



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

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Introduction of guests – Paul Baxter
 - a) Invited Paul and his band to play at the 08/11, MHS rummage sale
- 4) Approval of June 27th, 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
- 5) Correspondence
 - a) KTSF TV Channel 26, Asian TV taped an information video of Millbrae and the MHS Museum and Railroad Museum. Airing is schedule sometime in Aug. 18TH.
 - b) Mayor Marge Colapietro – Requested someone from the Museum give an update on the museum at the City Council Meeting on 09/25, President John Muniz will speak. Also requested the members of the MHS Board attend
- 6) 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
 - MHS Gate was re-secured by Museum Facilitator Jack Garner
 - A Millbrae Community Service officer has informed me of graffiti underneath the museum handicap rap
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - Update re Book Sales
 - Spirit of Aloha Fundraiser 8/11/2012 – Joe Teresi
 - i) Godfather Basket – President John Muniz
 - Fourth of July Picnic Financials – Wed. 07/04/2012 – Mary Vella Treseler
 - Millbrae Lions Car Show 8/18/2012, St. Dunstan - President John Muniz
 - 1929 Ford Model AA truck will be displayed, Admission is free
 - Field trip to the Hiller Aviation Museum – President John Muniz
 - Joe Teresi interview of former Millbrae Mayors Doris Morse and Mary Griffin at the “Fourth of July” picnic. Status of the DVD of historical record for future use.
 - South SF Museum Tea Party – Alma Massolo
 - Millbrae Art and Wine Booth – President John Muniz
 - Millbrae Historical Society “Friday Night at the Movies”
 - Friday, 07/20/2012 – The Classic Westerns, Red River 1948, John Wayne, Montgomery Clift, Walter Brennan, Cowboy garb was required, two bad hombres showed up.
 - Next showing, Friday, 8/17, Fort Apache, 1948, John Wayne, Henry Fonda, Shirley Temple, John Agar.
 - For the good of the order
 - Our next meeting will be held on Wednesday, 8/22/2012, @ 7:00 p.m. in the Millbrae Historical Society Museum.