

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MINUTES, AUGUST 24, 2011**

President John Muniz called the meeting to order at 7 pm. Madelyn Richardson led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Tom and Faye Dawdy, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, Bob Gorran, Helen and George Habeeb, Paul Larson, Alma Massolo, John Muniz, Clay Priola, Madelyn Richardson, Dorothy Semke, Joe Teresi, and Lois Way.

Yard Sale: President John Muniz as first order of business reported on the annual yard sale that earned \$1,219.75, plus sale of records of \$30.00. This doubled last year's receipts. Congratulations were extended to all who took part in the successful sale this year, and especially to Dorothy Semke who chaired the event.

Approval of Minutes of July 27, 2011, were approved upon motion/second by Habeeb/Richardson and unanimous vote, as corrected.

Treasurer's Report: Vern Bruce said the yard sale profits would be deposited to the Pavilion Fund. No other funds were received during the month. There was a net income of less -\$545.14. The Board had approved an REA truck expense of \$27; however the bill came in \$137 over. Vern paid the overage at his own expense. A fee of \$25 was paid to the Attorney General of California for an Annual Registration Renewal Fee for the year 2006, when our gross annual revenue was over \$25,000. We are now up to date on our reportings with the filings for the years 2004 to 2010. Vern turned the paperwork over to the Board secretary for recordkeeping.

Safety Deposit Box Account Closure: We received a \$35.00 credit to the checking account in closing the Box. A new MHS safe has been installed in the Massolo Room and is ready to be reconfigured.

BOARD AND COMMITTEE REPORTS:

Business Memberships: Vice President/Publicity Director Paul Larson will contact the insurance broker recommended by Dorothy Semke for a Business Membership.

Curator and Historian: Alma Massolo found old land grants and valuable personal property from the Sanchez family in the safe deposit box.

Train Museum Director: Vern Bruce said the REA Truck renovation and display will be completed soon.

Sunshine: Madelyn Richardson sent a card to Marge Wilson at the Mary Mount Green Hills home.

Museum Facilitator Jack Gardner said a temporary fix was made to the dry rot removal, and the fireplace wall painting will take place after the Art and Wine Festival.

Man and Woman of the Year: The announced awardees are Dan Quigg and Laverne Syler, and the event invitations will be mailed out on September 6.

John Muniz read a letter received from the **Donald A. Williamson Living Trust** executor enclosing a check made out to the Millbrae Historical Society for \$2,000, a bequest made to MHS by Mr. Williamson. President Muniz will write an acknowledgment and appreciation to Clay, Millias & Co., LLP in Antioch, California.

UNFINISHED/NEW BUSINESS

Book Sales – Alma reported one book sold.

Friday Night at the Movies – President John announced the movie for September 15 will be “Gilda” featuring Rita Hayworth and Glenn Ford.

Millbrae Lions Club Western BBQ to benefit the Millbrae Youth Center. Vice Mayor and Member Marge Colapietro requested the MHS host a tour of the Museum as a gift raffle prize for the September 10 benefit. As a donation, President John Muniz will purchase a paper shredder as a raffle prize, in addition to hosting a private tour of the Museum facility.

Field Trip - Mary Griffin has offered a field trip to the Hiller Aviation Museum, and the Board accepted. President John will get together with Mary and set a date.

Millbrae Art and Wine Festival September 3-4. A sign up sheet went around the table to schedule staffing of the booth.

Safe Deposit Box Contents – President John discovered a can of film labeled “1905 Trip Down Market Street in San Francisco”. He is seeking a 16 mm projector so it can be screened.

For good of the order: Jack Gardner thanked John Muniz, Joe Teresi, Vern Bruce, Tom and Faye Dawdy, and Paul Larson for the new items they have brought in to the Museum.

The meeting adjourned at 8:14 pm.

The next meeting will be held September 28, 2011.

Respectfully submitted,
Alicia Espinoza, Secretary