



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. September 29th, 2011
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance, Welcome attendees President John Muniz
- 3) Introduction of guests
- 4) Approval of Aug. 24th BOD meeting – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - ii) MHS safe in the Massolo Room reconfiguration
- b) Audit Committee

- 5) Correspondence
 - a) Tom Woolley – Millbrae Lumber Company Invoices
 - b) Man and Woman of the Year Invitation
 - c) City of Millbrae “Man and Woman of the Year” Thank you for our donation
 - d) Terry Alvey, new member application and check
 - e) Signed gift agreement for Ann & Gene Kirkbride, donation of various old tools

- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Memberships Plaques
 - Dorothy Semke interested party?
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator-----Dorothy Semke- Yard Sale 08/13
 - Disposal of excess inventory – President John Muniz
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status
 - Train station alarm
 - REA Truck renovation and display (special announcement)
 - Community Celebration
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - (dry rot removal, postponed) temp. fix applied
 - May discuss with City of Millbrae
 - Fireplace wall painting (complete, trim to be added)

 - Parliamentarian-----Mary Vella Treseler –John Muniz
 - Millbrae Man & Woman of the Year –
 - Invitations mailed on 09/06/2011
 - 10/14/2011 at the Westin Hotel, Millbrae

- 7) Unfinished/New Business
 - Update re Book Sales – Alma
 - Millbrae Historical Society “Friday Night at the Movies”09/16”, Rita Hayworth Night – Comments, President John
 - Millbrae Lions Club “Western BBQ” to benefit the “Millbrae Youth Center” (Scout House)
 - i) Cancelled due to lack of sales.
 - New Idea – Joe Teresi
 - Next Showing, Friday, 06:00 pm, 10/14/2011, Clark Gable Night “Gone With the Wind” (1939)
 - Mary Griffin has offered a field trip to the Hiller Aviation Museum – John Muniz
 - Millbrae Art and Wine festival 09/3 - 4, – President John Muniz
 - Millbrae Historical Society Christmas Party – President John Muniz
 - Mills High School Fiftieth Year Graduation Party Slides – Tom Dawdy
 - For the good of the order
 - Our next meeting will be held on Oct. 26th, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.