



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. April 25th, 2012
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Introduction of guests
- 4) Approval of March 28th, 2012 BOD meeting minutes – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz
- 5) Correspondence
 - a) Farmers Insurance renewal for Museum, Train Station (Liability only) and 1929 Ford
 - b) Gift Agreement from Mr. & Mrs. Kirkbride
 - c) Pacifica Castle Tours
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator-----Dorothy Semke
 - Millbrae Historical Society Rummage Sale
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status: move buggy remains to allow more protection from the elements for our 1929 Ford model “AA” truck
 - Train station alarm
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Jack Garner and the President will assess the exterior of the museum and make a written recommendation (with photographs) to the City of Millbrae
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - Update re Book Sales – Book sale to the City of Millbrae, any payment? –Alma, Vern
 - Fourth of July Picnic – President John Muniz, on Wed. 07/04/2012
 - i) 1929 Ford Model AA REA truck will be displayed
 - ii) Same menu and cost
 - iii) V.P. Paul Larson needs to update the Fourth of July picnic flyer
 - Millbrae Lions Car Show 8/18/2012, St. Dunstan - President John Muniz
 - 1929 Ford Model AA truck will be displayed
 - Millbrae Historical Society Banner and Sign for Ford truck, no action – President John Muniz
 - Millbrae Historical Society tube TV will be recycled on 05/19 – President John
 - Mary Griffin has offered a field trip to the Hiller Aviation Museum – President John Muniz
 - Friday, 07/26, entrance cost \$7:00 per attendee
 - 17 Mile House Picture – Tom Dowdy
 - Surplus PC from San Mateo County provided by Bill Goebner – no action
 - Old Apple PC in the Alma Massolo room – President John
 - Millbrae Historical Society “Friday Night at the Movies”.
 - Friday, 04/20/2012 – Movies Made in SF, Dark Passage, 1947, Humphrey Bogart
 - i) Loved it.
 - Friday, 05/18/2012 – Movies Made in SF, The Lineup, 1958, Eli Wallach, Warner Anderson
 - Friday, 06/15/2012 – Movies Made in SF, Vertigo, 1958, Jimmy Stewart, Kim Novak, Alfred Hitchcock
 - Friday, 07/20/2012 – The Classic Westerns, Red River 1948, John Wayne, Montgomery Clift, Walter Brennan, Cowboy garb required for entrance
 - Sub Committee to determine the City of Millbrae contractual obligation to return a portion of the parking lot to the museum. – President John Muniz and Joe Teresi



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- For the good of the order
- Our next meeting will be held on Wednesday, 05/23/2012, @ 7:00 p.m. in the Millbrae Historical Society Museum.