



**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.