



**MILLBRAE HISTORICAL SOCIETY  
OFFICERS & BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM  
07:00 P.M. July 27nd, 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 June 22nd BOD meeting – Alicia Espinoza
- 6) Treasurer's Report – Vern Bruce
  - a) Safety deposit box removal
  - b) Audit Committee
  
- 7) Correspondence
  - a) Thank you letter sent to the Millbrae Lions Club for their help with our 4<sup>th</sup> of July picnic
  - b) Thank you letter sent to the Millbrae Leo's Club for their help with our 4<sup>th</sup> of July picnic
  - c) Thank you letter sent to Clark Bennett for texturing the fireplace wall
- 8) Board and Committee Reports
  - Vice President / Publicity Director -----Paul Larson
    - Business Memberships Plaques
  - 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
    - Flow box painting and planting – Thank you Tom Dawdy
  - Sunshine-----Madelyn Richardson
  - Museum Facilitator-----Jack Gardner
    - (Mid-summer for dry rot removal) temp. fix applied
    - Fireplace wall renovation.
      - Fireplace wall was textured on 07/21 – Thank you, Clark Bennett
  
  - 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”07/22” Joan Crawford Night, Mildred Pierce, Comments – President John
  - Millbrae Lions Club Western BBQ to benefit the “Millbrae Youth Center” (Scout House) 9/10/2011, Recreation Center, raffle prize donation – President John Muniz
  - Next Showing, Friday, 07:00 pm, 08/19/2011, Earl Flynn night, “The Adventures of Robin Hood”
  - MHS Fourth of July Picnic, Monday, 7/4, Vern Bruce, Mary Vella Treseler
  - 2011 Field Trip – Joe Teresi San Francisco Airport Museum 06/24/2011, Slide show presentation – John Muniz
  - Millbrae Art and Wine festival 09/3 -4, MHS Booth and sign up sheet – President John Muniz
  - President will supply tables, chairs and tent covering
  - MHS Web Site Revamp – Joe Teresi.
  - Docent Lunch – Alma Massolo, Fiddlers Green – Slide show presentation
  - For the good of the order

Our next meeting will be held on Aug. 24th, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.