



**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.