



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. August 22nd, 2012
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
 - a) Introduction of guests –
- 3) Approval of July 25th, 2012 BOD meeting minutes – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in Oct. 2012
- 4) Correspondence
 - a) Received a letter from Millbrae Public Works Director Ron Popp, concerning the estimates for painting the exterior of the museum.
 - b) Life Member Gerald R. Morlidge is moving to La Honda and has provided his new address; forward to membership chair Joe Teresi.
- 5) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Raffle prize “Thank you” letters sent?
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator----- Dorothy Semke
 - Millbrae Historical Society Rummage Sale, 08-11.
 - Train Museum Director-----Vern Bruce
 - Southern Pacific Fire engine progress
 - Train station alarm
 - Millbrae Theater seats
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Parliamentarian-----Mary Vella Treseler
- 6) Unfinished/New Business
 - Update re Book Sales
 - Spirit of Aloha Fundraiser 8/11/2012 – Joe Teresi
 - i) Godfather Basket sold for \$65.00 Kathy Quigg – President John Muniz
 - Fourth of July Picnic Financials – Wed. 07/04/2012 – Mary Vella Treseler
 - i) Venue Invoice?
 - Millbrae Lions Car Show 8/18/2012, St. Dunstan - President John Muniz
 - MHS Note cards and Christmas Cards – Tom Dawdy
 - Millbrae Art and Wine Booth – President John Muniz
 - Bay Area Drop In, Millbrae KTSF TV Chan 26, Comcast Chan 8 –President John Muniz
 - Millbrae Historical Society “Friday Night at the Movies”
 - Friday, 8/17, Fort Apache, 1948, John Wayne, Henry Fonda, Shirley Temple, John Agar.
 - Friday, 09/21/12, She Wore a Yellow Ribbon, 1949, John Wayne, Joanne Dru, Victor McLaglen
 - MHS Children’s Christmas Party – Vern Bruce
 - For the good of the order
 - Tonight’s historic video presentation “The Amelia Earhart Story” 40 Minutes.
 - Our next meeting will be held on Wednesday, 09/26/2012, @ 7:00 p.m. in the Millbrae Historical Society Museum. President John will have sailed through the Golden Gate by then.