

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MINUTES, MAY 23, 2012**

President John Muniz called the meeting to order at 7:06 p.m. Vice President Paul Larson led the Pledge of Allegiance to the Flag.

Members Present: Tom and Faye Dawdy, Alicia Espinoza, Walter Haag, Helen and George Habeeb, Paul Larson, Alma Massolo, John Muniz, Madelyn Richardson, Dorothy Semke, Joe Teresi, Mary Vella Treseler and Lois Way.

No Minutes Presented for Approval

Treasurer's Report: No report, Treasurer Vern Bruce was excused due to illness. There will be an audit conducted this year following July 2012. Audit Committee members are Mary Vella Treseler, Chair, John Muniz, and Bob Gorran.

Correspondence

The President received proof of payment for \$252, invoice #0000001, dated 2/28/12 from City Clerk Angela Lewis for 21 Millbrae History Books.

The President received the official notice of the "Millbrae Man and Woman of the Year event to be held October 11, 2012, at the Millbrae Westin Hotel. The cost will be \$40 pp.

Board and Committee Reports

Vice President Paul Larson updated the Flyer for the Fourth of July picnic, and the vintage Railway truck photograph that will be raffled. The 1929 Ford Model AA truck will be on display at the Museum on the Fourth of July. Joe Teresi asked for the finished picture of the truck for the website.

President John took this time to inform the Board of Paul Larson's upcoming installation as President of the Peninsula Council of Lions July 14. Congratulations to Paul on this important office.

Membership: Chair Joe Teresi reported three new members, and said he'd be mailing the newsletter in June, so please have articles in by June 15.

Curator: Mr. and Mrs. Gene Kirkbride donated Campfire uniforms from the 1950's. The Annual Rummage Sale will be Saturday, August 11, 2012. It was agreed to place an A-Frame sign on the sidewalk for advertisement.

Sunshine: Madelyn Richardson sadly announced the passing of Margaret Ruggles.

Museum Facilitator: Although Jack Gardner was not present, President John said he and Jack will assess the exterior of the museum and present a written recommendation, including photographs, to the City of Millbrae. The Museum's United States flag had been lowered for repair and will be re-flown over the Memorial Day weekend, to be accomplished by Clay Priola.

Unfinished/New Business

President John circulated the Peninsula Progress article about our beloved curator Alma Massolo.

Also, there will be a Millbrae Lions Car Show August 18 at St. Dunstan's, free admission to all.

The MHS banner has been ordered and will be ready for use at all our events.

A field trip to the Hiller Aviation Museum has been set for July 20, entry fee \$7.00 per person. This was arranged between President John and Mary Griffin.

A picture of the 16 Mile House taken by Tom Dawdy will soon be displayed in the Museum.

A surplus PC from San Mateo County was provided by Bill Goebner, and is on site. All our files are being transferred to the new PC, thank you President John!

Announcement: The "Friday Night at the Movies" on June 16 will be *Vertigo*, with Jimmy Stewart, Kim Novak, directed by Alfred Hitchcock. July 20 starts us with the Classic Westerns: *Red River* with John Wayne and Montgomery Clift, Walter Brennan, **Cowboy garb required for admittance!**

A subcommittee will meet to determine the City's contractual obligation to return a portion of the parking lot back to the museum.

For the Good of the Order

Mary Vella Treseler said she had turned in the Board's \$100 contribution to the Man/Woman of the Year committee and will send a thank you response to the Board on behalf of the M/W committee. The Millbrae Historical Society's nominations: Lois Way and John Muniz. Most deserving individuals indeed.

President John invited the Board to a viewing of a special film "Last Train from Bay Meadows" in our "media room".

Next Meeting: Wednesday, June 27, 2012.

Adjournment: The meeting adjourned at 7:44 p.m., in memory of Margaret Ruggles.

Alicia Espinoza, Secretary