



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. March 28th, 2012
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Moment of Silence for Past Millbrae Mayor and MHS Lifetime member Art Lepore and MHS member Carol Flynn, who have now passed on
- 4) Introduction of guests
- 5) Approval of February 22nd, 2012 BOD meeting minutes – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz
- 6) Correspondence
 - a) The president sent a “Thank you” letter to the North Burlingame Women’s Club, President Ms. Madelyn Richardson, for their generous donation of \$100.00
- 7) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - 2012 Installation 03-18-2012
 - 2012 Installation mention at City Council Meeting 03-27-2012
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator----- Dorothy Semke
 - Merchandise obtained by Clay
 - 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
 - No Action
 - Parliamentarian-----Mary Vella Treseler
- 8) Unfinished/New Business
 - Update re Book Sales – Book sale to the City of Millbrae, any payment? -Alma
 - Millbrae Historical Society History Walk, schedule a spring or summer community walk or bike for health – Joe
 - Fourth of July Picnic – President John Muniz, scheduled on Wed. 07/04/2012,
 - i) 1929 Ford Model AA REA truck will be displayed
 - Millbrae Lions Car Show 8/18/2012, St. Dunstan - President John Muniz
 - Millbrae Historical Society Banner and Sign for Ford truck – President John Muniz
 - Mary Griffin has offered a field trip to the Hiller Aviation Museum – President John Muniz
 - 17 Mile House Picture – Tom Dawdy
 - Surplus PC from San Mateo County provided by Bill Goebner
 - Millbrae Historical Society “Friday Night at the Movies”.
 - Friday, 03/16/2012 – Movies about Hollywood, The Bad and the Beautiful, 1952, Lana Turner
 - Friday, 04/20/2012 – Movies Made in SF, Dark Passage, 1947, Humphrey Bogart
 - 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, Cowboy garb required for entrance
 - Special Information – Joe Teresi
 - For the good of the order
 - We adjourn this meeting in the memory of Art Lepore and Carol Flynn; our next meeting will be held on Wednesday, 04/25/2012, @ 7:00 p.m. in the Millbrae Historical Society Museum.