

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, MAY 22, 2013**

President John Muniz called the meeting to order at 7:03 pm. Dorothy Semke led the Pledge of Allegiance to the Flag. President John Muniz called for a moment of silence in remembrance of Ted Newby and Nadia Holoher.

Members Present: Vern Bruce, Judy Cullina, Tom and Faye Dawdy, Alicia Espinoza, Helen and George Habeeb, Alma Massolo, John Muniz, Cathy Quigg, Dorothy Semke, Joe Teresi, and Lois Way.

The Minutes of April 24, 2013, were approved as submitted, with minor corrections, upon motion/second by Cathy/Vern and unanimous vote.

Treasurer's Report, presented by Treasurer Vern Bruce, showed a net operating loss of \$14.00 for the period April 24 through May 21, 2013; income of \$111, of which \$70 was from membership fees; and \$125 in expenses. The report was accepted for filing and audit.

The Audit Committee will meet in August 2013.

Correspondence From: President John received a call from interim **Public Works Director** Kianpou advising it may be 3 to 4 years before city funding could be available for painting the Museum exterior. Suggested MHS hold a fundraising campaign to raise the capital. Following discussion, President John agreed to research original ownership documents.

Secretary of State advising MHS had already filed a non-profit statement of information and returned our filing fee.

Received the application for this year's **Millbrae Art and Wine Festival Booth.** Our 1930 fire engine will be brought in and placed on display.

Received the rental fee schedule from **Millbrae Park and Recreation Department** covering the Installation and Fourth of July BBQ, \$167.50 and \$84 respectively.

Received an informational letter from the **State of California** concerning state withholding tax.

Received a generous **donation of \$50** in memory of the late Nadia Holoher from Dorothy Semke.

BOARD AND COMMITTEE REPORTS

Publicity: No Report, VP Larson not present.

Membership: Joe Teresi announced two new members, Chris Himmel and Brett Tallman. He is preparing the June newsletter and asked for articles by June 7.

Curator and Historian: Alma Massolo asked that we wait till Mary Vella Treseler returns from vacation to discuss the Sheriff's participation as keynote speaker for the 4th of July BBQ. At this time Alma asked the Board to approve the use of the Museum by the Photography Club once a month for the hours 7 – 9 pm. Following discussion on a fee to charge the Club, Alma and President John will meet and decide on a formula fair to everyone. Alma heard from Arcadia, our publisher, concerning reprints at a 5% discount. The consensus was to order 15 more books.

Assistant Curator: Dorothy Semke announced the Rummage sale on August 10, 2013. She will be working on Saturdays between 12 Noon and 4pm, and welcomes volunteer help. On another subject, Dorothy brought up the Docent's Lunch. The consensus of the Board was to keep it in Millbrae, selecting the Terrace Café, on Sunday, September 22.

Train Museum: Vern Bruce requested approval for purchasing striping paint and netting/leaves at a total of \$100, as emergency repairs. A motion/second by Alma/Judy was carried by unanimous vote. The carriage wheels also need work, as they have rotted, having had no benefit from indoor protection. A Millbrae citizen has looked at them and offered to pay for the repair. Vern will bring more information to us.

The train station alarm: no activity. Vern may wire one in himself.

Sunshine: No report. Madelyn Richardson not present.

Museum Facilitator: No report, Jack Gardner not present.

Parliamentarian: President John reported, in Mary Vella Treseler's absence, that he visited the **Surry at Wells Fargo Bank** in SSF. It looks beautiful. He is waiting for Mary to call Wells Fargo to see if they'll pay for a plaque to place on it.

Museum Fire and Liability Insurance: Mary will be checking on this so we can determine the responsibility for its cost. City or Museum?

Millbrae Man and Woman of the Year. The MHS Board had earlier approved a \$100 donation for sponsorship. Joe Teresi has been nominated as our choice for Man of the Year. The Board's consensus was to nominate Janet Fogarty as our choice for Woman of the Year. Cathy Quigg will follow up on preparing the application for Janet.

MHS Historian: Tom Dawdy was announced as our next Historian. Congratulations, Tom!

Unfinished/ New Business

Book Sales – 2 sold.

2013 Field Trip will be Friday September 13, to the Niles Essanay Silent Film Museum. Remember this date!

Friday night at the Movies: The June film will be 6/21/13 “Singing in the Rain; followed by July 19 showing of “Show Boat; and August 16, “Gigi”.

MHS 4th of July Picnic. Cathy Quigg will ask San Mateo County Sheriff Lt. Barberini to Speak at the luncheon. President John will work on the Raffle prize poster, Vice President Paul will work on collecting raffle prizes. The food cost will remain the same.

Millbrae Art and Wine Festival 2013. Pres John said we’ll have the fire engine on hand, and that we will staff a booth for one day only.

Millbrae Lions Car Show August 17, 2013, the Lions will not have food booths this year and are asking patrons to patronize our local restaurants.

For the Good of the Order: The murals are back up on the El Camino Real side of the new Safeway building. Joe Teresi will be participating in the Relay for Life fundraiser. For donations, please contact Joe.

The meeting adjourned at 8:25 p.m. in memory of Nadia Holober, Lifetime member, and Ted Newby, member. The next meeting will be held Wednesday, June 26, 2013, at 7:00 pm in the Millbrae Historical Society Museum.

Alicia Espinoza
Secretary