

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MINUTES, JUNE 27, 2012**

President John Muniz called the meeting to order at 7:05 p.m. Cathy Quigg led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Judy Cullina, Tom and Faye Dawdy, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, Walter Haag, Helen and George Habeeb, Paul Larson, Alma Massolo, John Muniz, Cathy Quigg, Mary Vella Treseler and Lois Way.

The Minutes of May 23, 2012, were read and approved with minor corrections upon m/s by George Habeeb/Paul Larson and unanimous vote.

Treasurers Report: Vern Bruce report for the period April 25 through May 22, 2012, reflected a loss of net income of \$338.56; and for May 23 through June 26, 2012, a loss of net income of \$2,192.37. The report was filed for audit.

Correspondence:

President John Muniz:

Received an answer from Public Works Director Ron Popp concerning the poor exterior condition of the Museum. Mr. Popp informed us the city was unaware of this needed work at the time of budget hearings and approval. However, we can request funds during the mid-year review process in February 2013. The city will gather three price quotations for a painting contract, and advise us of the lowest bid. Should the city not approve the expenditure, there will be a possibility for a joint funding opportunity with the city to help fund this needed repair.

Wrote a thank you letter to Mr. William (Bill) Geobner, for his help in obtaining the new PC for the Museum office. President John sent him a photo of the 17 Mile House and a map, created by Tom Dawdy. We heard back from Mr. Geobner thanking Tom Dawdy and the Society.

Received an email from Mayor Marge Colapietro about the MHS newsletter, remarking on the great job done.

Received a letter from Joe Teresi, MHS Membership Chair, informing President John that he has become a Life Member in the MHS. The Chair is setting an excellent example!

Reported Angela Hastings of KTSF TV Channel 26, Asian TV, is interested in doing an informational video of Millbrae and the MHS Museum. A taping will be scheduled for sometime in July and will also include the Railroad Museum.

Board and Committee Reports

4th of July Event: Vice President Paul Larson's report on the 4th of July raffle was that everything went well. Helen Habeeb contacted many on our donor list, and said she had 13 prizes in addition to those donated by members. Many wonderful prizes were donated from our local merchants, and Peets Coffee will furnish the coffee for the day. President John said we'll have the 1929 Ford Model AA REA truck on display, and that we'll be offering the same menu at the same prices. A Flyer was sent out with the newsletter.

Museum Volunteers: Curator Alma Massolo said there are now two new high school boys, who will volunteer at the museum. Welcome aboard!

The Millbrae Historical Museum Rummage Sale: Remember the date: August 11.

Unfinished/New Business

Millbrae Lions Car Show August 18 at St. Dunstan, free admission.

The **Millbrae Historical Society Banner** has arrived. Cost: \$132.

Field trip to the Hiller Aviation Museum will be Friday, July 20, entrance cost \$7.00 per attendee.

The surplus PC from San Mateo County is up and operational, per President John.

Board Member Joe Teresi requested through President John Muniz approval to expend **\$250 to fund MCTV to videotape** and broadcast his presentation on Josephine Waugh, our first female Mayor of Millbrae, and former female Mayors of Millbrae Mary Griffin Ramseur and Doris Morse at the 4th of July luncheon celebration. This will also provide a DVD of historical record for future use. A motion/second by G. Habeeb/Quigg to approve the expenditure of \$250 carried by unanimous vote.

Conversion of Ford AA truck to a Fire Engine. Train Museum Director Vern Bruce informed the Board of an opportunity to accept a 1930 Ford AA truck, a \$48,000 value, which Dave Hannigan is interested in restoring to a Fire Engine for donation to the museum. The annual insurance for it has been estimated at \$1200. Following discussion, President John Muniz recommended we approve this addition to the museum and the annual insurance expense. A motion/second by H. Habeeb /Larson to approve acceptance and the expense carried by unanimous vote.

Facility Facilitator Jack Gardner announced he has retired as a docent. He next will work on repairing the front gate hinges.

Joe Teresi requested President John to ask the Board of Directors if they'd be willing to support the **Millbrae Community Youth Center** by contributing up to five (5) themed

gift baskets at the SFO Museum August 11 for the combined Silent Auction to help fund renovations. President John suggested spending \$100 to purchase prizes. A motion/second by G. Habeeb/Quigg to spend \$100 on prizes for the Silent Auction carried by unanimous vote.

Friday Night Movies: June 15: Vertigo, starring Kim Novak and Jimmy Stewart
July 20: Red River, starring John Wayne and Montgomery Clift
(wear western costume)

Held Over: Subcommittee's discussion to determine City's obligation to return a portion of parking lot to the Museum.

Handout: A Letter Home written by Henry Ford in 1940 following a visit to San Francisco was distributed to the Board by President John Muniz.

Next Meeting: Wednesday, July 25, 2012.

Adjournment: The meeting adjourned at 8:36p.m. in memory of Alma Massolo's sister-in-law, and Gerry Lynn Pera.

Respectfully submitted,

Alicia Espinoza, Secretary