

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MINUTES, SEPTEMBER 29, 2011**

President John Muniz called the meeting to order at 7:05 pm. Clay Priola led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Tom and Faye Dawdy, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, Helen and George Habeeb, Alma Massolo, John Muniz, Clay Priola, Cathy Quigg, Joe Teresi, Mary Vella Treseler and Lois Way.

Minutes of August 24, 2011, were approved with minor corrections upon unanimous vote with the exception of Cathy Quigg, who abstained due to her absence at the August 24 meeting.

Treasurer's Report: Vern Bruce reported on the funds dedicated to the Pavilion Fund. The net operating income for the month of August 24 through September 27, 2011, was \$2,061.88, most of which was received through the Donald A. Williamson bequeath.

Vern will check the lock and safe in the Massolo Room this evening.

Correspondence: Tom Wooly of Millbrae Lumber Company, turned in the Millbrae Lumber Company invoices.

The invitation to MHS members for the Man and Woman of the Year Awards Dinner was received. A letter of thanks for our donation to that event was read by President John.

A new member application and check from Terry Alvey was given to Joe Teresi.

Curator Alma Massolo said she received a signed gift agreement from Ann and Gene Kirkbride for their donation of various tools. It was received for file.

Don. Laclerque gave the Museum personal items that had once belonged to Flo Nelson to be displayed, and a container full of antique cars and a photo album.

Books dated 1809 and 1898 were found in the Rummage, donor unknown.

John Bowers donated a cut crystal punchbowl. He noted to us that the costume on our Ohlone Indian mannequin was not an authentic representation of the Ohlone culture. A small disclaimer noting that information will be made part of the exhibit.

Reporting for Assistant Curator Dorothy Semke, who was absent, President John Muniz said that the excess inventory collected for the Yard Sale was disposed of, with two more pieces of exercise equipment to go.

Train Museum: Chair Vern Bruce announced that the 1929 REA Truck, fully restored, is in our possession and ready for its official donation and dedication. Once it is appraised, it will be insured. A Community Celebration date of November 5, 11am to 1pm was scheduled. Paul Larson will be asked to draw up a flyer for the event. Lined up for entertainment will be the High School band and the Dragon/Lion Dance team. Plans are being made to place the old fire engine on display as well..

Museum Facilitator Jack Gardner will contact City Engineer Ron Popp regarding the removal of two plants that are contributing to the problem of the dry rot removal at the Museum building. The **Fireplace Wall** painting has been completed, will soon be adding trim.

Parliamentarian Mary Vella Treseler congratulated the awardees of **the Man and Woman of the Year** honor. The event will be held October 13 at the Westin Hotel. Mary also reported that she found an updated copy of the **1999 Bylaws**, and turned them over to President John.

Unfinished/New Business

Book Sales: 1 book was sold at the Museum, 3 sold at the Art and Wine Festival.

Friday Night Movies: The September 16 Rita Hayworth movie had 15 members in attendance. The next Friday Night Movie will be Clark Gable Night with “Gone with the Wind,” 1939, October 21.

The Lions Club Western BBQ to benefit the Millbrae Youth Center was cancelled due to lack of sales. There are new plans for an “**Octoberfest**” October 8, 11am to 3pm.

Joe Teresi had an idea for the **Web Site** that he presented to the Board: to go around town and photograph all the old commercial buildings, and list the businesses that had formerly operated in those buildings. There was no vote taken, but everyone voiced their approval of the project.

The **MHS Christmas Party** was scheduled for December 14.

Mills High School 50th Year Graduation Party. A special slide show prepared by Tom Dawdy was shown to the members. Lots of memories of Millbrae and the School of 50 years ago were enjoyed.

Adjourn: 8:23 pm. The next meeting will be Wednesday, October 26, 2011, at 7pm in the Millbrae Historical Society Museum.

Respectfully submitted,

Alicia Espinoza, Secretary