

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MINUTES, October 26, 2011**

President John Muniz called the meeting to order at 7:05 pm. Judy Cullina led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Faye Dawdy, Ann and Jack Gardner, Doris Golder, George Habeeb, Alma Massolo, John Muniz, Clay Priola, Cathy Quigg, Joe Teresi, Mary Vella Treseler and Walter Haig, Madelyn Richardson.

Minutes of Sept 28th, 2011, were approved with minor corrections upon unanimous vote.

Treasurer's Report: Vern Bruce reported on the net operating loss for the month of September 28th, 2011, thru October 25th, 2011 was \$646.04, most of which was the insurance for the 1929 Ford, model "AA" truck which was \$594.00. The audit committee will schedule an internal audit sometime in 2012.

Correspondence: Tom Wooley turned in the Millbrae Lumber Company invoices for payment.

President John Muniz wrote a letter to Public Works Director Ron Popp informing the City of Millbrae of the dry rot problem in the museum front stair rails.

President John Muniz receive a reply from Public Works director Ron Popp, informing us the City Engineer will inspect the museum front stair railing dry rot problem and provide recommendations.

Train Museum: Chair Vern Bruce announced that the 1929 REA Truck, fully restored, is in our possession and ready for its official donation and dedication. The 1929 Ford REA Truck was appraised at \$48,000.00 and insured by Farmers Insurance, who also insures the Museum. A Community Celebration date of November 5, 11am to 1pm was scheduled. President John Muniz provided flyer for the Ford Truck dedication.

Museum Facilitator Jack Gardner reported the Museum front stairs dry rot problem has been repaired by the City of Millbrae, also two plants on both sides of the museum front stairs were cut back. The **Fireplace Wall** painting has been completed; trim will soon be added to the edges of the fireplace wall.

Parliamentarian – N/A

Unfinished/New Business

Book Sales: N/A

Friday Night Movies: October 21 Friday Night Movie featured Clark Gable in "Gone with the Wind," 1939. Our next Friday Night at the Movies will be at 07:00 pm, Friday, November 18, 2011, will star Judy Garland, in "The Wizard of Oz", 1939.

The **MHS Christmas Party** was scheduled for December 14. Vice President Paul Larson is the Chairperson; Parliamentarian Mary Vella Treseler will order the food from Leonard's Deli.

Adjourn: 8:20 pm. The next meeting will be Wednesday, November 16, 2011, at 7pm in the Millbrae Historical Society Museum.

Respectfully submitted,

John Muniz, Acting Secretary