

**MILLBRAE HISTORICAL SOCIETY  
OFFICERS AND BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM, JANUARY 23, 2013**

President John Muniz called the meeting to order at 7:01 pm. Dorothy Semke led the Pledge of Allegiance to the Flag.

**Members Present:** Vern Bruce, Judy Cullina, Tom Dawdy, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, John Muniz, Madelyn Richardson, Dorothy Semke, Mary Vella Treseler, and Lois Way.

President's First Announcement: Dorothy Semke is now a life member. Congratulations, Dorothy.

**The Minutes of November 28, 2012,** were approved as submitted, with minor corrections, upon motion/second by Judy Cullina/Jack Gardner and unanimous vote.

**Treasurer's Report.** Vern Bruce submitted the Profit and Loss Report for November 28 through December 25, 2012, showing a net loss of \$638.78; and for December 26 through January 22, 2013, with a net loss of \$146.79. The reports were accepted for filing and audit.

The Audit Committee will meet in April 2013.

**Correspondence sent by President Muniz:**

- a) A letter of thanks and photographs to Mr/Mrs. Dennis O'Halloran for their \$100 donation.
- b) A thank you letter and pictures to Kimberly Beliso for her participation and organization of the Second Annual Millbrae Historical Society Children's Christmas Party.
- c) A thank you letter to Paul Baxter and his band for their participation in the Millbrae Historical Society Christmas Party 2012.
- d) A letter, brochures and membership application to Lew Grasberger.
- e) A letter, brochures and membership application to Councilman Wayne Lee.
- f) Received a letter of thanks from "Side Track", the Paul Baxtyer trio that played at our 2012 Christmas Party.
- g) Received a letter of thanks from Dave Wilson for the kindness shown him on his recent visit to the museum; and who also enclosed a \$15 membership check.

**Board and Committee Reports**

**Assistant Curator** Dorothy Semke announced the annual rummage sale will be held Saturday, August 10, 2013.

**Train Museum** Director Vern Bruce said MHS has become the proud possessor of the 1930 fire engine, and we have paid the registration. Mr. and Mrs. David Hannigan are the donors of the engine. A cost of \$2950 for added chrome was confirmed as earlier approved in the budget. A Recognition Plaque for members Mr. and Mrs. Hannigan will

be ordered by President John Muniz. Also: A friend of Vern's found track to donate to us for future use as an extended rail. Also: A visitor to the museum volunteered to take the Buggy wheels for a repair estimate.

**Sunshine:** Madelyn Richardson said the only activity was President John's bout with the Flu, and he is now back in good health.

**Museum Facilitator** Jack Gardner: no report this month.

**Parliamentarian:** Mary Vella Treseler, mentioned the nice article in the newspaper covering the Man/Woman of the Year event. Mary will chair the **nominations committee**, with Judy Cullina and Madelyn Richardson. The Installation of Officers will take place on Sunday, March 17. More information will be forthcoming.

Mary also announced the Rotary Club's annual **Lunar Dinner** will be held at the Zen Peninsula restaurant on February 15. Cost: \$50, or \$47.50 for a table of 10.

**Field Trip:** The board liked the idea of touring the Niles Canyon as a field trip and will ask Joe Teresi to pursue it.

**Condition of Museum exterior:** The City Council will be reviewing the mid-year city budget in February. Our request for reconditioning the exterior of the MHS building is included in the list of requests.

**MHS Children's Christmas Party** December 8 was a huge success. Thanks go to Vern Bruce, Judy Cullina, President John, and especially Kimberly Beliso, our volunteer. A special feature was added with a Jumper for the 50-60 children that attended.

**The MHS (Adults) Christmas Party** December 12 was also a huge success. Everyone enjoyed themselves and there was standing room only.

**Adjournment:** The meeting adjourned at 8:20 p.m. in memory of Bud Mason. Bud Mason was an early leader in the Society and took part in the effort to move the San Francisco Water Department's cottage to its present location for dedication as our Millbrae Museum. He was also instrumental in the development of the architectural plans for a future pavilion. The Society honors his dedication and commitment to the Millbrae Historical Society.

The next meeting will be held February 27, 2013, at 7 pm.

Alicia Espinoza  
Secretary