

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

President John Muniz called the meeting to order at 7:04 pm. in memory of Rocky Lombardi, an Historical Museum member and Millbrae Lion. Mary Vella Treseler led the Pledge of Allegiance to the Flag.

**Members Present:** Vern Bruce, Judy Cullina, Tom Dawdy, Alicia Espinoza, Doris Golder, George Habeeb, Paul Larson, John Muniz, Cathy Quigg, Madelyn Richardson, Dorothy Semke, Mary Vella Treseler and Lois Way.

**Guest Present:** Reuben Holoher, son of the late Nadia Holoher.

**The Minutes of June 26, 2013,** were approved as submitted, with minor corrections, upon motion/second by Larson/Semke and unanimous vote.

**Treasurer's Report,** presented by Treasurer Vern Bruce, showed a net income of \$1,101.09 for the period June 26 through July 23, 2013. The report was accepted for filing and audit.

The Audit Committee will meet October 2013.

**Correspondence:** President John sent letters of thanks to:  
Millbrae Bureau Chief Ed Barberini for attending Fourth of July Picnic,  
Millbrae Lions Club President Hardit Chaudhary for supporting our Picnic,  
"Love Handles" Randy Sahae for singing at our Picnic,  
Millbrae Leo's Club President Moncarol Wang for the Leo's serving and cleanup at our Picnic,  
Interim Millbrae Public Works Director Cyrus Ckianpour for the city's prompt attention to the Museum's kitchen sink drain trap leak.

**Received Thank-you's** from:

Millbrae Bureau Chief Ed Barberini for the plaque dedicated to the service the sheriff's office has provided the Millbrae community,  
Marge and Hank Helmers, long time docents, for the recognition presented to them at the Picnic for their 21 years of service to the Millbrae Museum and Historical Society.

**BOARD AND COMMITTEE REPORTS**

**Publicity:** Vice President Paul Larson reported we received over 50 prizes for the annual Picnic, and sent thanks to all the businesses that donated.

**Membership:** One new member, Paul Asano.

**Curator:** Alma Massolo told us she attended South San Francisco Historical Society's elegant High Tea. This affair is their most successful fund raiser that maintains their

historic house in SSF. The house was a bequest from a local doctor to the Society in his will.

**Assistant Curator:** The Rummage sale is set for August 10, 2013. Dorothy will need help setting up and during the day. Set up preparation begins at 8:00 a.m.

**Docent Lunch:** The date and venue will be discussed at the next meeting.

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**Train Museum:**

The train station alarm: no activity.

Carriage and Wheels: no activity

**Sunshine:** Madelyn Richardson sent condolences to the Lombardi Family. A card of condolence will be sent to Clay Priola, for his sister.

**Museum Facilitator:** Jack Gardner reported the city replaced the whole under sink drain system with new pipes at the museum. As to the poor condition of the exterior of the building, an estimate was received of 10K to 15K to waterproof, power wash, bring in an environmental container and haul away contaminated shingles. The consensus of the Board was to hold off on this project for another year to consider means of raising the funds.

**Parliamentarian:** Mary Vella Treseler reported a profit of \$1,265.12 gained from the Fourth of July Barbecue and Picnic. Mary contacted Wells Fargo Bank and spoke to Carol Gilchrist about extending the agreement for keeping our Surrey at their SSF location and about the Plaque for the surrency.

**Man/Woman of the Year:** Joe Teresi and Janet Fogarty have been nominated. The close-off date to receive nominations is August 1.

**Historian Tom Dawdy:** found a 1984 Art and Wine bottle, and designed a tin type sign for his father's former gas station.

**UNFINISHED/NEW BUSINESS**

Held over for future discussion: who owns the Millbrae Historical Society Museum building? President John is to meet with Marcia Raines on this subject.

The **2013 Field Trip:** Friday, September 13, 2013, to the Niles Essanay Silent Film Museum. Meet at museum at 8:45 a.m. to carpool to Fremont. Visit includes a tour of the town of Niles and a no-host lunch at a local restaurant. Remember this date!

**Friday night at the Movies:** The August 16 film will be "Showboat", and "Gigi" will be shown September 20.

**Millbrae Art and Wine Festival 2013.** President John submitted the application for a larger venue to allow the Fire Engine to be displayed. No word back yet.

**Millbrae Lions Car Show** August 17, 2013, the Lions will not have food booths this year and are asking attendees to patronize our local restaurants. President John hopes to have the MHS Fire Engine there.

**Adjournment** was at 8:16 pm. in memory of the late Rocco “Rocky” Lombardi, and Pat Lloyd. The next regular meeting will take place on Wednesday, August 28, 2013, at 7:00 pm in the Millbrae Historical Society Museum.

Submitted by:

Alicia Espinoza, Secretary