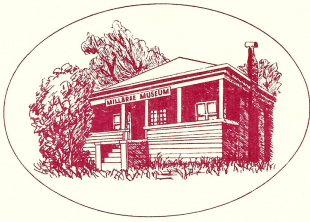


**MILLBRAE HISTORICAL SOCIETY  
OFFICERS & BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM  
07:00 P.M. June 27th, 2012  
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Introduction of guests
- 4) Approval of May 23rd, 2012 BOD meeting minutes – Alicia Espinoza
  - i) Treasurer’s Report – Vern Bruce
  - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, after July 2012
- 5) Correspondence
  - a) Wrote a letter to Ron Popp, Millbrae Director of Public Works, informing Mr. Popp of the poor exterior condition of the Museum, with accompanying photos. – President John
  - b) Received a response from Ron Popp concerning the condition of the MHS Museum –President John
  - c) Wrote a “Thank you” letter to Mr. William (Bill) Geobner, for the help obtaining the new MHS PC and for the information and picture of the 17 Mile House. Also enclose the smaller picture of the 17 Mile House created by Tom Dawdy.
  - d) Received and e-mail from William (Bill) Geobner, thanking Tom Dawdy for the smaller 17 Mile House picture and map.
  - e) Received an e-mail from Mayor Marge Colapietro on the MSH Newsletter – President John
  - f) The President received a letter from Joe Teresi, MHS Membership chair informing the President of his Life Membership in the MHS.
  - g) Received several calls from Angela Hastings of KTSF TV Channel 26, Asian TV of their interest in doing an information video of Millbrae and the MHS Museum. Will schedule taping sometime in July
- 6) Board and Committee Reports
  - Vice President / Publicity Director -----Paul Larson
  - Membership-----Joe Teresi
  - Curator & Historian-----Alma Massolo
  - Assistant Curator----- Dorothy Semke
    - Millbrae Historical Society Rummage Sale
  - Train Museum Director-----Vern Bruce
    - New opportunity for the MHS Railroad Museum
    - Train station alarm
  - Sunshine-----Madelyn Richardson
  - Museum Facilitator-----Jack Gardner
    - MHS Gate needs adjustments
  - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
  - Update re Book Sales
  - Fourth of July Picnic – President John Muniz, on Wed. 07/04/2012
    - i) 1929 Ford Model AA REA truck will be displayed
    - ii) Same menu and cost
    - iii) Flyer sent out with newsletter
  - Millbrae Lions Car Show 8/18/2012, St. Dunstan - President John Muniz
    - 1929 Ford Model AA truck will be displayed, Admission is free
  - Millbrae Historical Society Banner has arrived – President John Muniz
  - Field trip to the Hiller Aviation Museum – President John Muniz
    - Friday, 07/20, entrance cost \$7:00 per attendee; five attendees as of today
  - Surplus PC from San Mateo County is up and operational – President John Muniz
  - Joe Teresi request to MHS BOD to approve \$250.00 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 “Fourth of July” picnic. This will also provide a DVD of historical record for future use.



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**AGENDA**

- Millbrae Historical Society “Friday Night at the Movies”
  - Friday, 06/15/2012 – Movies Made in SF, Vertigo, 1958, Jimmy Stewart, Kim Novak, An Alfred Hitchcock masterpiece
  - Friday, 07/20/2012 – The Classic Westerns, Red River 1948, John Wayne, Montgomery Clift, Walter Brennan, Cowboy garb required for entrance
- Sub Committee to determine the City of Millbrae contractual obligation to return a portion of the parking lot to the museum. No further action – President John Muniz and Joe Teresi
- Handout – A letter home written by Henry Ford, 1940
- Video – The West – President John
- For the good of the order
- Our next meeting will be held on Wednesday, 7/25/2012, @ 7:00 p.m. in the Millbrae Historical Society Museum.