



**MILLBRAE HISTORICAL SOCIETY  
OFFICERS & BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM  
07:00 P.M. August 24th, 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 July 27th BOD meeting – Alicia Espinoza
- 5) Treasurer's Report – Vern Bruce
  - a) Safety deposit box removal
    - i) Contents removed, box closed at bank, \$35.00 credit to checking
    - ii) MHS safe in the Massolo room is ready to be reconfigured
  - b) Audit Committee
- 6) Correspondence
- 7) 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
    - Profit \$,\$\$\$,\$\$
    - Disposal of excess inventory – President John Muniz
    - Next Year's Sale – President John Muniz
  - Train Museum Director-----Vern Bruce
    - Buggy restoration status
    - Train station alarm
    - REA Truck renovation and display
  - Sunshine-----Madelyn Richardson
  - Museum Facilitator-----Jack Gardner
    - (Mid-summer for dry rot removal) temp. fix applied
    - Fireplace wall painting
  - Parliamentarian-----Mary Vella Treseler –John Muniz
    - Millbrae Man & Woman of the Year – John Muniz and Louis Way
      - Invitations mailed on 09/06/2011
    - Donald A. Williamson Living Trust
- 8) Unfinished/New Business
  - Update re Book Sales – Alma
    - Millbrae Historical Society “Friday Night at the Movies”08/19” Errol Flynn Night, “The Adventures of Robin Hood” 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
    - i) Member Marge Colapietro requested if we could give a guided tour of the museum (with light refreshments) as an additional raffle prize for the 9/10 “Western BBQ”
  - Next Showing, Friday, 07:00 pm, 09/15/2011, Rita Hayworth night, “Gilda” (1946)
  - Mary Griffin has offered a field trip to the Hiller Aviation Museum – 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
  - Safe Deposit Box Contents – President John Muniz
    - 1905 Trip Down Market Street (San Francisco)
  - For the good of the order
  - Our next meeting will be held on Sept. 28th, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.