



**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.