniz
- 5) Approval of May 25th BOD meeting – Alicia Espinoza
- 6) Treasurer's Report – Vern Bruce
 - a) Safety deposit box removal
 - b) Audit Committee
- 7) Correspondence
 - a) San Francisco PUC –Seismic upgrades to water supply system in San Mateo County
 - b) Millbrae Police Officers Association
 - c) Millbrae Chamber of Commerce (Art and Wine)
- 8) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Memberships Plaques
 - Presentation of Business Membership plaque to Millbrae Lumber Co. – President John
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator-----Dorothy Semke- Yard Sale 08/13
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status
 - Train station alarm
 - REA Truck renovation and display
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - (Mid-summer for dry rot removal) temp. fix applied
 - Fireplace wall renovation.
 - Jack Garner and John Muniz installed sheet rock over existing wall.
 - Jack Garner taped new sheet rock
 - Wall will be textured or painted; waiting on decision – Dorothy Semke's friend
 - Parliamentarian-----Mary Vella Treseler
 - Millbrae Man & Woman of the Year – John Muniz and Louis Way
 - Donald A. Williamson Living Trust
- 9) Unfinished/New Business
 - Update re Book Sales – Alma
 - Millbrae Historical Society "Friday Night at the Movies"06/17" Comments – President John
 - Next Showing, Friday, 07:00 pm, 07/22/2011, Joan Crawford night
 - MHS Fourth of July Picnic, Monday, 7/4, Increase price to \$14 – President John
 - Eight Leo's to serve, Lion President Ron & Carole Frediani will cook
 - Keys, and PA will be picked up on Fri. 7/1 by President John
 - Committee to Improve profit margin of Fourth of July Picnic (eliminate – reduce venue costs – Mary Vella Treseler Chairperson, Vern Bruce, John Muniz
 - 2011 Field Trip – Joe Teresi San Francisco Airport Museum 06/24/2011
 - Millbrae Art and Wine festival MHS Booth – President John Muniz
 - MHS Web Site Revamp – Joe Teresi.
 - Docent Lunch – Alma Massolo, Fiddlers Green, Date???
 - For the good of the order

Our next meeting will be held on July 27th, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.