



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. October 26th, 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 Sept. 29,th 2011, BOD meeting – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Scheduled for 2012
- 5) Correspondence
 - a) John Muniz wrote Millbrae Public Works Director Ron Popp, informing the city of the dry rot situation on the museum front stairs hand rails (photos were provided)
 - b) John Muniz received a response from Ron Popp concerning the museum dry rot situation; the City Engineer will perform an inspection and provide recommendations and needed repairs.
- 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----- Peters & Wilson cash register re-location
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status
 - Train station alarm
 - REA Truck renovation and display (Truck is now insured by Farmers)
 - Community Celebration, 11/05, Train Museum, 11:30 to 01:00, see flyer
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Museum stair railing dry rot has been repaired by the City of Millbrae
 - Fireplace wall painting (complete, trim to be added by the President)
 - Parliamentarian-----Mary Vella Treseler –John Muniz
- 7) Unfinished/New Business
 - Update re Book Sales – Alma
 - Millbrae Historical Society Friday Night at the Movies “Gone With the Wind”, 10/21, Clark Gable, – Comments, President John
 - Next Showing, Friday, 07:00 pm, 11/18/2011, Judy Garland Night “Wizard of Oz”, 1939
 - Millbrae Life and Times - Joe Teresi, President John Muniz
 - Mary Griffin has offered a field trip to the Hiller Aviation Museum – President John Muniz
 - Millbrae Historical Society Christmas Party, Wed 12/14 – Mary Vella Treseler
 - Holiday Decorating Committee – Outdoor Chair Jack Garner
 - Holiday Decorating Committee – Indoor Chair Dorothy Semke
 - Growing Up In Millbrae “The Book” – Tom Dawdy
 - For the good of the order
 - Our next meeting will be held on 11/23??? Change date??, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.