

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, APRIL 24, 2013**

President John Muniz called the meeting to order at 7:03 pm. Walter Haag led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Tom and Faye Dawdy, Walter Haag, George Habeeb, John Muniz, Cathy Quigg, Dorothy Semke, Joe Teresi, and Lois Way.

The Minutes of March 27, 2013, were read by acting secretary Lois Way, revisions voted, seconded by John/Vern and approved unanimously.

Treasurer's Report, presented by Treasurer Vern Bruce, showed a net operating income of \$602.26. The report will be filed for audit.

Correspondence: John Muniz has written to Interim Director of Public Works, Cyrus Kianpou, re the exterior condition of the Museum. He has written a Thank You to the North Burlingame Women's Club President Madelyn Richardson, and Mrs. Rita Snyder, for their donation of \$100 for the use of the Museum. He has received a letter from the City of Millbrae re the 2013-2014 Man/Woman of the Year gala to be held at Green Hills Country Club on Friday, October 18, 2013. John has received a letter from Mayor Gina Papan inviting the President to the monthly meeting of the Mayor's Civic Coordinating Council. Mary Vella-Treseler is his representative when she is able to attend and he thanked her.

Board and Committee Reports

Vice President Paul Larson was not in attendance.

Membership: **Joe Teresi** noted that we have a new member.

Assistant Curator: Dorothy Semke reminded us that the rummage sale will be held on August 10, 2013. Clay Priola suggested a sign "MUSEUM NOW OPEN" for Saturdays.

President John has donated a 100-year old glass vase.

St. Dunstan is having their 60-year Anniversary. Madelyn will be donating items for the sale. While Madelyn was in hospital, Dorothy sent her a card from the Museum officers and trustees. A Get-Well card was sent to Ted Newby.

Train Museum Director Vern Bruce noted that a San Mateo advertisement features our Museum and the Millbrae Train Museum. Tom Dawdy has given us photos of the police department. Vern noted that a birthday party will be held at the Museum on Sunday, June 2, for a Millbrae resident and son.

Museum Facilitator Jack Gardner said that weed killer has been sprayed around the Museum by the City.

Parliamentarian: Mary Vella Treseler was not in attendance. John announced that Mary has not heard from Wells Fargo re the plaque for the surrey. He passed around photos of the surrey.

The City has not sent any correspondence about the fire insurance. John noted that there is hope that the Man/Woman of the Year will receive a sponsorship. John moved that we nominate Tom Dawdy as Historian, seconded by George/Dorothy and passed.

Announcements: On Sunday, May 5, Millbrae is having Millbrae Streets Alive celebration. Broadway will be closed between Meadow Glen and Taylor. We will display the Fire Truck and Mail Delivery truck. There will be a bike rodeo for kids 5 to 10, photos, musicians, and dancers, as well as a display of emergency vehicles and a Drawing. There will be no fund raising for the selling of food or beverages.

Field Trip: Will be planned soon. John is seeking raffle prizes for our Fourth of July Barbecue.

Adjournment: President John Muniz adjourned the meeting at 8:03 p.m. The next meeting will be held May 22, 2013, at 7 pm. at the Millbrae Historical Society Museum.

Lois Way, Interim Secretary